

ARTICLES OF INCORPORATION

OF

FIDELITY MUTUAL FINANCIAL CORPORATION

ARTICLE I

NAME

The name of this corporation is FIDELITY MUTUAL FINANCIAL CORPORATION..

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is ONE THOUSAND (1,000). All of such shares shall have a ONE DOLLAR (\$1.00) par value.

ARTICLE V

PRINCIPAL OFFICE AND AGENT

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Ketchum. The name and address in this state of the corporation's initial registered agent is Rand L. Peebles, 319 Walnut Avenue, P. O. Box 297, Ketchum, Idaho 83340.

ARTICLE VI

INCORPORATORS AND DIRECTORS

The incorporators and directors and their addresses are as follows:

NAME

ADDRESS

JAMES W. LALLY

P. O. Box 5161 Eugene, OR 97405

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 24 day of February, 1983.

Lally mes incorporator

STATE OF	ORE)
-) ss.
COUNTY O	F LANE)

On this **24** day of **FEB**, 1983, before me, the undersigned, a Notary Public in and for said county and state, personally appeared JAMES W. LALLY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS	my	hand	and	of fi cial	seal.			
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