

CERTIFICATE OF AUTHORITY

OF BROADWAY DEVELOPMENT, INC.

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

Nu				Are Without Par Value
and :	aggregate number of shares without par mber of Shares	of shares which it has au value, is: Class		issue, itemized by classes, par value of shares Value Per Share or Statement That Shares
. C.	PRIANO	SECRETARY		Spokane, Wa 99208
	F. GRINALDS	PRESIDENT		SPOKANE, WASHINGTON W 2109 Providence
	Name	Office		Address N. 112 UNIVERSITY ROAD
		ive addresses of its direc	ctors and	officers are:
The	purpose or purpose			the transaction of business in Idaho are:
		4 Ho 83864 at that address is		one, and the name of its proposed
LA	ARRY D. WYA			
		A STATE OF THE STA		
The	address of its princ	cipal office in the state of	or country	y under the laws of which it is incorporated in war 99019
	date of its incorporation isPERPET		1907	and the period of it
		the laws of WASHING		
	· · · · · · · · · · · · · · · · · · ·			
*The	e name which it shall	luse in Idaho isBROA	ADWAY D	EVELOPMENT, INC.
	speidsti	J. SIAIL		OPMENT, INC.

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
15,000	COMMON	\$1.00
11. The corporation accepts and State of Idaho.	shall comply with the	provisions of the Constitution and the laws of the
12. This Application is accompan authenticated by the proper of	ied by a copy of its arti officer of the state or o	cles of incorporation and amendments thereto, duly country under the laws of which it is incorporated.
Dated JUNE 10,	17/17	Junalle
	By HENR	Y F. GRINALDS
	_	Its President PRIANO Grano
STATEOF Wash.	Its .	Secretary
COUNTY OF Spokane	Jallaway	, a notary public, do hereby certify that on
this <u>10th</u> day of	JUNE /	, 19 81 , personally appeared before
me HENRY F. GRINALDS	, , \	who being by me first duly sworn, declared that he
s the PRESIDENT		AY DEVELOPMENT, INC.
hat he signed the foregoing docur statements therein contained are	ment as PRESI	DENT of the corporation and that the
	_ Still	al Mallaway

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MEMO



STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
RALPH MUNRO,

ORPORATIONS & TRADEMARKS DIVISION OLYMPIA WASHINGTON 98504 OFFICIAL CERTIFICATION OF THIS DOCUMENT AS PREPARED BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON THE BACK OF THE LAST PAGE.

\$1-79



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

ofBROADW	AY DEVELOP	MENT, INC.	
a domestic corporation of	Spokane,		Washington,
were filed for record in this office at_	8:00	o'clock	A.m., on this date, and
I further certify that such Articles rema	in on file ir	n this office.	
Filed at request of Ucnry F. Grinalds E. 2308 N Altamont Blvd. Spokane, Wash.			
Filing and recording fee \$ 50.00			of I have signed and have f the State of Washington to
License to June 30, 1967 \$ 30.00			Olympia, the State Capitol,
Excess pages @ 25¢ \$		March	21, 1967
Microfilmed, Roll No.			
Page 262	-268		A. LUDLOW KRAMER SECRETARY OF STATE

232

ARTICLES OF INCORPORATION

UF

BROADWAY DEVELOPMENT, INC

MARKET 1997 A. LUDLOW KINGER By Marie Cody

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States of America, and over the age of twenty-one (21) years, hereby associate ourselves for the purpose of forming a corporation, and for that purpose execute these Articles in triplicate.

ARTICLE I

The name of this corporation shall be Broadway Development,

ARTICLE II

The purposes for which this corporation is formed are as follows:

- 1. To purchase or in any wise acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real or personal property of any kind or tenure or any interest therein, and any property works or undertakings connected with the use or development of any property of the company; and as the consideration for the same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company; and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.
- 2. To manage, improve, develop, and turn to account any land or contracts for purchase of sale of lands acquired

17.5

97273 4000

by the company, or which the company is interested, and, in particular, laying out town sites, establishing towns, residential areas, and improving the same by laying out and preparing the same for building purposes, constructing, altering, and improving buildings thereon, and by planting, paving, draining, irrigating, cultivating, letting on building lease or building agreement, and by advancing money to, making subscriptions for, and entering into contracts and arrangements of all kinds with builders, tenants, and others.

