



Department of State.

CERTIFICATE OF INCORPORATION

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

OLSON RANCH CO.

was filed in the office of the Secretary of State on the **Thirty-first** day
of **October**, A.D. One Thousand Nine Hundred **Sixty-two** and
duly recorded on Film No. **121** 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

Lewiston in the County of **Nez Perce**

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,
this **31st** day of **October**,
A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

OLSON RANCH CO.

KNOWN AND MADE ON THIS . IN STATE:

THAT we , the undersigned, all of full age and two-thirds of whom are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a business corporation, in compliance with Chapter One, Title 30, Idaho Code, and for such purposes we hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of this corporation will be

"OLSON RANCH CO."

ARTICLE TWO

Purpose

The purposes for which said corporation is formed and organized are :

Anywhere in the United States and its territories, and particularly in the State of Idaho, to engage in and carry on any part or all of the following businesses, to-wit:

1. To purchase, lease, own, improve, equip, operate and manage farms and ranches in any agricultural pursuit or under-taking.
2. To produce, store, process and market all agricultural products.
3. To buy, sell, exchange and in every other manner deal with agricultural products.
4. To buy, sell, exchange and in every manner deal with agricultural supplies and equipment.
5. To acquire, own, use, lease, rent, loan, mortgage

convey and otherwise dispose of and in every manner deal with real and/or personal property or any interest therein.

6. To engage in the business of farming and livestock raising.

7. To buy, sell, exchange and in every other manner deal with timber, timber lands and forest products.

8. To log, manage, process and convert timber and forest products and in every manner engage in the business of logging and lumbering.

9. To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, including this one.

10. To borrow or raise money for any of the purposes of the corporation and to give as securities therefor any mortgage or pledge or conveyance or assignment in trust to the whole or any part of the assets of the corporation and to sell, pledge or otherwise dispose of such securities or other obligations of this corporation for its corporate purposes.

11. To enter into and make all necessary contracts for such business with any person, entity, co-partnership, association, corporation, domestic or foreign, and to perform and carry out, assign, cancel and extend any such contracts.

12. To contract and hire labor necessary or convenient to the conducting and operation of said business.

13. To do everything proper, necessary, advisable and convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of the powers herein set forth either alone or associated with others and incidental or pertaining to or connected with its business or powers.

To carry out such purposes, such corporation shall have the following enumerated powers, which enumerated powers shall not be exclusive but such corporation shall have all other lawful powers not inconsistent therewith, to-wit:

(a) To receive, acquire, hold, purchase, dispose of, convey, mortgage, and/or lease real and/or personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal

property of the corporation other than its franchise of being a corporation; and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign;

(b) In the purchase or acquisition of property, business rights, or franchises, or for additional working capital, or for any other object in or abouts its business or affairs, and without limit as to amount, to incur debt and to raise, borrow, and secure the payment of money, in any lawful manner, including the issue and sale, or other disposition, of bonds, debentures, obligations, negotiable and transfer instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, trust receipt, conditional sale contract, or otherwise.

(c) To use and apply to surplus earnings or cumulative profits to the purchase or acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms, as its board of directors shall determine;

(d) To appoint such officers, employees, and agents as the business of the corporation may require, and to allow them compensation;

(e) To make by-laws not inconsistent with any existing law for the management of its business and property, the regulation and conduct of its affairs, and the certification and transfer of its stock;

(f) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs or for the purposes of the corporation;

(g) To invest surplus funds from time to time at the discretion of the board of directors of the corporation;

(h) To have one or more offices and places of business in and out of the State of Idaho and to acquire, receive, hold, purchase, lease, mortgage, dispose of, and/or convey real and personal property situated in or outside of the State of Idaho;

(i) To do all lawful acts as are necessary and expedient to accomplish the stated purposes of this corporation.

The purposes and powers specified in the clauses contained in this article are to be construed both as purposes and powers and shall, except when otherwise expressed in this article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this article.

Each of the purposes and powers specified in this article shall be regarded as independent purposes and powers and the specifications herein contained of particular powers and are not intended to be and shall not be held to by in limitation of the powers granted to the corporation, under the laws of the State of Idaho but is intended to be and shall be held to be in furtherance thereof.

ARTICLE THREE

Existence

The corporation shall have a perpetual existence.

ARTICLE FOUR

Location

The principal office and place of business of this corporation shall be at Lewiston, in the County of Nez Perce, State of Idaho.

ARTICLE FIVE

Capital Stock

The capital stock of this corporation shall consist of One Hundred Thousand (100,000) shares of common stock of the par value of Ten (\$10.00) Dollars per share, having an aggregate par value of \$1,000,000.00. Each share of common stock shall have one full vote at the stockholders' meetings of the corporations.

ARTICLE SIX

Incorporators

The names and post office addresses of the incorporators of the corporation and the number of shares of stock of the corporation for which each has are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Lawrence R. Olson	Crofino, Idaho	1
Boyd H. Olson	Crofino, Idaho	1
Herbert Roy Olson	Crofino, Idaho	1
Charles Verrett Olson	Rt. 1, Lenore, Idaho	1
Lloyd Davis	Lenore, Idaho	1
Darrell Verrett Olson	Crofino, Idaho	1

ARTICLE SEVEN

Directors

The number of directors of this corporation shall be not less than three nor more than seven; and the number of qualifications, terms of office, manner of election, time and place of meetings and powers of directors, and their duties, shall be such as are prescribed by the by-laws of this corporation.

ARTICLE EIGHT

By-Laws

The Board of Directors of the corporation shall have the power to adopt all by-laws and the same may be modified or amended by the Board of Directors, subject, however, to the power of the shareholders to change or repeal such by-laws.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seals and executed the foregoing Articles of Incorporation in triplicate this 1 day of October, 1962.

LAWRENCE R. OLSON

ROYD R. OLSON

Herbert Roy Olson
CHARLES ROY OLSON

Charles Everett Olson
CHARLES EVERETT OLSON

Lloyd Davis
LLOYD DAVIS

Daniel Everett Olson
DANIEL EVERETT OLSON

STATE OF IDAHO)
: ss
COUNTY OF NEZ PERCE)

On this 17 day of October, 1962, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared LEROY R. OLSON, 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 hereinabove first
written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF IDAHO)
: ss
COUNTY OF NEZ PERCE)

On this 17 day of October, 1962, before me, the
undersigned, a Notary Public in and for the State of Idaho, per-
sonally appeared BOYD H. OLSON, 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 hereinabove first
written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF IDAHO)
: ss
COUNTY OF NEZ PERCE)

On this 24 day of October, 1962, before me, the under-
signed, a Notary Public in and for the State of Idaho, personally
appeared HAROLD BOY OLSON, 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 af-
fixed my official seal the day and year hereinabove first written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF IDAHO)
COUNTY OF NEZ PERCE)

On this 17 day of September, 1962, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared LLOYD DAVIS, 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 hereinabove first
written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF IDAHO)
COUNTY OF NEZ PERCE)

On this 17 day of September, 1962, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared DARRYL VERN CLARK, known to me to be the
person whose name is subscribed to the within and foregoing in-
strument 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 hereinabove first
written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF IDAHO)
COUNTY OF NEZ PERCE) : ss

On this 10 day of July, 1962, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared CHARLES MURRAY OLSON, 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 hereinabove first
written.

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.