

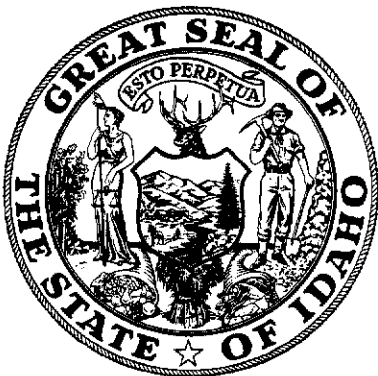
CERTIFICATE OF INCORPORATION
OF

GALENA LODGE, INC.

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 the above named corporation, 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: May 29, 1987



SECRETARY OF STATE

by: _____

MAY 20 9 35 AM '87

ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

GALENA LODGE, INC.

MAY 20 1987

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

1. NAME. The name of the corporation is:
GALENA LODGE, INC.
2. DURATION. The period of its duration is
perpetual.
3. PURPOSES. The purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. STOCK. The corporation shall have the authority to issue 1,000 shares of capital stock, all of one (1) class, TEN DOLLARS (\$10) par value.
5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address:
P. O. Box 3828
Ketchum, Idaho 83340

Street Address:
Star Route
U.S. Highway 75
North of Ketchum, Idaho 83340

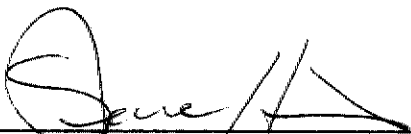
The name of the initial registered agent of the corporation at the above address is: Steven David Haims.

6. INITIAL DIRECTOR. The number of directors constituting the initial Board of Directors is one (1), whose name and address is:

Steven David Haims

7. INCORPORATOR. The name and address of the incorporator is: Steven David Haims.

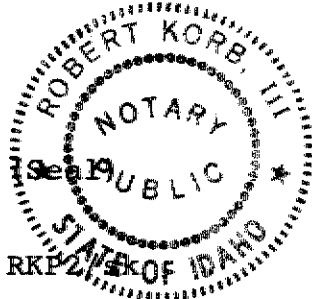
IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of May, 1987.


STEVEN DAVID HAIMS

STATE OF IDAHO)
) ss.
County of Blaine)

On this 20th day of May, 1987, before me, a Notary Public in and for said State, personally appeared STEVEN DAVID HAIMS, known to be the person whose name is subscribed to the within 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 above written.




NOTARY PUBLIC FOR IDAHO
Residence: Ketchum
Commission expires: Lifetime