



## ARTICLES OF INCORPORATION OF

RECEIVED SEC. OF STATE

LEE - MANTEY CONSTRUCTION, INC.

85 SEP 11 Fine 2 undersigned, acting as incorporators under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: LEE MANTEY CONSTRUCTION, INC.
- 2. <u>DURATION</u>. The period of its duration is perpetual.
- 3. <u>PURPOSES</u>. The purpose 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 FIVE THOUSAND (5,000) shares of capital stock, all of one (1) class, ONE & 00/100 DOLLAR (\$1.00) par value.
- 5. <u>ADDRESS</u>. The address of the initial registered office of the corporation is:

Post Office Address:

P. O. Box 4560

Ketchum, Idaho

83340

Street Address:

102 Pioneer Road

East Fork

Blaine County, Idaho.

6. REGISTERED AGENT. The name of the initial registered agent of the corporation, at the above address is: DOUGLAS ANDERSON LEE.

7. <u>INITIAL DIRECTORS</u>. Two (2) persons shall constitute the initial board of directors of the corporation, whose names and addresses are:

Steven Fredrick Mantey 944 Silverstar Drive P. O. Box 1673 Hailey, Idaho 83333

Douglas Anderson Lee
P. O. Box 1075
Sun Valley, Idaho 83353.

8. <u>INCORPORATORS</u>. The names and addresses of the incorporators are:

Steven Fredrick Mantey 944 Silverstar Drive P. O. Box 1673 Hailey, Idaho 83333

Douglas Anderson Lee
P. O. Box 1075
Sun Valley, Idaho 83353.

IN WITNESS WHEREOF We have hereunto set our hands this

10 day of September, 1985.

STEVEN FREDRICK MANTEY

DOPTIAS ANDERSON LEE

STATE OF IDAHO ) ) ss.:
County of Blaine )
On this Of Septembe, 1985, before me, a Notary Public in and for said State, personally appeared STEVEN FREDRICK MANTEY, 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 first above written
(seal)  NOTARY PUBLIC  Residing at Commission Expires 5-16-91
STATE OF IDAHO ) ) ss.: County of Blaine )
On this <u>CH</u> of <u>September</u> , 1985, before me, a Notary Public in and for said State, personally appeared DOUGLAS ANDERSON LEE, 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 first above written.

3

(seal)

Robert KolNOTARY PUBLIC
Residing at Kether
Commission Expires Lifetime