



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
////////////////////

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

PORT HALL POTATO STORAGE CO., INC.

was filed in the office of the Secretary of State on the **Seventeenth** day
May **Sixty-six**
will be A.D. One Thousand Nine Hundred and

~~XXXXXX~~ ~~XXXXXXXXXX~~
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
~~perpetual existence~~

from the date hereof, with its registered office in this State located at
Blackfoot, **Boise.**
in the County of

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
17th **May**
this **66** day of
A.D., 19

LOUIS E. CLAPP,
Secretary of State

By _____
Deputy Secretary of State.

ARTICLES OF INCORPORATION
OF
FORT HALL POTATO STORAGE CO., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the provisions of Title 30, Chapter 1, of the Idaho Code, known as the Business Corporation Act of Idaho, do hereby certify as follows:

I.

The name of the corporation is FORT HALL POTATO STORAGE CO., INC.

II.

The purposes for which said corporation is formed are:

To acquire by purchase, lease or otherwise lands and interests in lands and to own, hold or improve, develop and manage any real estate so acquired, and to erect or cause to be erected on any lands owned, held, leased or occupied by the corporation buildings or other structures with their appurtenances and to rebuild, enlarge, alter or improve any buildings or other structures now or hereinafter erected on any lands so owned, leased, held or occupied, and to mortgage, sell, lease, exchange or otherwise dispose of any lands or interests in lands and in buildings or other structures and any stores, shops, warehouses, factories or parts of any buildings or any other structures at any time owned or held by the corporation.

To subdivide, plat and sell lands and lots, and to dedicate streets, alleys or other public ways and generally to deal in real and personal property of every kind and description in such manner and upon such terms as the

Board of Directors may determine; to act as trustee and in every kind of fiduciary capacity, and generally to do all things necessary or convenient which are incident to or connected with the general business above mentioned which a natural person might or could do.

To engage in and carry on any business activities of any kind whatsoever that may from time to time be determined expedient or desirable by the Board of Directors of the corporation; to sell, buy, trade, exchange and deal in any and all kinds of personal property and to hold, own, mortgage, hypothecate and sell stocks, bonds, negotiable and non-negotiable instruments of all kinds and any and all kinds of personal property.

III.

In addition to the powers expressly conferred upon corporations by the laws of Idaho, this corporation shall have power to do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere, including the power to conduct business in other states as well as in Idaho, the District of Columbia, Territories and Colonies of the United States and in Foreign Countries, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situated outside of Idaho, and to do any act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

IV.

The corporation shall have perpetual existence.

V.

The location and post office address of the registered office of the corporation is P. O. Box 752, Blackfoot, Bingham County, Idaho.

VI.

There shall be but one class of shares of stock which shall be designated as common stock and which shall be nonassessable. The total authorized number of par value shares of such stock is 500 shares of the par value of \$100.00 per share making a total authorized par value of \$50,000.00.

VII.

The names and post office addresses of each of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
Clair Kracaw	Blackfoot, Idaho	1
Albert Carlsen	P. O. Box 689, Blackfoot, Idaho	1
L. F. Racine, Jr.	P. O. Box 4101, Center Plaza, Pocatello, Idaho	1
H. William Furchner	P. O. Box 752, Blackfoot, Idaho	1

VIII.

The Board of Directors shall consist of three members to be elected annually. Vacancies in the Board of Directors shall be filled by the remaining members of the board, and each person so elected shall be a director until his successor is elected. The shareholders may elect his successor at the next annual meeting of the shareholders, or at any special meeting duly called for that purpose and held prior thereto.

IX.

The general officers of the corporation shall be the President, Vice President and Secretary-Treasurer, who shall be elected by the Board of

Directors immediately following their election at the annual meeting.

The duties of said officers shall be prescribed by the By-laws of the corporation.

X.

By-laws for the government and management of this corporation shall be adopted at the first meeting of the shareholders after the issuance of the certificate of incorporation. The directors of the corporation shall have power to repeal and amend By-laws and adopt new By-laws; provided By-laws made by the directors may be altered or repealed either by a 2/3 vote of the Board of Directors or by a vote of 2/3 of the allotted shares of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 10th day of May, 1966.

Clair Kacan
Albert Carter
L. S. Forney
J. William Lindner

STATE OF IDAHO)
 : ss. \
County of Bingham)

On this 13th day of May, in the year 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared CLAIR KRACAW, ALBERT CARLSEN and H. WILLIAM FURCHNER, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Helen Fay Bischoff
Notary Public for State of Idaho
Residing at Blackfoot, Idaho

(SEAL)

My Commission expires: 5-4-68

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 12th day of May, in the year 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared L. F. RACINE, JR., known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Norm B. Brown
Notary Public for State of Idaho
Residing at Pocatello, Idaho

(SEAL)

My Commission expires: Aug 15, 1968