

State of Idaho

Office of the Secretary of State

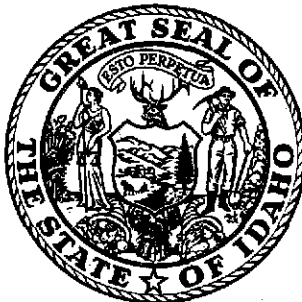
**CERTIFICATE OF AUTHORITY
OF
GRAHAM CONSTRUCTION & MANAGEMENT, INC.**

File Number C 204869

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 4, 2015



Lawrence Denney
SECRETARY OF STATE

By *Joy DeVina*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 FEB -4 AM 10: 24

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Graham Construction & Management, Inc.
- The name which it shall use in Idaho is: Graham Construction & Management, Inc.
- It is incorporated under the laws of: Washington
- Its date of incorporation is: 7-20-2001
- The address of its principal office is:
331 North Fancher Road, Spokane, WA 99212
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 12550 W Explorer Dr Ste 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Co.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Kim Johnson</u>	<u>Chairman & CEO</u>	<u>10840 27 St SE, Calgary, AB T2Z 3R6</u>
<u>Wayne Henderson</u>	<u>President</u>	<u>7216 Brown St, Delta, BC V4G 1G8</u>
<u>John Connolly</u>	<u>EVP</u>	<u>10840 27th St SE, Calgary, AB T2Z 3R6</u>
<u>Tim Heavenor</u>	<u>EVP</u>	<u>10840 27th St SE, Calgary, AB T2Z 3R6</u>
<u>Diane Yuill</u>	<u>CFO</u>	<u>10840 27th St SE, Calgary, AB T2Z 3R6</u>
<u>Haydn Lane</u>	<u>Treasurer</u>	<u>10840 27th St SE, Calgary, AB T2Z 3R6</u>

Dated: December 9, 2014

Signature: 

Typed Name: Wayne Henderson

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

IDAHO, SECRETARY OF STATE
Secretary of State Use Only

02/04/2015 05:00

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Revised 08/2005

Web Form

C204869

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
GRAHAM CONSTRUCTION & MANAGEMENT, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 7/20/2001.

I FURTHER CERTIFY that as of the date of this certificate, GRAHAM CONSTRUCTION &
MANAGEMENT, INC. remains active and has complied with the filing requirements of this
office.

Date: January 16, 2015

UBI: 602-136-692



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State