

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

## SPARKMAN AND MCLEAN COMPANY

a corporation duly organized and existing under the laws of Washington has fully complied with Section 10 Article II of the Constitution, and with Sections 304501 and 30-502, Idaho Code, by filing in this office on the Pifth. day of 1963, a properly authenticated copy of its articles of incorporation, and on the 1963, a designation of Marvin H. Wood day of June. the County of as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served. AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in

Idaho, having the same rights and privileges, and being subject to the same laws, as like

domestic corporations.

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 5th day of A.D. 1963 .

Secretary of State.

# United States of America State of Machineton



# To all to Whom These Presents Shall Come Victor A. Meyers

Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby

that the annexed is a true and correct copy of the Articles of Incorporation of SPARKNAN AND McLEAN COMPANY and all amendments thereto which have been duly filed and recorded in my office in accordance with law; I further certify that SPARKMAN AND McLEAN COMPANY has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1963; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.

In Tessimony Whereof, I have hereunto set my hand und affixed hereso she Seal of the State of Washingson. Done at the Capitol, at Olympia, \_day of \_\_\_May A.D. 19 63

We the undersigned, J. M. Sparkman and S. McLean, for the purpose or organizing a corporation under the laws of the State of Washington, do hereby execute these Articles in triplicate and state, that

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The name of the said corporation shall be "Sparkman and McLean Company"

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The business of the said sorporation shall be,

- 1. To acquire all forms and kinds of property, real, personal and mixed, and to use the same.
- 2. To sell, transfer and encumber all property owned by the said corporation.
- 3. To act as real estate, loan and insurance agent and as agent for others in the purchase, sale or incumbrance of property, real, personal or mixed and to rent property and collect rentals.
  - 4. To borrow and lend money.
- 5. To operate railways, tramways, boats, vessels, ships and all other agencies and means of transportation.
- 6. To engage in mining, farming, milling, logging, humbering, shipping, transportation and merchandizing.
- 7. To do all the acts and things convenient and necessary to the powers assumed by the said corporation.

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The capital stock of the said corporation shall be One Hundred Thousand Dollars, divided into One Hundred shares of the par value of One Thousand Dollars each.

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The term of the existence of the said corporation shall be Fifty Years.

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The principal office and place of business of the said corporation shall be at the City of Seattle in King County, Washington.

The number of trustees shall be two (2) and the names of the trustees who shall manage the affairs of the said corporation for the period of two months are, J. M. Sparkman and S. McLean.

IN VINITESS THEREOF the parties hereto have signed their names hereto and executed these articles in triplicate this 9th day of July 1906.

STATE OF WASHINGTON, SS.

This is to certify that on the day of the date hereof, before me the undersigned Notary, personally appeared.

J. M. Sparkman and S. McLean, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same voluntarily for the uses and purposes mentioned therein.

NOTARY PUBLIC FOR THE STATE OF WASHINGTON RESIDING AT SEATTLE

PPROVED

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ARTICLES OF AMENDMENT TO
APTICLES OF INCORPORATION
SPARAMAN & Moleau Company

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EARL COE
SECRETARY OF STATE
BY COMMENT

TO SECRETARY OF STAT

This is to certify that at a special meeting of the share-holders of Sparkman & McLean Company, a Washington Corporation, called for the purpose, at which meeting all shareholders were in attendance, the following resolution, amending the articles of incorporation, was adopted by the unanimous vote of all shareholders:

PR IT RESCLVED: that ARTICLE III of the Articles of Incorporation be and the same is hereby amended by striking the same and substituting therefore the following:

#### ARTICLE III

The capital Stock of the said corporation shall be Three Eundred Thousand Dollars, divided into One Eundred shares of Common Stock of the per value of One Thousand Dollars as provided under the terms of the original Articles of Incorporation of this company; and an additional series of Two Thousand Shares of 6% First Series Preferred Stock, having a par value of \$100.00 per share, subject to the following strtement of relative rights, voting power, preferences and restrictions.

1. The preferred stock shall be entitled to an additional 2% participation dividend from the annual earnings of the corporation, if any, after a dividend of 2% from such earnings is first paid to the holders of the common stock.

2. Voting rights shall be limited to the holders of common stock, provided only that if the corporation fails to pay the 6% annual dividend for the period of one year, the entire voting power of the common stockholders shall pass to the holders of the above described preferred stock. The voting power shall remain with ROLL No. the preferred stockholders only until the accrued dividends have been 17 PAGE No. raid to said stockholders.

