

## CERTIFICATE OF INCORPORATION OF

## OLDS TOWNE CALDWELL TROLLEY LIMITED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_\_

## OLDE TOWNE CALDWELL TROLLEY LIMITED

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 12, 1983



Set or Cenarenea

SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION 111 12 PM | 47

OF

OLDE TOWNE CALDWELL TROLLEY LIMITEDSTATE

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is OLDE TOWNE CALDWELL TROLLEY LIMITED.

ARTICLE TWO

PURPOSE

The purpose of the corporation is to engage in the ownership and operation of a trolley service in the City of Caldwell

ARTICLE THREE

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The address of the corporation's registered office is Post Office Box 502, 107 S. Kimball, Caldwell, Idaho 83605. The initial registered agent at such address is Doanld D. Dunn.

ARTICLE FIVE

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock with \$100.00 par value per share.

ARTICLE SIX

RESTRICTION ON TRANSFER OF SHARES

No transfer of share ownership shall be valid without the corporation's consent to the proposed transfer.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is six (6), and the names and addresses of the persons who are to serve as directors until the

first annual meeting of shareholders or until their successors are elected and shall qualify are:

> Jerry E. Ogstad 623 Main Street

Caldwell, ID 83605

Royce D. Beougher

807 Main Street Caldwell, ID 83605

Ives E. Jones 810 Main Street

83605 Caldwell, ID

104 N. Kimball Lynn Myers

Caldwell, ID 83605

Donald D. Dunn 107 S. Kimball

P.O. Box 502 Caldwell, ID 83605

Daniel E. Norman 213 S. Kimball

Caldwell, ID 83605

ARTICLE EIGHT INCORPORATORS

The name and street address of each incorporator is:

Royce D. Beougher 807 Main Street

Caldwell, ID 83605

Ives E. Jones 810 Main Street

Caldwell, ID 83605

107 S. Kimball Donald D. Dunn

P.O. Box 502 Caldwell, ID

213 S. Kimball William A. Norman

Caldwell, ID 83605

IN WITNESS WHEREOF, We have hereunto set our hands

1983. this // day of

D. Dunn

STATE OF IDAHO )
County of Canyon )

On this // day of July, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared, ROYCE D. BEOUGHER, IVES E. JONES, DONALD D. DUNN and WILLIAM A. NORMAN, known to me to be the persons who executed the foregoing ARTICLES OF INCORPORATION 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.

Notary Public for Idaho Residing at Caldwell, Idaho