

97676

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

SOLDIER MOUNTAIN SKI AREA, 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: February 21, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*James H. Hulse*

RECEIVED  
SEC. OF STATE

**ARTICLES OF INCORPORATION**

'92 FEB 21 AM 7 39

**OF**

**SOLDIER MOUNTAIN SKI AREA, INC.**

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

**FIRST:** The name of the corporation is SOLDIER MOUNTAIN SKI AREA, 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 1,000 shares, all of which are to be without par value.

**FIFTH:** The address of the initial registered office of the corporation is 121 2nd Ave. East, P.O. Box C, Twin Falls, Idaho 83303, and the name of its initial registered agent at such address is ALEX SINCLAIR.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is three (3), 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:

<u>NAME</u>	<u>ADDRESS</u>
Claude Hinkle	P.O. Box 39 2 Miles North Fairfield, Idaho 83327
Karen Hinkle	P.O. Box 39 2 Miles North Fairfield, Idaho 83327
Alex Sinclair	P.O. Box C 121 2nd Ave. East Twin Falls, Idaho 83303

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Claude Hinkle	P.O. Box 39 2 Miles North Fairfield, Idaho 83327
Karen Hinkle	P.O. Box 39 2 Miles North Fairfield, Idaho 83327
Alex Sinclair	P.O. Box C Twin Falls, Idaho 83303

DATED this 31<sup>st</sup> day of December, 1991.

  
\_\_\_\_\_  
Claude Hinkle

  
\_\_\_\_\_  
Karen Hinkle

  
\_\_\_\_\_  
Alex Sinclair

"Incorporators"

STATE OF IDAHO

County of Twin Falls ) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 31<sup>st</sup> day of December, 1991, personally appeared before me, CLAUDE HINKLE, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Guth M. Stevens  
NOTARY PUBLIC  
Residing at: Boise, ID  
My commission expires: Nov 18, 1993

STATE OF IDAHO

County of Twin Falls ) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 31<sup>st</sup> day of December, 1991, personally appeared before me, KAREN HINKLE, who being by me first duly sworn, severally declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Guth M. Stevens  
NOTARY PUBLIC  
Residing at: Boise, Idaho  
My commission expires: Nov 18, 1993

STATE OF IDAHO

County of Twin Falls ) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 23 day of December, 1991, personally appeared before me, ALEX SINCLAIR, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Harold W. Rusk  
NOTARY PUBLIC  
Residing at: Twin Falls, ID  
My commission expires: 8-28-95

(articles.sms/jws/dl)

ARTICLES OF INCORPORATION\3