

# CERTIFICATE OF INCORPORATION OF

KOOTENAI INN, INC.

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: December 15, 1932.



SECRETARY OF STATE

by: Muren & artisch

#### ARTICLES OF INCORPORATION

OF

## KOOTENAI INN, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is KOOTENAI INN, INC.

SECOND: The period of its duration is perpetual.

THIRD; The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares, all of one class, \$1.00 par value.

FIFTH: Provisions denying preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is 130 North 9th Street, St. Maries, Idaho, 83861, and the name of its initial registered agent at such address is Carrell D. Swearingen, Jr.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is five (5), 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:

# NAME ADDRESS

Carrell D. Swearingen, Jr. 130 N. 9th Street St. Maries, Id. 83861
Diana L. Swearingen 130 N. 9th Street St. Maries, Id. 83861
Linda J. Swearingen 130 N. 9th Street St. Maries, Id. 83861
Clayton W. Julian 130 N. 9th Street St. Maries, Id. 83861
Jann L. Julian 130 N. 9th Street St. Maries, Id. 83861

NINTH: The name and address of each incorporator is:

NAME

### ADDRESS

Carrell D. Swearingen, Jr. 130 N. 9th Street St. Maries, Id. 83861
Diana L. Swearingen 130 N. 9th Street St. Maries, Id. 83861
Linda J. Swearingen 130 N. 9th Street St. Maries, Id. 83861
Clayton W. Julian 130 N. 9th Street St. Maries, Id. 83861
Jann L. Julian 130 N. 9th Street St. Maries, Id. 83861

DATED this day of December, 1982.

Sunce Deveninger, for Dunning Swearinger

Clayton W. Julian
Julian

STATE OF IDAHO ) ss. County of Benewah )

On this day of December, 1982, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared CARRELL D. SWEARINGEN, JR., DIANA L. SWEARINGEN, LINDA J. SWEARINGEN, CLAYTON W. JULIAN and JANN L. JULIAN, known to me to be the persons whose names are subscribed to the within 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.

Notary Public in and for Idaho Residing at: St. Maries, Idaho Commission Expires: Life Term