

CERTIFICATE OF INCORPORATION **OF**

GETCG,	INC.			

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I, PETE T. CENARRUSA, Secretary of State of the	State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorpor	
GERUS IAU.	· · · · · · · · · · · · · · · · · · ·
duly signed pursuant to the provisions of the Idaho Business C	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
Incorporation and attach hereto a duplicate original of the A	articles of Incorporation.
DatedOctober 17	, 19 <u>79</u> .
Province (4) (4) (4) (4) (4) (4) (4)	RY OF STATE
Co	rporation Clerk

FILED

10-17-79

3:28 pm

ARTICLES OF INCORPORATION

OF

GETCO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, STEVE GRAUE, Box 426, Sagle, Idaho, GERALD THOMPSON, 106 Tamarac Avenue, Post Falls, Idaho, and JACK EMERSON, Box 1016, Coeur d'Alene, Idaho, all of whom are full aged citizens of the United States of America, have this day voluntarily associated ourselves and do by these articles of incorporation unite ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

I.

That the name of the corporation shall be GETCO, INC.

II.

That the purposes for which the said corporation is formed are as follows:

- a) Investments in lumber related businesses;
- b) To do all and everything necessary, suitable and convenient and proper for the accomplishment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation and to also engage in all and any businesses contemplated and within the purview of Idaho Code 30-101 and subsequent Sections of title Thirty (30), Idaho Code. In general, to do any business which a

natural person may do under the laws of the State of Idaho.

III.

The period of existence of this corporation shall be perpetual.

IV.

The location and post office of the registered office of the corporation in the State of Idaho is Box 426, Sagle, Idaho, 83860. This corporation shall have the power to become a partner with any other natural person or legal entity and to enter and join in any agreements and cooperative relationship not forbidden by law. The registered agent of this corporation is STEVE GRAUE, residing at Box 426, Sagle, Idaho, 83860.

٧.

This corporation shall have power to guarantee the payment of the principal and interest upon bonds, notes or other evidences of secured indebtedness or obligations, or the performances of the contracts or other undertakings of any corporation, co-partnership, syndicate, individual or others, and to enter into, make, perform, and carry out contracts of every kind and lawful purpose, with any person, firm, association, corporation, syndicate or others.

VI.

This corporation shall have the power to make charitable contributions.

VII.

The total number of par value shares authorized is five thousand (5000) shares of non-assessable voting, common stock having a par value of twenty (\$20.00) dollars per share. The aggregate par value of the total authorized number of par value shares being \$100,000.00. Each share of common stock shall have one vote. The company is permitted to purchase its own stock.

VIII.

The holders from time to time of the common stock of the corporation shall have the pre-emptive right to purchase at such respective equitable prices, terms and conditions as should be fixed by the board of directors, such of the shares of the corporation that may be shares held in the treasury of the corporation from time to time, or as may be authorized from time to time over and above 5000 shares of common stock authorized by the original Articles of Incorporation of the corporation. Such pre-emptive rights shall be exercised in the respective ratio which the number of shares held by each shareholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.

IX.

This corporation shall have the power to purchase, hold, sell and transfer shares of its own capital stock, bonds and other obligations of this corporation from time to time to such extent and in such manner and upon such terms as its board of directors may determine.

Χ.

The number of directors of this corporation shall be not less than two (2) nore more than five (5), and may be altered from time to time as provided by the By-Laws. The directors need not be stockholders.

XI.

Any one or more of the directors may be removed either with or without cause, at any time, by a vote of 2/3 of the stock-holders at any special meeting called for the purpose.

XII.

No contract or other transaction between this corporation and any other corporation shall in any way be affected or

invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that he or such firm so interested shall be disclosed or shall be known to the board of directors or such members thereof, as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken. Any director of this corporation who is also a director or officer of such other corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

XIII.

The board of directors shall have the power to make or amend By-Laws of the corporation except as concerns their term of office and compensation.

XIV.

These articles may be amended or any addition thereto by a two-thirds vote of the number of outstanding shares of common stock at any regular meeting of shareholders or at any special meeting called for that purpose.

XV.

The names and addresses of the persons who are incorporators and who are to serve as directors until the first annual meeting of shareholders or until their successors are

are elected and shall qualify as follows:

NAME:

Steve Graue Box 426, Sagle, Idaho 83860

Gerald Thompson 106 Tamarac Avenue, Post Falls, Idaho 83854

Jack Emerson Box 1016, Coeur d'Alene, Idaho 83814

NAMES: SHARES:

Steve Graue 1 share

Gerald Thompson 1 share

Jack Emerson l share

Gerald Thompson

Jack Emerson

STATE OF IDAHO) ss. County of Kootenai)

On this 3rd day of October, 1979, personally appeared STEVE GRAUE, known to me to be the individual whose name is subscribed to and executed the foregoing Articles of Incorporation, and acknowledged to me that he signed, sealed, executed and delivered said Articles of Incorporation as his free and voluntary act, for the uses and purposes set forth therein.

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

Notary Public for Idaho
Residing at: Fast Falls
Commission Expires: Sege

STATE OF IDAHO)) ss County of Kootenai)

On this 15th day of October, 1979, personally appeared GERALD THOMPSON, known to me to be the individual whose name is subscribed to and executed the foregoing Articles of Incorporation and acknowledged to me that he signed, sealed executed and delivered said Articles of Incorporation as his free and voluntary act for the uses and purposes set forth therein.

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

Notary Public for Idaho
Residing at: CDA, Eclaho
Commission Expires: Mar, 18'83

STATE OF IDAHO) ss.
County of Kootenai)

On this And day of October, 1979, personally appeared JACK EMERSON, known to me to be the individual whose name is subscribed to and executed the foregoing Articles of Incorporation and acknowledged to me that he signed, sealed, executed and delivered said Articles of Incorporation as his free and voluntary act for the uses and purposes set forth therein.

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

Notary Public for Idaho
Residing at: For Falls.
Commission Expires: Life