

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

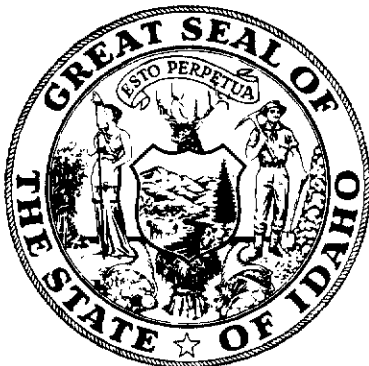
DYK CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DYK CONSTRUCTION COMPANY

\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DYK CONSTRUCTION COMPANY to transact business in this State under the name DYK CONSTRUCTION COMPANY \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth B. Zavala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is DYK CONSTRUCTION COMPANY

2. The name which it shall use in Idaho is DYK CONSTRUCTION COMPANY

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is April 25, 1989 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1214 Pioneer Way - P. O. Box 696, El Cajon, CA 92020

6. The address to which correspondence should be addressed, if different from that in item 5. N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Construction of prestressed concrete reservoirs, including related  
facilities and site work.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Max R. Dykmans	President & Director	1214 Pioneer Way El Cajon, CA 92020
Marshall L. Lingren	Vice Pres. & Director	Same address for all
Robert J. Dykmans	Sretary/Treas. & Director	

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 15, 1989

DYK CONSTRUCTION COMPANY

(Corporation Name)

By

Max R. Dykmans Its President/ Vice President (please specify)

Max R. Dykmans

and

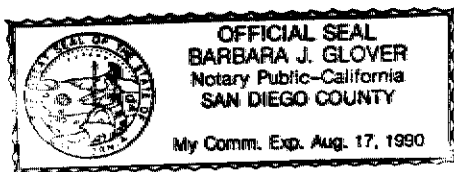
Robert J. Dykmans Its Secretary/ Assistant Secretary (please specify)

STATE OF CALIFORNIA )

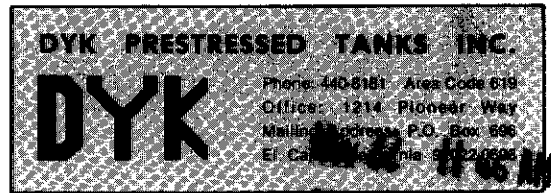
COUNTY OF SAN DIEGO ) ss:

I, Barbara J Glover, a notary public, do hereby certify that on this 15 day of November, 19 89, personally appeared before me Max R. Dykmans, who being by me first duly sworn, declared that (s)he is the President of DYK CONSTRUCTION COMPANY

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Barbara J Glover  
Notary Public



SECRETARY OF STATE

November 1, 1989

TO WHOM IT MAY CONCERN:

I, the undersigned, as President of DYK Prestressed Tanks, Inc.,  
release all rights and claims to the name:

DYK CONSTRUCTION COMPANY

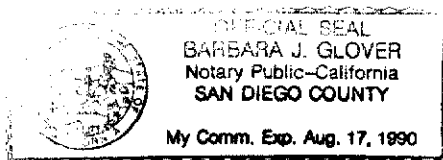
  
Max R. Dykmans, President


State of California

County of San Diego

On this 1st day of November, in the year of 1989, before  
me, the undersigned, a Notary Public in and for said State,  
personally appeared MAX R. DYKMANS, personally known to me to  
be the person who executed this instrument on behalf of the  
herein named Corporation, and acknowledged to me that the  
Corporation executed it.

WITNESS my hand and official seal.



  
Notary Public in and for said State



POST TENSIONING SYSTEMS



# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 25th day of April, 1989,

DYK CONSTRUCTION COMPANY

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
14th day of November, 1989.

*March Fong Eu*

Secretary of State