

State of Idaho



Department of State.

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

WARD AND SONS CO., INC.

was filed in the office of the Secretary of State on the **thirtieth** day of **December** A.D. One Thousand Nine Hundred **Twenty** 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 **perpetual existence** from the date hereof, with its registered office in this State located at **Malad** in the County of **Oneida**

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 **30th** day of **December**, A.D., 19**20**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
WARD AND SONS CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, as set forth in Title 30, Idaho Code, Volume 5, do hereby certify as follows:

I

The name of the corporation is WARD AND SONS CO., INC.

II

The purposes for which said corporation is formed are;

(a) To engage generally in the business of raising live-stock and of farming; to acquire grazing lands, farm properties, and other real estate by purchase, lease or otherwise; to improve and develop the same and thereon to plant, sow and cultivate and harvest grain, hay, forage and all kinds of farm products and products of the soil; to breed, raise, buy, pasture, prepare for market, exhibit, sell and deal in cattle and livestock of all kinds; to engage in dairying and dairy products and to do all things incidental to the business of stock raisers, farmers and dairymen.

(b) To do a general business of raising, processing, storing, buying and selling of all agricultural, horticultural and other farm products, including grain, fruits and all classes of farm animals and their products.

(c) To do anything necessary and incidental to a general farming and stock raising business.

III

This corporation shall have the power, authority and capacity as follows:

(a) It shall have capacity to act possessed by natural persons, but shall have authority to perform only such acts as are necessary or proper to accomplish its purposes and which are not repugnant to law;

(b) Without limiting or enlarging the grant of authority contained in subdivision 1, Section 30-114, Idaho Code, it is hereby provided that such corporation shall have authority:

(1) To have succession by its corporate name for the time stated in its articles of incorporation, and when no period is limited, perpetually;

(2) To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission, or tribunal;

(3) To have and use a corporate seal which may be altered at pleasure;

(4) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign;

(5) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;

(6) To make by-laws not inconsistent with any existing law for the management of its business and property, the regulation and conduct of its affairs, and the certification and transfer of its stock, and optionally to provide penalties for the breach thereof not exceeding twenty dollars for any one offense;

(7) To issue shares and admit shareholders and to sell their shares for the payment of assessments or instalments;

(8) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;

(9) To conduct business in this state, other states, District of Columbia, territories and colonies of the United States and in foreign countries and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this state, provided such powers are included within the objects set forth in its articles of incorporation;

(10) To do all acts as are necessary and expedient to accomplish its stated purposes.

IV

The corporation is to have perpetual existence.

V

The location and post-office address of the registered office of the corporation is Malad, Oneida County, Idaho.

VI

The total authorized number of par value shares is 2,500 shares of the par value of \$100 per share.

VII

The names and post-office address of the incorporators and the number of shares subscribed by each, are as follows:

Elmer M. Ward	Malad, Idaho	1 Share
Susan Ward	Malad, Idaho	1 Share
Elmer V. Ward	Malad, Idaho	1 Share
Darrel Ward	Malad, Idaho	1 Share

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 28 day of December, 1960.

Elmer on Award

Susan Ward

Elmer V. Ward

Barrel Ward

STATE OF IDAHO)
COUNTY OF BANNOCK) SS:

On this 28 day of December, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared ELMER M. WARD, SUSAN WARD, ELMER V. WARD and DARREL WARD, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that 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.

(SEAL)

Ralph H. Jones, Jr.
Notary Public

Residing at Pocatello, Idaho.
Commission Expires: 1-16-63