

## 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

## THE ALTURAS CORPORATION

was filed in the office of the Secretary of State on the fifteenth day of April, A.D. One Thousand Nine Hundred Fifty-Nine, and duly recorded on Film No. 106 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

Twin Falls, in the County of

Twin Falls.

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 **fifteenth** day of **April**, A.D., 19 59.

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons over the age of twenty-one years, citizens of the United States of America, and bona fide residents of the State of Idaho, in order to form a corporation for the purpose hereinafter mentioned, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

FIRST: The name of This Corporation is
THE ALTURAS CORPORATION

SECOND: The purposes for which said Corporation is formed are:

- (1) To acquire by purchase, lease, exchange, or otherwise, personal property, land, buildings, and hereditaments of any tenure or description in the County of Twin Falls or elsewhere in the State of Idaho, and any estate or interests therein, and any rights over or connected with lands so situate, and to turn the same to account as may seem expedient, and by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining, offices, houses, shops, buildings, warehouses, works and conveniences of all kinds, and by consolidating and by leasing and disposing of the same.
- (2) To manage land, buildings and other property situate as aforesaid whether belonging to the company or not, and to collect rents and income, and to supply tenants and occupiers.
- (3.) To acquire and take over any business or undertaking carried on upon, or in connection with, any land or building which the company may desire to acquire as aforesaid, or become interested in, and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same, or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient.
- (4) To establish and carry on, and to promote the establishment and carry on, upon any property in which the company is interested, of any business which may conveniently be carried on upon or in connection

with such property and the establishment of which may seem to enhance the value or interest in such property, or to facilitate the disposal thereof.

- (5) To sell, lease, mortgage, pledge or otherwise dispose of lands, tenements and hereditaments, or any interest therein, of property of the Company, and to advance and lend money to builders, tenants, and others who may be willing to build or improve any land or buildings in which the Company is interested, and generally to advance money to such persons and on such terms as may be arranged.
- (6) To do any and all such acts, things, business, or businesses in any manner connected with or necessary, incidental, convenient, or auxiliary to any of the objects hereinabove enumerated, directly or indirectly; to promote the interest of the corporation; and in carrying on its purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all powers, which a co-partner or natural person could do or exercise, and which may now or hereafter may be authorized by law.
- (7) In the purchase or acquisition of property, business rights, or franchises or for any other object in or about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, and other evidences of indebtedness.
- (8) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in nowise limited or restricted, by reference, to, or inference from the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

THIRD: This Corporation shall have perpetual existence.

FOURTH: The location, principal place of business and post-office address of the registered office of this corporation is the City of Twin Falls, County of Twin Falls, State of Idaho.

FIFTH: That this Corporation is authorized to issue only one class of shares of stock, the total number of which is One Thousand (1,000) shares with a par value of One Hundred and no/100 Dollars (\$100.00) per share. Such stock may be issued by the corporation from time to time as is determined by the Board of Directors.

Aggregate par value of all shares \$100,000.00.

SIXTH: That the names and post-office address of the incorporators and the number of shares of stock subscribed by each are as follows:

<u>Names</u>	Post Office Address	Shares <u>Subscribed</u>
Ray W. Lincoln	Twin Falls, Idaho	1
Gracie A. Dahlin	Twin Falls, Idaho	1
Edward Babcock	Twin Falls, Idaho	1

SEVENTH: Any shares of stock, herein authorized or hereafter increased or created, may be issued or purchased and sold from time to time by the corporation, under authority or with the approval of the Board of Directors to any or all of the employees, including officers and directors, of this corporation or of any corporation or association in which, or in the welfare of which, this corporation shall have and interest, and those actively engaged in the conduct of the business of this corporation, or a trustee or trustees in their behalf, on such basis of classification and eligibility, with the payment at such price, at one time, or in such installments and with such credits, contributions, compensation for services or otherwise, and on such other terms and conditions as may be determined from time to time by the Board of Directors.

IN WIINESS WHEREOF, We have hereunto set our hands and seals this /9 th day of April, 1959.

STATE OF IDAHO )
County of Twin Falls )

On this \_\_\_\_\_\_ day of April, 1959, before me a Notary Public in and for said County and State, personally appeared RAY W. LINCOLN, GRACIE A. DAHLIN, and EDWARD BABCOCK, whose names are subscribed to the within instrument and acknowledged 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.

Notary Public for Idaho Résiding in Twin Falis, Idaho