



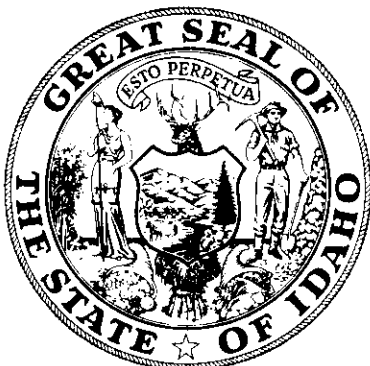
CERTIFICATE OF AUTHORITY
OF

RIATA DEVELOPMENT COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **RIATA DEVELOPMENT COMPANY** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **RIATA DEVELOPMENT COMPANY** to transact business in this State under the name **RIATA DEVELOPMENT COMPANY** and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 22**, 19 **80**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is RIATA DEVELOPMENT COMPANY
2. *The name which it shall use in Idaho is Riata Development Company
3. It is incorporated under the laws of Oregon
4. The date of its incorporation is June 29, 1979 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2455 SW 4th Avenue, Ontario, Oregon 97914
6. The address of its proposed registered office in Idaho is 575 N 8th, Boise, Idaho 83700, and the name of its proposed registered agent in Idaho at that address is James S. Underwood, Jr.
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: ownership and development of real property

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William H. Weaver</u>	<u>President and Director</u>	<u>2455 SW 4th Avenue, Ontario, Oregon 97914</u>
<u>Melvin L. Walter</u>	<u>Secretary</u>	<u>48 SW Third Avenue, Ontario, Oregon 97914</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>500</u>	<u>common</u>	<u>non-par</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
230	common	non par

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 29, 19 80.

RIATA DEVELOPMENT COMPANY

By

William H. Weaver

Its _____ President

and

Mal. L. Walt

Its _____ Secretary

STATE OF OREGON)

)ss:

COUNTY OF Malheur)

I, Mary Ann Walter, a notary public, do hereby certify that on this 29th day of July, 19 80, personally appeared before me William H. Weaver, who being by me first duly sworn, declared that he is the President of Riata Development Company

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Mary Ann Walter

Notary Public for Oregon

Commission expires 7/30/81

*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.



Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

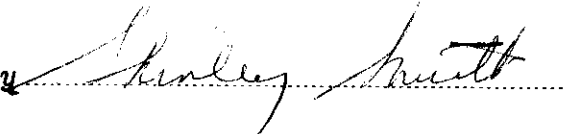
That I have carefully compared the annexed copy of the Articles of Incorporation of
RIATA DEVELOPMENT COMPANY
with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 19th day of August, 1980.

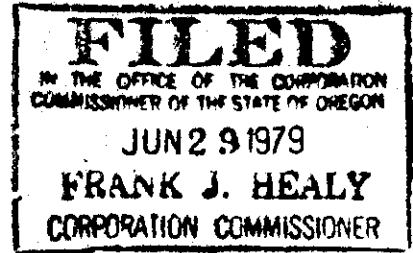


Frank J. Healy
Corporation Commissioner

By 

FILE NO.

137480



ARTICLES OF INCORPORATION
of

RIATA DEVELOPMENT COMPANY

The undersigned natural person of the age of twenty-one years of more, acting as incorporator under the Oregon Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is RIATA DEVELOPMENT COMPANY and its duration shall be perpetual.

ARTICLE II

The purpose of purposes for which the Corporation is organized are to engage in any lawful activity for which corporation may be organized under the Oregon Business Corporation Act.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 500, each of which shall be common, non-par shares.

ARTICLE IV

The address of the initial registered office of the corporation is 48 SW Third Avenue, Ontario, Oregon 97914, and the name of its initial registered agent at such address is Melvin L. Walter.

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected

and shall qualify is:

WILLIAM H. WEAVER

2455 SW Fourth Avenue
Ontario, Oregon 97914

ARTICLE VII

The name and address of the incorporation is:

WILLIAM H. WEAVER

2455 SW Fourth Avenue
Ontario, Oregon

I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

Dated: June 26, 1979.

William H. Weaver