



ARTICLES OF INCORPORATION	JUN 17	3 49 PH '86
OF		J 49 M 15
CAMP CARSON DEVELOPMENT, INC.	an Cale Subar	AR. DE BIATE

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

FIRST: The name of the corporation is CAMP CARSON DEVELOPMENT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including but not by way of limitation the purpose of developing real estate, mining ventures, and the purchase and sale of existing businesses.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares with one dollar par value.

FIFTH: The address of the initial registered office of the corporation is 740 N.W. 15th, Meridian, Idaho, 83642, and the name of its initial registered agent at such address is Dean Rule.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three and the name and address of the persons who are to serve

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as Directors until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

NAMEADDRESSDean A. Rule740 N.W. 15th
Meridian, ID 83642Jerome F. Beeson1205 Warm Springs Ave.
Boise, ID 83702

William R. Howard 2223 Ellis Ave. Caldwell, ID 83605

SEVENTH: The name and address of each incorporator is as specified in Paragraph Sixth above.

EIGHTH: Amendment of the By-Laws of the corporation by the Board of Directors shall require majority approval of those directors present either in person or by proxy at a meeting of the Board of Directors duly called at which a guorum is present.

<u>NINTH:</u> The Board of Directors may create such committee or committees as it deems to be necessary or advisable with only such power and authority as is specifically defined in the resolution establishing such committee.

<u>TENTH</u>: The Articles of Incorporation shall not be modified or amended except upon approval of a majority of all of the shareholders at a regular or special meeting of the shareholders called for such meeting.

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Dated	this		day	of	Jung, 1986.
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		1			Jerome F. Beeson
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					Wellow K House

William R. Howard

STATE OF IDAHO)) ss. County of Ada)

I, _____, a notary public, do hereby certify that on this _____day of June, 1986, personally appeared before me Dean A. Rule, Jerome F. Beeson and William R. Howard, being by me first duly sworn, declared that they are the Incorporators of the corporation, and that the statements therein contained are true.

Notary	Public	for	Idaho
Residin	ng at:		
My Comr	nission	Expi	ires: