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ARTICLES OF INCORPORATION  
OF  
WARD CONSTRUCTION, INC.

99 OCT 13 AM 10:34

STATE OF IDAHO

The undersigned, acting as an incorporator under the provisions of the Idaho Business Corporation Act, Idaho Code sections 30-1-101, *et seq.*, adopts the following Articles of Incorporation.

**I. NAME.**

The name of this Corporation is **WARD CONSTRUCTION, INC.**

**II. PERIOD OF DURATION.**

The duration of this Corporation is to be perpetual.

**III. PURPOSE AND POWER.**

**A. Purpose.** The purpose for which this Corporation is organized is to transact and to engage in any and all lawful business activities for which corporations may be incorporated under the laws of the State of Idaho.

**B. Power.** This corporation shall have all the power specified in the Idaho Business Corporation Act.

**IV. STOCK.**

The aggregate number of shares which this Corporation shall have authority to issue is one thousand (1000) common shares, no par value. The Corporation shall not have the authority to issue shares in series.

IDAHO SECRETARY OF STATE

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**V. REGISTERED OFFICE AND REGISTERED AGENT.**

The address and post office box of the registered office of this Corporation are 21 Base Camp Road, Post Office Box 604, Hailey, Idaho 83333. The name of the initial registered agent of this Corporation at that address is ERIC WARD.

**VI. DIRECTORS.**

The number of Directors shall be as specified in the Bylaws of this Corporation and such number may from time to time be increased or decreased in such manner as described in the Bylaws. The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who are to serve as directors until a successor or successors are elected and qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ERIC WARD	Post Office Box 604 Hailey, Idaho 83333
SHAWNA WARD	Post Office Box 604 Hailey, Idaho 83333

**VII. INCORPORATOR.**

The name and address of the incorporator of this Corporation are SHAWNA WARD, Post Office Box 604, Hailey, Idaho 83333.

**VIII. PROVISIONS FOR REGULATION OF CORPORATION'S INTERNAL AFFAIRS.**

**A. Meetings of Shareholders and Directors.** Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Idaho at such place or places as may from time to time be designated in the Bylaws or by resolution of the Board of Directors.

**B. Bylaws.** The initial Bylaws of this Corporation shall be adopted by its Board of Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the Directors, as set forth in the Bylaws. The Bylaws may contain any provisions for the regulation and

management of this corporation which are consistent with the Idaho Business Corporation Act and these Articles of Incorporation.

**C. Compensation of Directors.** The Board of Directors shall not receive compensation for their services as directors. A director may serve the Corporation in any other capacity and may receive compensation therefrom in any form.

**D. Contracts in which Directors have an Interest.** The Bylaws of the Corporation shall provide for the handling of contracts or transactions in which Directors may have a financial interest, whether direct or indirect.

**E. Indemnification of Directors and Officers.** The Bylaws of the Corporation shall provide for the circumstances in which Directors and Officers of the Corporation may be entitled to indemnification.

#### **IX. AMENDMENT OF ARTICLES OF INCORPORATION.**

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by an affirmative vote of more than seventy-five percent (75%) of the Shareholders entitled to vote in a meeting of Shareholders called for such purpose as prescribed by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, executes these Articles of Incorporation, in duplicate, and certifies to the truth of the facts herein stated, this 8 day of October, 1999.

By:   
Shawna Ward  
Incorporator

STATE OF IDAHO

) ss.  
County of Blaine )

On this 8th day of October, 1999, before me, the undersigned, a Notary Public in and for said State, personally appearedm Shawna Ward, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my official seal the day and year in this certificate first above written.



Christine A. Roy  
Notary Public for Idaho  
Residing at: Hailey, Idaho  
Comm. Exp.: 6-6-05

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