

S T A T E O F C O L O R A D O .

OFFICE OF THE SECRETARY OF STATE.

United States of America, }
State of Colorado, }

SS.

C E R T I F I C A T E .

I, JAMES COWIE, Secretary of State, of the State of Colorado, do hereby certify that the annexed is a full, true and complete transcript of the _____

_____ CERTIFICATE OF INCORPORATION OF THE UPLANDS PARK INVESTMENT _____
_____ COMPANY, _____

_____ which was filed in this Office the Fifth day of November, A.D. 1890, at 10 o'clock, A.M. and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver this Thirteenth day of January A.D. 1904.

(GREAT SEAL)

JAMES COWIE, Secretary of State.

By TIMOTHY O'CONNOR, Deputy.

ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we, Gideon H. Hard, Nelson O. McClees and W.P. Hard, citizens of the State of Colorado and Idaho, desiring to form an incorporation, have associated ourselves together under the name and style of "The Uplands Park Investment Company" for the purpose of becoming a body corporate in accordance with the laws of the State of Colorado, and do hereby make, execute and acknowledge in triplicate this certificate of our intention, under and by virtue of said laws.

FIRST. The name and style of said corporation shall be "The Uplands Park Investment Company".

SECOND. Said corporation is formed for the purpose of acquiring a title to real estate in the County of Ada, State of Idaho and elsewhere in said State of Idaho, by purchase or otherwise, and of selling, encumbering and disposing of the same at pleasure; of issuing bonds and notes and securing same by encumbering said real estate by mortgage, deed of trust or otherwise, and of improving, donating leasing and disposing of the same in kind, or the proceeds thereof in any way not contrary to the laws of said State.

THIRD. The capital stock of said corporation shall be Twenty thousand dollars to be divided into two thousand shares of the par value of Ten Dollars for each share.

FOURTH. Said corporation shall exist for the period of Twenty years.

FIFTH. The affairs and management of said corporation shall be under the control of three directors and Nelson O. McClees, Gideon H. Hard and W.P. Hard are hereby selected to act for the

SIXTH. Said corporation shall be located, and its principal plac_ of transacting business shall be in the City of Pueblo, State of Colorado.

SEVENTH. The stockholders shall have power to make such prudential by-laws as they may deem proper for the management of the business of said corporation, according to the statutes of Colorado.

IN WITNESS WHEREOF we have hereunto set our hands and seals this First day of November A.D. 1890.

(Cor. Seal)

Gideon H. Hard Seal

Nelson O. McClees, Seal

W.P. Hard Seal

State of Colorado,) (SS.
County of Pueblo,)

I, Chas E. Cherrington a Notary Public in and for said County and State do hereby certify that Gideon H. Hard, Nelson O. McClees and W.P. Hard, did personally appear before me and personally known who severally acknowledged the signing and sealing of the above articles of Incorporation to be their free and voluntary act and deed.

My commission expires--

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial seal this Third day of November A.D. 1890.

(SEAL)

Chas E. Cherrington,

Notary Public.

My commission expires

Dec 16th 1893.

ENDORSED.

11262

CERTIFICATE OF INCORPORATION

of

The Uplands Park Investment

Co.

DOMESTIC.

FILED in the office of the Secretary
of State, of the State of Colorado,
on the 5 day of Nov., A.D. 1890, at
10 o'clock A.M.

Recorded in Book 23, Page 256.

JAMES RICE,

Secretary of State.