

	Department of State.										
	CERTIFICATE OF AUTHORITY OF										
	AL JOHNSON CONSTRUCTION CO.										
	ALL DOMINGOUS CONTRACTOR CO.										
	I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that										
	duplicate originals of an Application of AL JOHNSON CONSTRUCTION CO.										
	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										
	to transact business in this State under the nameAL_JOHNSON_CONSTRUCTION_CO.										
	and attach hereto a duplicate original of the Application										
	for such Certificate.										
	Dated August 02, 1991										
	CAT SEAL										
	10/100 Pot of Cenarius										
	SECRETARY OF STATE										
	Elizabela Elizabela										
	Elizabeth W.Zaloela Corporation Clerk										
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CA	U 779										



APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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hority to transact/pusiness in yo 03 The name of the corporation is	////		W 20-C	Con	31120	100	<u> </u>	<u></u>	 	8
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The name which it shall use in I	daho is		<u> </u>		<u> </u>				ā	کے ۔
(To be used only when require	d to avoid	a confli	ct with	a name	e alread	y on fil	e. Must	be acce	ompa	inied by a
Board of Directors resolution a	- -			Idaho.)					
It is incorporated under the law	s of	Delaw	<u>~~_</u>							
The date of its incorporation is	Au	<u>a. 21</u>	, 19	28			and the	period	of its	s duratior
. 0										
is										
The address of its principal offi	ce in the st	tate or co	ountry 1	under t	he laws	of whic	h it is ir	corpor	ated	is
The Corporation Trust	Company		209	Oran	u st		Wilmin	gton.	DE	1980
The address to which correspond										
3209 W. 76 to S	ره . ا	M.	60 A	ا:د	MAJ	5	C43C			
						_	1.	С.,	.ተል	
The street address of its propose	a registere	ed office	in Idah	0 is	CT	COYPON	opon		21	<u> </u>
The street address of its propose	sa registere 	Boise	in Idah I D	o is	<u>CT</u>	Corpor	end th	- - >7	of its	nronosec
300 path sixth st	i.,	Boix	, ID	<u> </u>	83701		, and th	e name	of its	proposed
The street address of its proposed 300 North Sixth Street agent in Idaho at that	i.,	Boix	, ID	<u> </u>	83701		, and th	e name	of its	proposed
300 path sixth st	address is	Boix	<u>, 1D</u>		33701		, and th	e name	of its	proposed
registered agent in Idaho at that	address is	Boix	<u>, 1D</u>		33701		, and th	e name	of its	proposec
registered agent in Idaho at that	address is	Boix	<u>, 1D</u>		33701		, and th	e name	of its	proposec
registered agent in Idaho at that The purpose or purposes which Construction	address is	es to pur	sue in t	he tran	8370)		, and th	e name	of its	proposec
registered agent in Idaho at that	address is	es to pur	sue in t	he tran	8370)		, and th	e name	of its	proposec
registered agent in Idaho at that The purpose or purposes which Construction The names and respective addr	t address is a it propose	es to pur	sue in t	he tran	8370)	of busi	, and th	daho a	of its	proposec
registered agent in Idaho at that The purpose or purposes which Construction	t address is a it propose	es to pur	sue in t	he tran	8370)	of busi	, and the	daho a	of its	proposed
registered agent in Idaho at that The purpose or purposes which Construction The names and respective addr Name	t address is a it propose	es to pur	sue in t	he tran	8370)	of busi	, and the	daho a	of its	proposec
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registered agent in Idaho at that The purpose or purposes which Construction The names and respective addr Name	t address is a it propose	es to pur	sue in t	he tran	8370)	of busi	, and the	daho a	of its	proposec

Name	Office	Address	
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The companyion account and	ahall aamanla mikh kha	and the second of the Control of the second	
Idaho.	snail comply with the pro	ovisions of the Constitution and the laws of the St	atc
	•		
This Application is accompa-	nied by a certificate of Co	rporate Status or Existence, duly authenticated b	ov t
proper officer of the state	or country under the	e laws of which it is incorporated.	<i>',</i> , .
ed: 6/10/91		•	
60:			
	AI	Johnson Construction Co.	
		(Corporation Name)	
	Ву	1. 10-6	
		Its President/Vice President (please specify)	
	and M. 8.	. Woy.	
•4	•	Its Secretary/Assistant Secretary (please specify,	
TE OF MINNESSE	<u>A</u>)		
Manua Manua and) ss:		
UNTY OF HENNEDIN)		
1. Betty Senses	2	, a notary public, do hereby certify the	at c
1165	June	, 19 <u>\$\mathref{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{1}\tag{2}\tag{1}\tag{1}\tag{1}\tag{2}\tag{1}\tag{2}\tag{1}\tag{2}</u>	
da	y of Valve	, 19 ZZ, personally appeared be	efo
8.7. Taylor &	M.D.WOLF	, who being by me first duly sworn, declared that	(s)h
			(-/-
e VICE PRESIDENT & USAF	Security of NG VO	HNSON Constanction Co.	
	V		
,	_	1 0 10	
(s)he signed the foregoing doc	ument as Wee Tesseene	of the corporation and	tha
statements therein contained a	re true.		

	ETTY SENDER		
THE REAL PROPERTY.	PUBLIC-MINNESOTA NNEPIN COUNTY	. //	
Physical services	Managa (1729/100)	Retter Sender	
		WILLIAM YULIUUU	

Notary Public

AL JOHNSON CONSTRUCTION CO. Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 7, 1991:

Tom Gessner Minneapolis, MN
D. A. Johnson Minneapolis, MN
R. T. Taylor Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 7, 1991:

Tom Gessner
Board Chairman and Chief
Executive Officer Minneapolis, MN

D. A. Johnson

President & Chief Operating Minneapolis, MN

Officer

R. T. Taylor Vice President & Chief Financial Officer Secretary & Asst. Treasurer Minneapolis, MN

J. S. Harris
Vice President-Special Projects Minneapolis, MN

J. E. McGowan
Vice President-Heavy Minneapolis, MN

A. R. Ruud Vice President-Equipment Minneapolis, MN

M. D. Wolf
Treasurer & Asst. Secretary Minneapolis, MN

G. F. Bruggeman
Corporate Chief Engineer &
Assistant Secretary Minneapolis, MN

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The above Directors and Officers have been elected to serve for the next ensuing year.

All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435

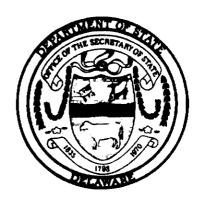
February 1991



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AL JOHNSON CONSTRUCTION CO. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

* * * * * * * * * *



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Michael Harkins, Secretary of State

AUTHENTICATION:

*3111941

DATE:

07/17/1991