



CERTIFICATE OF INCORPORATION  
OF

**CLEARWATER COUNTY TITLE COMPANY**

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 \_\_\_\_\_

**CLEARWATER COUNTY TITLE COMPANY**

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: **August 11, 1983**



SECRETARY OF STATE

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

Aug 11 8 44 AM '83  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CLEARWATER COUNTY TITLE COMPANY

We, the undersigned, being all adult citizens of the United States of America, do hereby associate ourselves for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and we do hereby adopt and certify the following Articles of Incorporation, towit:

ARTICLE I

The name of this Corporation shall be "CLEARWATER COUNTY TITLE COMPANY".

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized are the transactions of any and all lawful businesses for which corporations may be incorporated under this Act.

ARTICLE IV

The aggregate number of shares of which the corporation shall have the authority to issue is one hundred (100); the shares shall consist of one (1) class only; the par value of each share shall be the sum of One Thousand Dollars (\$1,000); the total authorized capital stock of the corporation is the sum of One Hundred Thousand Dollars

1 (\$100,000). The stock of this corporation shall be non-  
2 assessible.

3 ARTICLE V

4 The address of the initial registered office of  
5 the corporation is 320 College Avenue, Orofino, Idaho 83544.  
6 The name of the initial registered agent of the corporation  
7 at the initial registered office of the corporation is  
8 Kenneth E. Cole, Jr. The mailing address of the office of  
9 the corporation is P. O. Box 666, Orofino, Idaho 83544.

10 ARTICLE VI

11 The corporation shall have two (2) directors, ex-  
12 cept in the event that all of the shares of the corporation  
13 are owned beneficially and of record by fewer than two (2)  
14 shareholders, in which event the number of directors may be  
15 fewer than two (2) but not fewer than the number of share-  
16 holders.

17 The initial Board of Directors shall consist of  
18 two (2) directors. The names and addresses of the persons  
19 who are to serve as the directors until the first annual  
20 meeting of the shareholders and until their successors be  
21 elected and qualified are:

22	<u>Name</u>	<u>Address</u>	<u>Share</u>
23	Kenneth E. Cole, Sr.	140 S. 10th Raymondville, Texas 78580	1
24			
25	Kenneth E. Cole, Jr.	P. O. Box 666 Orofino, Idaho 83544	1

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Kenneth E. Cole, Jr. P. O. Box 666, Orofino, ID. 83544

July, 1983  
Kenneth E. Cole, Jr.

) SS.

On this 21 day of July, 1983, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared Kenneth E. Cole, 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.

Beverly Bowen  
Notary Public in and for the  
State of Idaho, residing at  
Orofino, therein.