- 3. To acquire, construct, maintain and operate, control and manage any waterworks, irrigation works, gas works, resevoirs, streets, roads, electric power, heat, light supply works, parks and other works and conveniences which the company may think, directly or indirectly, conducive to these objects and to contribute to or otherwise assist or take part in the construction, maintenance, development, working, control, and management thereof; to obtain, accumulate, store, conduct, sell, furnish, and supply water for irrigation, agricultural, mining, manufacturing, power, municipal, and domestic purposes and take, hold, operate, lease, and convey lands, canals, ditches, reservoirs, dams, water rights and water power, properties and appurtenances, and to construct canals, ditches, reservoirs, and dams suitable for and incident to any and all such purposes.
- 4. To build, erect, construct, lease, or otherwise acquire, manage, occupy, maintain, and operate buildings for dwelling houses, apartment houses, office buildings, and lands, buildings for apartment houses, dwelling houses, office buildings, and business structures of all kinds for the

accomodation of the public and of individuals. To keep, manage, conduct, and operate apartment houses, dwelling houses, restaurants, lunch rooms, barber shops, billiard halls, cafes, and bars, for the accomodation of the public and of individuals.

- 5. To purchase, acquire, own and enjoy any and all franchises useful or beneficial for the prosecuting of the business of this corporation.
- 6. To borrow money on its notes, bonds and/or other obligations for the general purposes of this corporation, and to mortgage, pledge, or give in trust any and all of its property to secure the payment thereof.
- 7. To pay the expenses preliminary and incidental to the formation, establishment and registration of this corporation.
- 8. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

ARTICLE III

The registered office of this corporation shall be East 5417 Broadway Avenue, Spokane, Washington.

ARTICLE IV

The duration of this corporation shall be perpetual.

ARTICLE V

The number of directors of this corporation shall be fixed from time to time by the By-Laws of this corporation; but the Board

of Directors shall consist of not less than three (3) nor more than five (5) members. The directors shall be elected annually and shall serve until the election and qualification of their successors. The directors who are to serve for the first corporate year shall be selected by the incorporators at the time they organize.

ARTICLE VI

The amount of capital stock of this corporation shall be \$50,000.00 divided into 50,000 non-assessable shares of the par value of \$1.00 per share. Each and every share of said stock shall have the same rights and privileges as those enjoyed by each and every other of said shares.

ARTICLE VII

The stockholders of this corporation shall, at any regular or special meeting of said stockholders, have power and authority to repeal and/or amend any or all of the By-Laws of this corporation, and/or adopt new By-Laws, a majority vote of said stockholders being required for the exercise of such power.

ARTICLE VIII

The name and Post Office address of each of the incorporators of this corporation, and the number of shares of this corporation which have been subscribed for by each of said incorporators are as follows:

NAME OF INCORPORATORS	P.O. ADDRESS	NUMBER OF SHARES
Henry F. Grinalds	E. 2308 M. Altamont Blvd. Spokane, Washington	5,000
Art H. Westlund	E. 1922 - 15th Ave. Spokane, Washington	5,000
Robert Lucromer	N. 303 vista Spokane, Washington	5,000

ARTICLE IX

The first directors, their Post Office address and term of office are as follows:

NAME	P.O. ADDRESS	TERM OF OFFICE
Henry F. Grinalds	E. 2308 N. Altamont Blvd. Spokane, Washington	From the date hereof until first annual meeting.
Art R. Westlund	E. 1922 15th Ave. Spokane, Washington	From the date hereof until first annual meeting.
Robert, cromer	N. 303 Vista Road Spokane, Washington	From the date hereof until first annual meeting.

ARTICLE X

There shall be no more than ten (10) stockholders, including the incorporators herein, in this corporation during its duration and no transfer of stock will be made on the corporation books if such transfer would increase the total number of stockholders to eleven (11) or more.

ARTICLE XI

The amount of paid-in capital with which this corporation will commence business is \$500.00.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this // day of March, 1967.

HENRY F. GRINALDS

OR B. Westlund

STATE OF WASHINGTON)

) ss.
County of Spokane
)

on this _______ day of March, 1967, before me, the undersigned, a notary Public for the State of Washington, personally appeared, HENRY F. GRINALDS, A. R. WESTLUND, and ROBERT CROMER, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and severally acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Notary Public in and for the State of Washington, residing at Spokane

2. 12 1