3. On distribution of the assets of the corporation for any purpose, or the sale thereof for any purpose or cause, the par value of the preferred stock and all cumulative dividends shall be first paid before the common stock or any dividend thereon is paid.

4. Any share of the preferred stock may be redeemed by the corporation on any dividend payment date at \$105.00 plus accrued dividends.

5. The 6% dividends on the preferred stock shall be computed and paid quarterly on the first day of each celendar quarter.

6. The additional 2% participation in earnings on preferred stock, shall be computed, and if payable, paid, on any date that dividends are paid on common stock.

HE IT FURTHER ENSOLVED that ARTICLE IV of the Articles of Incorporation be and the same is hereby emended by striking the same and substituting therefore the following:

#### ARTICLE IV

The term of existence of this Corporation shall be perpetual.

Subscribed and sworn to before the uniersigned notary public.

D(end

President

Secretary

Notary Public in and for the State of Washington, residing at Seattle.

We the undersigned, being the holders of all of the common

ROLL No. 17 PAGE No. stock of Sparkman & McLean Company, a Washington Corporation, consent to the above amendment to the Articles of Incorporation thereof.

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ROLL No. 17 PAGE No. APPROVED

AND FILED

MAY 1 7 1955

EARL COE SECRETARY OF STATE SY COLL TO A SEASON ARTICLES OF AMENDMENT TO ARTICLES OF INCOMPORATION OF

SPARMAN & HOLEAN CONTANT

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This is to certify that at a special meeting of the shareholders of Sparkman & McLean Company, a Washington Corporation, called for the purpose at the registered office of the Corporation at Seattle, Washington on the 28th day of February, 1955, pursuant to due notice, at which meeting all shareholders having voting power in said corporation were in attendance, the following resolution was adopted by the unanimous vote of all such shareholders:

#### Resolution No. 120

HE IT RESOLVED that Article III of the Articles of Incorporation of this corporation be and the same are hereby amended by adding thereto the following:

- 7. In addition to the capital stock heretofore authorized to be issued by this corporation the corporation shall issue 1,000 shares of 65 First Series Preferred Stock, having a par value of \$100.00, and having the same rights, privileges, powers, redemptions, and participation as the series of 85 First Series Preferred Stock heretofore authorized by these articles.
- 8. Shares shall be evidenced by certificates identical in all respects to the 8% First Series Preferred Certificates, except only that the interest rate as appears thereon shall be 6% per annum.

WITNESS our hands and Corporate Seal this 28th day of February, 1955

President

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Attest:

Secretary.

STATE OF WASHINGTON

County of King

On this 28th day of February, 1955, personally appeared before me
J. Harold Sparkman and Ernest R. Cluck, to me known to be the individuals
above named, and they acknowledged to me that they executed the above instrument as President and Secretary, respectively, of the Corporation
above named, that they were authorized so to do, and the averments therein
contained are true.

# APPRILES OF APPRICATE TO APPRILES OF INCOMPORATION OF

#### SPARMAN & NOLEAN COMPANY

This is to certify that at a special meeting of the shareholders of Sparkman & McLean Company, a Washington Corporation, called for the purpose at the registered office of the Corporation at Scattle, Washington on the 4th day of June, 1957, pursuant to due notice, at which meeting all shareholders having voting power in said corporation were in attendance, the following resolution was adopted by the unanimous vote of all such shareholders:

#### Resolution No. 316 as assended

HE IT RESOLVED THAT Article III of the Articles of Incorporation of this corporation as amended is hereby stricken and the following substituted therefore:

#### APPELS III

The capital stock of this corporation shall be:

- 1. 100 shares of sommon stock having a par value of \$1,000.00 per share
- 2. 2,000 shares of 8% first series preferred stock having a par value of \$100.00 per share
- 3. 2,000 shares of 6% first series preferred stock having a par value of \$100,00 per share

The voting power of this corporation shall remain in the common shareholders, except only as noted below. All shares of first series preferred stock shall have the following rights, preferences, privileges, powers and restrictions which shall be set forth on the certificates.

1. DIVIMEDS. The holder of this certificate shall be entitled to receive dividends at the rate stated hereon, payable quarterly on the first day of each quarter of the calendar year, such dividends to be compalative and payable out of the net carnings of the company so long as said stock is outstanding, such payment of dividends to be prior to all other stock dividends.

