



I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

**GRAND TETON OIL COMPANY**

duly certified by the Recorder of.....Teton.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....ninth.....day of.....August.....A. D. One Thousand Nine Hundred.....and twenty-eight.....and is duly recorded in Book.....470..... of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....fifty.....years.

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.....ninth.....

day of.....August....., in the year of our Lord one thousand nine hundred and.....twenty-eight....., and of the Independence of the United States of America the One Hundred and.....fifty-third.....

Secretary of State.

ARTICLES OF INCORPORATION  
of  
GRAND TETON OIL COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, at least one of whom is an actual bona fide resident of the state of Idaho, have this day voluntarily associated ourselves, and do hereby and by these Articles of Incorporation unite and associate ourselves, for the purpose of forming a corporation under the laws of the state of Idaho.

And we do hereby certify in writing:

FIRST: That the name of said corporation shall be GRAND TETON OIL COMPANY.

SECOND: That the objects and purposes for which said corporation is<sup>①</sup> formed are the following: To bore, mine, dig for or otherwise obtain from the earth petroleum, rock or carbon oils, natural gas, other volatile mineral substances and salt; to manufacture, refine, prepare for market, buy, sell and transport the same in the crude or refined condition; to acquire for these purposes<sup>②</sup> of them by purchase or otherwise, and to hold and sell lands and leases and other interests in real estate; to acquire by purchase or otherwise and to buy or sell, sub-lease or otherwise deal in royalties granted by this or any other corporation or natural person<sup>③</sup> engaged in the purposes and objects of this corporation or any of them; to construct and maintain conduits and lines of tubing and piping for the transportation of natural gas or oil for the public generally as well as for the use of said corporation; to transport such oil and gas by means of such pipes, tank cars or otherwise, and to sell and supply the same to others; to lay, buy, lease, sell and operate pipes, pipe lines and storage tanks to be used for the

Purpose of transporting and storing oils and gas; to construct and maintain oil wells, gas wells and refineries, and to buy, sell and deal in oil, gas and salt; to buy, lease, sell or otherwise acquire oil wells, gas wells and any equipment or apparatus for the production of oil or gas or incident thereto; to construct and maintain all roads, highways, tramways, telegraph and telephone lines necessary or convenient in the prosecution of the business of the company; to cut, manufacture and sell timber from the lands of the company; to obtain and prepare for market such other valuable minerals as may be discovered in developing the lands of the company; in the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner; to acquire by purchase or otherwise, and to hold or dispose of stock, bonds or other obligations of any corporation formed for, or then, or theretofore engaged in or pursuing any one or more of the kinds of business, purposes, objects or operations above indicated or herein mentioned, or of any corporation owning or holding the stocks or the obligations of any such corporation; to carry on in connection with any or all of the purposes herein enumerated, the business of buying and selling goods, wares and merchandise; to do and perform all acts and things necessary, requisite and convenient for the conduct of the business of the corporation or in furtherance of its objects and purposes or any of them.

THIRD: That the term for which said corporation is to exist is fifty years.

FOURTH: That the principal office and place where the principal business of said corporation is to be transacted is

the Village<sup>(6)</sup> of Driggs, in the County of Teton, State of Idaho. Meetings of the Board of Directors shall be held at the City of Idaho Falls, in the State of Idaho; provided that the place of meeting of the Board of Directors may be at such other place within or without the State of Idaho, as the Board of Directors shall by resolution determine.

FIFTH: That the number of directors of said corporation shall be five, provided that the number may be increased from time to time, however not to exceed eleven.

SIXTH: That the amount of capital stock of said<sup>7</sup> corporation shall be Two Hundred Fifty Thousand (\$250,000.00) Dollars, divided into two hundred fifty thousand shares of the par value of One (\$1.00) Dollar each.

SEVENTH: That the amount of capital stock of said corporation which has been actually subscribed is \$800.00 and the following are the names of the subscribers, with the number and par value of shares subscribed for by each:

NAME	SHARES	PAR VALUE
<u>Leo F. Smith</u>	<u>200</u>	<u>\$200.00</u>
<u>J. C. Rinehart</u>	<u>200</u>	<u>\$200.00</u>
<u>Geo. W. Edgington</u>	<u>200</u>	<u>\$200.00</u>
<u>E. A. Lohrke</u>	<u>200</u>	<u>\$200.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

IN WITNESS WHEREOF, we have hereunto set our hands  
this 28th day of July, 1928.

Leo F. Smith  
J. C. Rinehart

Geo. W. Edgington

E. A. Lohrke

STATE OF OREGON )  
COUNTY OF MULTNOMAH ) ss.

On this 28th day of July, in the year 1928, before me,  
a Notary Public in and for said county and state, personally  
appeared Leo F. Smith and J. C. Rinehart, known to me to be two  
of the persons whose names are subscribed to the foregoing instru-  
ment, 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 first<sup>9</sup> in this cer-  
tificate above written.

Winifred V. Case  
Notary Public for Oregon  
My Commission Expires  
April 7, 1929.

STATE OF IDAHO       )  
                          ) ss.  
County of BONNEVILLE.)

On this 2nd day of August, in the year 1928,  
before me the undersigned, a Notary Public for the State of  
Idaho, personally appeared Geo. W. Edgington and E. A. Lohrke,  
known to me to be two of the persons whose names <sup>are</sup> subscribed  
to the foregoing 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.

(SEAL)

GEO. F. GAGON  
Notary Public for Idaho  
For the County of Bonneville.  
Residing at Idaho Falls, Idaho.  
My Commission Expires:  
December 15, 1931.

STATE OF IDAHO,       )  
                          ) ss.  
COUNTY OF TETON.    )

CERTIFICATE

Earl Floyd, the duly elected, qualified and acting  
Recorder in and for the County of Teton, State of Idaho, does  
herewith certify:

That the foregoing is a true and correct copy of the  
original Articles of Incorporation of the Grand Teton Oil  
Company now on file in my offices, and which Articles of  
Incorporation were filed on the 3rd day of August, 1928 at the  
hour of           P.M.

WITNESS My hand and seal this 3rd day of August, 1928.

(SEAL)

Earl Floyd  
Recorder in and for Teton  
County.