

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

NORTH FORK DEVELOPMENT CORPORATION

was filed in the office of the Secretary of State on the

Seventh

day

of March,

A.D. One Thousand Nine Hundred

Sixty-two

and

duly recorded on Film No. 113 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

Fifty years

from the date hereof, with its registered office in this State located at

Idaho Falls

in the County of

Bonneville

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 7th day of March ,

A.D., 19 62 .

Secretary of State.

ARTICLES OF INCORPORATION of NORTH FORK DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together, for the purpose of forming a corporation under the laws of the State of Idaho.

And we hereby certify:

First: That the name of the said corporation is NORTH FORK DEVELOPMENT CORPORATION.

Second: That the purposes for which said corporation is formed are:
(a) To acquire with its capital stock, or otherwise, and to own, purchase, lease, and/or otherwise hold, and to sell, convey, pledge, mortgage, and otherwise dispose of or encumber, real estate and personal property of every kind and character, including stocks and bonds of this corporation, or in any other corporation.

- (b) To do any and everything that is lawful and not prohibited by the laws of the State of Idaho, or the laws of the United States, nor inconsistent with these articles.
- (c) To borrow money and to give such evidence thereof and such security for the payment thereof as may be necessary.
- (d) To do any and everything necessary to carry out the purposes and the business of said corporation.
- (a) To mortgage, pledge or otherwise hypothecate any and all property owned by said corporation as security of its indebtedness.

Third: That the place where its principal place of business is to be transacted shall be the City of Idaho Falls, County of Bonneville, State of Idaho, as its statutory registered office.

Fourth: That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth: That the number of its directors shall be at least five and not more than eight, and the names and residences of those who are appointed for the first year are:

Jay R. Hammond
Alfred W. Brunt
Idaho Falls, Idaho
Evan H. Cowley
Idaho Falls, Idaho
J. Noall Nixor
Albert G. Strong
LaVaun S. Merrill
Idaho Falls, Idaho
Idaho Falls, Idaho
Idaho Falls, Idaho
G. Earl Brunt
Idaho Falls, Idaho
Holon G. Young
Idaho Falls, Idaho

Sixth: That the amount of the capital stock of this corporation shall be \$25,000.00 divided into 250 shares of the par value of \$100.00 each.

Seventh: That the amount of said capital stock which has been subscribed is \$10,000.00 as follows:

Jay B. Hammond	$12\frac{1}{2}$ shares	\$1,250.00
Alfred W. Brunt	$12rac{1}{5}$ shares	1,250.00
Evan H. Cowley	$12\frac{1}{2}$ shares	1,250.00
J. Noall Mixon	12½ shares	1,250.00
Albert G. Strong	12½ shares	1,250.00
LaVaun S. Merrill	12 <mark>분</mark> shares	1,250.00
G. Earl Brunt	12½ shares	1,250.00
Nolen G. Young	12½ shares	1,250.00

Eighth: That the capital stock of this corporation shall be non-assessable.

Ninth: That the undersigned hereby certify that they are all citizens of the United States of America with legal residences in the County of Bonneville, State of Idaho, and that they are all over the age of twenty-one years.

IN MITNESS TERREOF, we have hereunto set our hands this 23rd day of February, 1962.

State of Idaho

County of Bonneville

On this 23rd day of February, in the year 1962, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Jay B. Hammond, Evan H. Cowley, LeVaun S. Merrill and C. Earl Brunt, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Motary Public Idaho Falls, Idaho

My commission expires 🏚