2. WOTING RIGHTS. The holder of this stock shall have no voting rights except in the event of failure of the corporation to pay the preferred dividends for four quarterly periods, in which case the entire voting power of the someon stockholders of the corporation shall pass to the holders of the preferred stock as provided in the hy-laws in effect at the time of such default, and shall remain in such preferred stock until its not earnings are sufficient to pay up arrears in its dividends.



3. DISTRIBUTION HIGHTS. In the event of dissolution, bankruptey, or termination of this corporation, the par value of all the preferred stock and all committee dividends thereon shall be paid in full before the common stock or any part thereof or any dividend thereon is paid.

4. REDEMPTION. This preferred stock is redeemable at the option of the corporation on any dividend date without regard to date of issue or serial number at \$105.00 and sourced dividends.

WITEESS our hands and Corporate Seal this 4th day of June, 1957

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STATE OF SASSIFOROS )

County of King

On this 4th day of June, 1957, personally appeared before me J. Harold Sparkman and Ermest R. Cluek, to me known to be the individuals above maned, and they acknowledged to me that they executed the above instrument as President and Secretary, respectively, of the Gerperation above maned, that they were suthorised so to do, and the averments therein contained are true.

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ARTICLES OF AMENDMENT TO VICLES OF INCORPORATION OF

MAR 24 1958 SPARKMAN AND MCLEAN COMPANY VICTOR A. MEYERS

SECRETARY OF STATE

OF STATE CRETATION OF STATE

This is to certify that at a special meeting of the shareholders of SPARMAN AND McLEAN COMPANY, a Washington Corporation, called for the purpose at the registered office of the Corporation at Seattle, Washington on the 18th day of March, 1958, pursuant to due notice, at which meeting all shareholders having voting power in said corporation were in attendance, the following resolution was adopted by the unanimous vote of all such shareholders:

#### RESOLUTION NO. 325

BE IT RESOLVED THAT Article III of the Articles of Incorporation of this corporation as amended by Resolution No. 316, is hereby stricken and the following substituted therefor:

#### ARTICLE III

The capital stock of this corporation shall be:

- 1. 100 shares of common stock having a par value of \$1,000.00 per share.
- 2. 3000 shares of 8% first series preferred stock having a par value of \$100.00 per share.
- 3. 4000 shares of 6% first series preferred stock having a par value of \$100.00 per share.

The voting power of this corporation shall remain in the common shareholders, except only as noted below. All shares of first series preferred stock shall have the following rights, preferences, privileges, powers and restrictions which shall be set forth on the certificates.

- 1. DIVIDENDS. The holder of this certificate shall be entitled to receive dividends at the rates stated hereon, payable quarterly on the first day of each quarter of the calendar year, such dividends to be cumulative and payable out of the net earnings of the company so long as said stock is outstanding, such payment of dividends to be prior to all other stock dividends.
- 2. VOTING RIGHTS. The holder of this stock shall have no voting rights except in the event of failure of the corporation to pay the preferred dividends for four quarterly periods, in which case the entire voting power of the common stockholders of the corporation shall pass to the holders of the preferred stock as provided in the by-laws in effect at the time of such default, and shall remain in such preferred stock at the corporation of such default, and shall remain in such preferred stock at the corporations are sufficient to pay up arrears in its dividends. until its net earnings are sufficient to pay up arrears in its dividends.
- 3. DISTRIBUTION RIGHTS. In the event of dissolution, bankruptcy, or termination of this corporation, the par value of all

the preferred stock at all cumulative dividends there shall be paid in full before the common stock or any part thereof or any dividend

4. REDEMPTION. This preferred stock is redeemable at the option of the corporation on any dividend date without regard to date of issue or serial number at \$105.00 and accrued dividends.

WITNESS our hands and Corporate Seal this 21st day of March, 1958.

President

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Attest / S/ Ernest R. Cluck

Secretary

)ss.

STATE OF WASHINGTON)

COUNTY OF KING

On this 21st day of March, 1958, personally appeared before me J. HAROLD SPARKMAN and ERNEST R. CLUCK, to me known to be the individuals above named, and they acknowledged to me that they executed the above instrument as President and Secretary, respectively, of the Corporation above named, that they were authorized so to do, and the averments therein contained are true.

