

## CERTIFICATE OF INCORPORATION

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

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

of A.D. One Thousand Nine Hundred Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-168, 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

in the Countries.

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 day of

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Sceretary of State

## ARTICLES OF INCORPORATION

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BURL C. LANGE, INC.

KNOW ALL MEN BY THESE PRESENTS, That, we, the undersigned, BURL C. LANGE, THAICE LANGE, and MIKE DINKEL, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify, declare and adopt the following articles of incorporation.

Ι.

The name of this corporation shall be BURL C. LANGE, INC.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The location of the registered office of this corporation shall be Kamiah, Idaho, County of Idaho, and the address of the registered office of this corporation shall be Kamiah, Idaho.

I'V.

The nature of the business and the objects and purposes of this corporation shall be:

To engage in a general lumber, timber, kiln drying, milling, construction materials, and merchandise business; to manufacture, purchase, or otherwise acquire, sell, or otherwise dispose of logs, lumber, wood products in a processed or unprocessed state, and by-products of wood or of said manufacturing operations, and building and construction supplies and merchandise, either at wholesale or retail.

To engage in the primary business of hauling and transporting logs, timber, lumber, lumber products, and other freight, goods, wares, and merchandise, for itself, or for others, for hire,

or otherwise by means of trucks, trailers, and other forms of automotive or other equipment, over public or private highways, or roads; and to do such other things as are incidental, or necessary, to the carrying on of such business.

To carry on and conduct a general road and highway construction business including the designing, constructing, enlarging, extending, repairing, completing, removing, maintaining, redoing, and otherwise engaging in any work upon any highway, road, or barrow pit, and all kinds of excavation and earth construction and installations to make, execute, and to take or receive and contracts which are related thereto, or otherwise connected therewith and to produce, construct, adapt, prepare, deal in, and deal with any materials, articles, or things incidental to or required for and useful in connection with its business and generally to carry on any other business which can advantageously be carried on in conjunction with such heavy or light road, highway and earth moving construction

To purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings, to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of buildings, structures, and improvements, of every kind and nature whatsoever; also, to buy or otherwise acquire real estate, and to subdivide, plat and sell the same, and generally to buy, sell, and deal in real and personal property of every kind and description, and to own, hold, improve, develop and manage any real estate or personal property and to erect and cause to be erected on any lands owned, held or occupied by the corporation buildings or other structures with their apportenances and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in any buildings or other structures at any time owned or held by the corporation; to conduct a general brokerage, agency,

and commission business for others in the purchase, sale and management of real estate for others and the negotiation of loans thereon; in general, to conduct a general building and construction business and a general real estate business.

To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Idaho, and in any part of the world, goods, wares, merchandise, and property of every kind, nature, and description.

To enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politics, county, territory, state, government or colony or dependency thereof.

To acquire, and to make payment thereafter in cash or the stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferror, or in any other way, the good will, rights and property, the whole or any part of the assets, tangible, or intangible, and to undertake or assume the liabilities of, any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

To adopt, apply for, obtain, register, produce, take purchase, exchange, lease, hire, acquire, secure, own, hold, use, operate, contract, or negotiate for, take licenses or other rights in respect of, sell, transfer, grant licenses and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letters patent, patent, patent rights, patents applied for or to be applied for, trade-marks, trade names,

and symbols, distinctive marks and indications of origin or owner-ship, copyrights, syndicate rights, inventions, discovery, devices, machines, improvements, licenses, processor, date, and formulas of any and all kinds granted by, or recognized under or pursuant to the laws of the United States of America, or of any other country or countries whatsoever, and with a view to the working and developments of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

To underwrite, subscribe for, purchase, invest in, or reinvest, acquire, hold, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, stocks, bonds, debentures, mortgages and other evidences of indebtedness and obligations of any corporation, association, partnership, syndicate, entity, person or governmental, municipal of public authority, comestic or foreign, and evidences of any interest, in respect of any such stocks, bonds and other evidences of indebtedness and obligations; to issue in exchangetherefore its own stocks, bonds or other obligations, and, while the owner or holder of any such, to exercise all the rights, powers and privileges of ownership in respect thereof, and, to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty or otherwise those issuing, creating or responsible for any such stocks, bonds or other evidences of indebtedness or obligations or evidences of of any interest in respect thereof.

