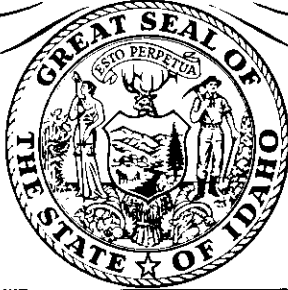


State of Idaho



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

HALE INVESTMENT CO., INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **October,** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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 **Pocatello** in the County of **Bannock**

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 **27th** day of **October**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

HALE INVESTMENT CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, a majority of them being bonafide residents of the State of Idaho, do hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

FIRST

The name of this corporation shall be

HALE INVESTMENT CO., INC.

SECOND

The purposes for which this corporation is formed are as follows:

(a) To acquire farm and city properties and other real estate, by purchase, lease, or otherwise, to improve and develop the same.

(b) To borrow money and execute notes and mortgages therefor, and to lend money and to take notes and mortgages to secure the repayment of the same; to acquire real estate and personal property for investment purposes, and to manage, rent, control, heat, repair, and otherwise deal in real and personal property.

(c) To purchase, hold, and reissue from time to time as it may see fit any shares of its own stock, using for such purposes any part of its surplus; but while this corporation holds the same it shall not be entitled to vote such stock, or to receive any dividends thereon.

THIRD

The period of existence of this corporation shall be perpetual.

FOURTH

The location and post office address, and the registered office of this corporation shall be in Pocatello, Bannock County, State of Idaho.

FIFTH

The business and prudential affairs of this corporation shall be managed by a Board of Directors, the number to be determined by the shareholders, all of whom shall be stockholders of said corporation.

SIXTH

The names and residences of the persons chosen as Directors to manage the business affairs of this corporation for the first year and until their successors are elected at the first annual meeting, are as follows:

<u>NAME</u>	<u>RESIDENCES</u>
Clayton S. Hale	3960 Hawthorne Road, Pocatello, Idaho
Clara Q. Hale	3960 Hawthorne Road, Pocatello, Idaho
DeLoy C. Hale	Route 2, Box 796, Oregon City, Oregon
Evan J. Hale	445 West Quinn, Pocatello, Idaho
Glenis Matson	1006 Patsy Drive, Pocatello, Idaho
Joan Murdoch	4308 Sumac Court, Seattle 8, Washington
Linda Hale	3960 Hawthorne Road, Pocatello, Idaho
<u>Clayton S. Hale</u>	<u>Evan J. Hale</u>
<u>Clara Q. Hale</u>	<u>Glenis Hale Matson</u>
<u>DeLoy C. Hale</u>	<u>Joan Hale Murdoch</u>
<u>Linda Hale</u>	<u>Linda Hale</u>

SEVENTH

The amount of capital stock of this corporation shall be \$10,000.00 divided into 1000 shares of the par value of \$10.00 each.

EIGHTH

These articles may be amended by a two-thirds (2/3) majority vote of shareholders of outstanding stock at any regular or special meeting called for that purpose.

NINTH

The amount of capital stock which has been actually subscribed is \$60.00, by the following named persons with the amount subscribed by each, each being an incorporator, to-wit:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Clayton S. Hale	1	\$10.00
Clara Q. Hale	1	\$10.00
DeLoy C. Hale	1	\$10.00
Evan J. Hale	1	\$10.00
Glenis Matson	1	\$10.00
Joan Murdoch	1	\$10.00

IN WITNESS WHEREOF, we the undersigned, being of lawful age and citizens of the United States, have hereunto set our hands and seals this

25th day of October, 1961.

Clara Q. Hale Evan J. Hale
DeLoy C. Hale Glenis Hale Matson
Clayton S. Hale + Joan Hale Murdoch

Signed, Sealed and Executed in the presence of:

Harry Matson
Judith S. Hale

STATE OF IDAHO)
 : ss.
 COUNTY OF BANNOCK)

On this 25 day of October, in the year 1961, before me, the undersigned, a Notary Public, in and for said State, personally appeared CLAYTON S. HALE, CLARA Q. HALE, DE LOY C. HALE, EVAN J. HALE, GLENIS MATSON, and JOAN MURDOCH, known to me to be all of the persons whose names are subscribed to the within instrument, and they each duly acknowledge to me that they 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)

Orland G. Staty
 NOTARY PUBLIC
 Residing at: Pocatello, Idaho