Notary Public in and for the State of Washington, residing at Seattle.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCOMPORATION OF

# SPARSHAN & MCLEAN COMPANY

This is to certify that at a special meeting of the shareholders of Sparkman & McLean Company, a Washington Corporation, called for the purpose at the registered office of the Corporation at Scattle, Washington on the 23rd day of May, 1957, pursuant to due notice, at which meeting all shareholders having voting power in said corporation were in attendance, the following resolution was adopted by the unanimous vote of all such shareholders:

## Resolution Fo. 316

BE IT RESOLVED THAT Article III of the Articles of Incorporation of this corporation as amended is hereby stricken and the following substituted therefore:

#### ARTICLE III

The capital stock of this corporation shall be:

- 100 shares of common stock having a par value of \$1,000.00 per share
- 2. 2,000 shares of the first series preferred stock having a par value of \$100.00 per share
- 3. 2,000 shares of 6 first series preferred stock having a per value of \$100.00 per share

The voting power of this corporation shall remain in the common shareholders, except only as noted below. All shares of first series preferred stock shall have the following rights, preferences, privileges, powers and restrictions which shall be set forth on the certificates.

- 1. DIVIDEDS. The holder of this certificate shall be entitled to receive dividends at the rate of the per annua, sayable quarterly on the first day of each quarter of the calendar year, such dividends to be cumulative and payable out of the net sernings of the company so long as said stock is outstanding, such payment of dividends to be prior to all other stock dividends.
- 2. VOTER SignTS. The holder of this stock shall have no voting rights except in the event of failure of the corporation to pay the preferred 8\$\beta\$ dividends for four quarterly periods, in which case the entire voting power of the common stockholders of the corporation shall pass to the holders of the preferred stock as provided in the by-laws in effect at the time of such default, and shall remain in such preferred stock until its net earnings are sufficient to pay up arrears in its dividends.

AND FILED

MAY 29 1957

VICTOR A. MEYERS

SECRETARY OF STATE

ASSISTANT SEGMETARY OF STATE

3. DISTRIBUTION RIGHTS. In the event of dissolution, bankruptcy, or termination of this corporation, the par value of all the preferred stock and all cumulative dividends thereon shall be paid in full before the common stock or any part thereof or any dividend thereon is paid.

4. HEDEMPTION. This preferred stock is redeemable at the option of the corporation on any dividend date without regard to date of issue or serial number at \$105.00 and accrued dividends.

WITEESS our hands and Corporate Seal this 23rd day of May, 1957

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STATE OF WASHINGTON )

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On this 23rd day of Mry, 1957, personally appeared before me J. Harold Sparkman and Ernest R. Cluck, to me known to be the individuals above named, and they ecknowledged to me that they executed the above instrument as President and Secretary, respectively, of the Corporation above named, that they were authorized so to do, and the averments therein contained ere true.

AND FILED

ARTICLES OF AMERICANT TO ARTICLES OF INCOMPORATION OF

APR 29 1959
VICTOR A. MEYERS

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SPARAMAN AND MCLEAR COMPARY

This is to certify that at a special meeting of the shareholders of SPARMMAN AND McLaAl COMPANY, a Washington Corporation, called for the purpose at the registered office of the Corporation at Seattle, Washington on the 21st day of April, 1959, at which meeting all shareholders having voting power in said corporation were in attendance, the following resolution was adopted by the unanimous vote of all such shareholders:

### RESOLUTION NO. 346

FE IT RESOLVED T-AT Article III of the Articles of Incorporation of this corporation as amended, is hereby further amended to increase the authorized capital to \$2,000,000.00 total.

- 1. The 35 First Series Preferred Stock having \$100.00 par value per share increased to a total of 4,000 shares.
- 2. The 6 First Series Freferred Stock having \$100.00 par value per share increased to a total of 15,000 shares.
  - 3. The remainder of Article III to remain the same.

MITH.SS our hands and Corporate Seal this 21st day of April, 1959.

The Colore Co

Attest:

Secretary

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STATE OF WASHINGTON)

COUITY OF KING

On this 21st day of April, 1959, personally appeared before me J. Harold Sparkman and Ernest R. Cluck, to me known to be the individuals above named, and they acknowledged to me that they executed the above instrument as President and Secretary, respectively, of the Corporation above named, that they were authorized so to do, and the averments therein contained are true?

hotary Public in and for the State of Washington, residing at Seattle.

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