To borrow or raise money for any of the purposes of the corporation, without limit as to the amount, and in connection therewith, to grant collateral or other security either alone or jointly with any other person, firm, or corporation, and to make, execute, draw, accept, endorse, discount, pledge, issue, sell, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other evidences of indebtedness,

W. C. MACGREGOR. JR ATTORNEY AT LAW GRANGEVILLE, IDAHO negotiable or non-negotiable, transferable or non-transferable, and to confer upon the holders of any of its obligations such powers, rights and privileges as from time to time may be deemed advisable by the Board of Directors, to the extent permitted under the General Corporation Law of the State of Idaho; to lend and advance money, extend credit, take notes, open accounts and every kind and nature of evidence of indebtedness and collateral security in connection therewith.

To purchase or otherwise acquire, hold, sell, pledge, transfer or otherwise dispose of shares of its own capital stock, provided that the funds or property of the corporation shall not be used for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation, and provided further, that shares of its own capital stock belonging to the corporation shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount; to purchase, or otherwise acquire, to hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, dependencies, possessions or colonies of the United States.

IN GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Idaho, either alone or in company with others, and to carry on any other business in connection therewith, and to do all things not forbidden, and with all the powers conferred upon corporations by the laws of the State of Idaho.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Fourth Article of this Certificate of Incorporation shall, except where otherwise

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specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other

Article in this Certificate of Incorporation, but that the objects purposes and powers specified in this Article and in each of the Articles or paragraphs of this Certificate shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Idaho, now or hereafter in effect, or impliedly by any reasonable construction of said Law.

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In furtherance, and not in limitation of the powers conferred by statue, the Board of Directors is expressly authorized:

To make and alter by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

If the by-laws so provide, to designate two or more of its members to constitute an executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, having voting powers

W. C. MACGREGOR, JF ATTORNEY AT LAW GRANGEVILLE, IDAHO given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of at least a majority of the holders of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation including its good will and its corporate franchises, upon such terms and conditions as its Board of Directors deems expedient and for the best interest of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressely conferred upon them by statute.

V:I.

The capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000), divided into two thousand five hundred shares (2,500) of stock of the par value of TEN DOLLARS (\$10.00) each. No distinction shall exist between the shares of this corporation and all such shares shall have the same rights in the corporation.

## VII.

All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services, or any other right or thing of value, for the uses and purposes of the corporation, and when so issued shall become and be fully paid, the same as though paid for in cash at par; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchanges for capital stock.

## VIII.

From time to time the capital stock may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the Board of Directors, and as may be permitted by law.

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The name and post office address of each of the incorporators and a statement of the number of shares subscribed for by each, is as follows:

| NAME          | ADDRESS          | NO. SHARES | AMOUNT  |
|---------------|------------------|------------|---------|
| BURL C. LANGE | Kamiah, Idaho    | 1 .        | \$10.00 |
| THAICE LANGE  | Kamiah, Idaho    | . 1        | \$10.00 |
| MIKE DINKEL   | Grangeville, Ida | ho 1       | \$10.00 |

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation in that manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted, subject to this reservation.

Χ.

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent.

WE, THE UNDERSIGNED, being each one of the subscribers to the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and we respectfullly agree to take the number of shares of stock hereinbefore set opposite our names and accordingly have hereunto set our hands and seals this 5th day of the, 1965.

Bul C. Lange
URL C. LANGE

Lange
Thaice LANGE

Mike M. Dinkel

STATE OF IDAHO )
:ss
County of Idaho)

(SEAL)

On this 6 day of July, 1965, before me, the undersigned Notary Public in and for said County and State, personally appeared BURL C. LANGE, THAICE LANGE, AND MIKE DINKEL, known to me to be the persons who executed the within and foregoing Articles of Incorporation of BURL C. LANGE, INC., and severally acknowledged to me that they executed the same in triplicate.

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

Notary Public for the State of

Idaho.

Residing at Grangeville, therein.