



by: Elizabeth M Zalala

# ARTICLES OF INCORPORATION

OF

# MOOSE CREEK RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory theseof, and supplemental thereto, do hereby certify as follows:

I

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The name of the corporation shall be:

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MOOSE CREEK RANCH, INC.

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II

The existence of this corporation shall be perpetual.

III

The purposes and objects for which the corporation is formed are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act in this state.

IV

The location and post office address of the registered office of the corporation is:

Box 350 Victor, Idaho 83455

The name of the initial registered agent at such address is: KELLY VAN ORDEN

The total authorized capital stock of this corporation shall be one thousand 1,000 shares with no par value. There shall be no other class of stock issued by this corporation.

VI

It is the desire and intention of the corporation and of the parties hereto that the corporation should make a Sub-Chapter S election under Section 1244 of the United States Internal Revenue Code, and should terminate and revoke any such election, once made, only in accordance with the determination of the holders of a majority of all the outstanding stock of the corporation.

#### VII

The name and post office address of the incorporators, and the number of shares subscribed to him, are as follows:

Name	Address	No. of Shares
KELLY VAN ORDEN	P.O. Box 108 Victor, ID 83455	250
VERN WOOLSTENHULME	6545 175 W. Victor, ID 83455	250
ROY MOULTON	P.O. Box 631 Driggs, ID 83422	250

### VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation shall not be

ARTICLES OF INCORPORATION - 2 BLACK SHEEP EXCAVATION subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

IX

The Board of Directors shall consist of three (3) directors, but during their term of office, or thereafter, the number of directors may be increased from time to time as may be provided by the By-Laws.

The following persons are the named directors of the corporation and are to serve until their successors are elected and qualified: KELLY VAN ORDEN, VERN WOOLSTENHULME, and ROY MOULTON.

X

The Board of Directors of this corporation may meet and transact business of the corporation either at the principal place of business designated herein, or at such other place by a resolution of the Board of Directors. All or any meetings of the shareholders may also be held within or without the State of Idaho.

XI

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) Subject to the By-Laws, if any, adopted by the shareholders, to make, alter or repeal the By-Laws of the corporation;
- (2) To encumber the corporate assets, personal or real, and to guarantee the indebtedness of others, without limitation;

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- (3) To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserves; and
- (4) By resolution adopted by a majority of the whole Board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation which, to the extent provided in the resolution or in the By-Laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, including power to execute and seal documents. Such committee shall be named or designed as the Board may direct. All corporate powers of the corporation shall be exercised by the Board of Directors except as otherwise provided herein or by law.

IN WITNESS WHEREOF, the said incorporators have set their hands and seals this 17 day of 99tober, 1995.

KELLY VAN ORDEN

VERN WOOLSTENHULME

ROY MOULTON

STATE OF IDAHO

: ss.

County of Teton )

On this  $1^{-7}$  day of October, 1990, before the undersigned notary public, personally appeared KELLY VAN ORDEN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal the date above written.

Notary Public for Idaho
Residing at: 101995
Commission expires: 1942

STATE OF IDAHO

ss.

County of Teton

On this 17 day of October, 1990, before the undersigned notary public, personally appeared VERN WOOLSTENHULME, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the date above written.

Notary Public for Idaho
Residing at: 12,146 ×
Commission expires: 1962

STATE OF IDAHO

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County of Teton

On this <a href="font-size: 150">17</a> day of October, 1990, before the undersigned notary public, personally appeared ROY MOULTON, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the date above written.

Wotary Public for Idaho

Residing at: Duggo Commission expires: 12-21-95

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