

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

GUARDIAN TITLE COMPANY OF BINGHAM COUNTY, INC.

was filed in the office of the Secretary of State on the **Third** day of **June**, A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ **will be** duly recorded on ~~File No.~~ **microfilm** 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

Blackfoot in the County of **Bingham.**

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 **3rd** day of **June**, A.D., 19**65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned, natural full and legal citizens of the United States of America, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Texas, and adopt the following articles of incorporation and certify:

ARTICLE I

That the name of this corporation shall be:

"AMERICAN TITLE COMPANY OF DALLAS COUNTY, TEXAS."

ARTICLE II

That the powers for which this corporation is formed are to furnish abstracts of title to real estate; to guarantee the title, and to make insurance of every kind to or connected with titles to real estate and to make, execute and perfect such and so many contracts, agreements, policies and other instruments as they may be required therefore; to act as assignee, receiver, guardian, executor, administrator, and the president or secretary of any such company that may take the oath necessary to qualify it to act in such capacity, and such company shall be bound thereby; to act as fiscal or transfer agent of any state, municipality, body politic or corporation, and in such capacity receive and distribute money, transfer, register and counter-sign certificates of stock, bonds or other evidences of indebtedness, and receive and manage any sinking fund thereof on such terms as may be agreed upon; to take, receive and hold any and all such pieces of real property as may have been or may hereafter be the subject of any insurance made by such companies under the powers conferred by their charter, and the same to grant, bargain, sell, convey and dispose of in any such manner as they see proper; to act as escrow

agent and esrow holder and to purchase and sell real estate and take charge of the same; to become security for the payment of all damages that may be assessed and directed to be paid for lands taken in the building of any railway, or for the purposes of any railway, or for the opening of streets or roads or for any purpose whatsoever where land or property is authorized by law to be taken; to become security upon any writ of error or appeal, or in any proceeding instituted in any court in this state, in which security may be required; any powers, rights, or privileges so provided for in these Articles of Incorporation are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the Title Insurance Corporation laws of this state, as amended, and to which this corporation by virtue hereof becomes deemed to be incorporated, it being intended that this corporation shall be authorized to have and shall have all the powers, rights, and privileges granted or permitted to a corporation incorporated pursuant to such statutes.

ARTICLE III

That the Duration of this corporation shall be perpetual.

ARTICLE IV

That the location and post office address of the registered office of this corporation shall be Lackeet, Idaho.

ARTICLE V

That the aggregate value of the capital stock of this corporation is FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), divided into Fifty Thousand shares of a par value of One Dollar (\$1.00) per share.

ARTICLE VI

That there is only one class of stock in this corporation, which is common stock, fifty thousand shares in number, the holder of each share being entitled to one vote for each share.

ARTICLE VII

The name, post office address and number of shares subscribed by each incorporator is as follows:

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES
ALICE ROYCE	1400 N. BAINBRIDGE AVE. ROCKLAND, MAINE	1
A. J. HARRIS	P. O. No. 657 ROCKLAND, MAINE	1
WALTER T. HARRISON	210 N. BAINBRIDGE AVE. ROCKLAND, MAINE	1

The INCORPORATORS hereby declare and seal and affix their seals this 31st day of March, 1933.

Maria Louving (SHE)
D. J. Garrison (HE)
David J. Nelson (HE)

CHIEF OF CLERK,)
COUNTY OF ALBERTA.) SS

On this 3rd day of June, in the year 1911, before me,
the undersigned, a Notary Public in and for said State personally
appeared MILTON OWEN, W. S. SMITH and WILLIAM L. SMITH, known
to me to be the persons 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 this day and year in this certificate
first above written.

Henry Hubert Forshaw
Notary Public for Canada
Residing at: Decaturville, Kansas

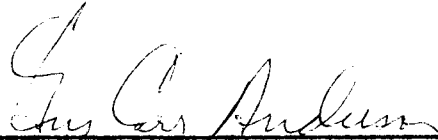
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STATE OF IDAHO

COUNTY OF BANNOCK

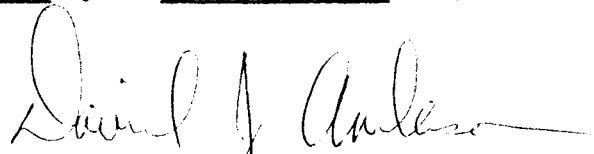
I. Gus Carr Anderson, Treasurer of The Guardian Title Co., Inc.,
of Bingham County
a corporation, ~~partnership, individual,~~ being first duly sworn, deposes
and says that'

There is capitol paid in the aforesaid named Corporation,
in an amount in excess of \$30,000.



Gus Carr Anderson, Treasurer

Subscribed and sworn to before the undersigned, a notary public in and for
the County and State aforesaid, this 2 day of June, 1965.



Notary Public

My commission expires:

GUARDIAN TITLE COMPANY

P. O. BOX 1176
PHONE 232-6163
POCATELLO IDAHO

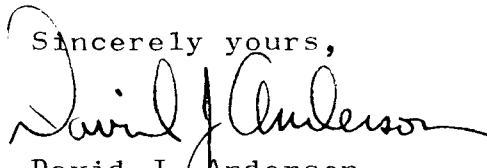
May 17, 1965

Guardian Title Company of Bingham County, Inc.
167 West Bridge
P.O. Box 415
Blackfoot, Idaho

Gentlemen:

We herewith authorize the use of the name Guardian Title Company of Bingham County, Inc. We further authorize you to use the shortening of this name i.e., Guardian Title Company Inc.

Sincerely yours,



David J. Anderson
President

DJA:vdb