

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

INTERMOUNTAIN PAVING COMPANY, INC.

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **February** A.D. One Thousand Nine Hundred **Fifty-five** and duly recorded on Film No. **89** 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

Coeur d'Alene in the County of **Kootenai**

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

25th day of **February,**

A.D., 19 **55.**

Secretary of State.

of their nature. The corporation of persons or properties shall not be deemed to exist until a proper charter, certificate, or papers, or papers under the corporate seal, is presented to the clerk, and is accepted by him at the time of the filing of the same, nor on presentation thereof, or on filing thereof, or on recording of the same.

Article 10. The capital stock of the corporation shall be divided into shares of the par value of \$100.00, and of the class of common stock, and of the class of preferred stock.

Article 11. The purpose of the corporation shall be to do such business as the directors may deem proper.

Article 12. The name and place of residence of the corporation shall be as follows:

A. J. Smith	Chicago, Illinois
J. B. Smith	Chicago, Illinois
J. C. Smith	Chicago, Illinois

Article 13. The capital of the corporation is to be \$1,000,000.

Article 14. The private property of the corporation shall not be subject to the payment of debts, and no person shall be liable for the same.

Article 15. (a) Subject to the provisions of the General Corporation Law of the State of Illinois, the number of directors of the corporation shall be determined as provided in the by-laws.

(b) The election of directors shall be held annually.

Article 16. In addition to the directors of the corporation, there shall be a board of directors of the State of Illinois, the board of directors be expressly authorized:

To elect, elect, or reject the officers of the corporation; to elect a board of directors as provided in the by-laws; to elect or reject the officers of the corporation; to elect or reject the officers of the corporation; to elect or reject the officers of the corporation.

assets or reserves, and no share may and receive no
dividend, until it shall be paid and come to be
enclosed in a package. All shares may be sold and personal
property of the corporation.

And that to cause to draw and present to the provi-
dents of the by-laws, whether and to what order, and as
many times as, places, and places of divisions and by-
laws, the assets and loans of the corporation (or as
shall be directed), or any of them, shall be given to
a special or extraordinary; and the extraordinary shall have
the right of inspection of accounts, and of receipt of
the corporation and to be heard in the courts, and to
and, and to be heard in the courts, and to be heard in
the courts of the corporation, and to be heard in the
courts of the corporation.

And that the directors, by a special by-law or
by resolution, by a majority of the votes of all of
the board, may, and may cause to be made to
establish a committee or committees, and may cause to
be made to be made in the by-laws, or as may be deter-
mined that they may be resolved and reported of
the board of directors, and may cause to be made
to the extent provided in the resolution or resolutions
of the by-laws of the corporation, and may have and
exercise the powers of the board of directors in the manage-
ment of the business and affairs of the corporation, and
may have power to administer the seal of the corporation
to be affixed to all papers and documents required to.

And that the provisions of the statutes of Illinois, to
execute any and all other powers, and to the
powers expressly conferred by law and by the Constitution

of incorporation, the day of completion of the articles of incorporation and the by-laws provided for.

Article 11: The directors of the corporation before the incorporation and any other corporation which or are a majority of the shares of the original stock of such corporation, as directed by the corporation, or any one of the corporations, shall in any way be entitled to participate in the management of the corporation of the corporation, and personally or otherwise interested in, or the directors or officers of, one or more corporations, or any director or officer of, one or more of the corporations, or any director, may be a party to, or may be personally or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or she is so interested shall be disclosed or shall have been disclosed to the board of directors, or a majority thereof; and any director of the corporation, who is also a director or officer of one or more corporations, or who is so interested, may be deemed to be interested in the existence of a contract or transaction of the corporation, and may vote thereon or otherwise such contract or transaction, and shall have no right to vote or be interested.

Article 12: The stockholders and directors shall have power to hold their meetings at the by-laws so provided, and keep the books except the original or duplicate stock ledger, accounts and papers of the corporation, situated on the State of Idaho, and to have one or more offices within or without the State of Idaho, as they please so long as they shall be duly assigned by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Idaho.

RESERVATION: The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the statutes of Idaho, and all rights and powers conferred on directors and stockholders herein are hereby subject to this reservation.

all full-age citizens of the United States,
I, WILLIAM D. [illegible], for the purpose of forming a corporation,
under the laws of the State of Idaho, do make, file and record this
Certificate, and do certify that the facts herein stated are true,
and we have accordingly subscribed our respective names and seals.

Dated this 21st day of February, 1917.

W. C. Davis
[illegible]

[illegible]
[illegible]

[illegible]
[illegible]

STATE OF IDAHO
County of [illegible]
City of [illegible]

BEFORE ME, the personally appeared before me, [illegible]
[illegible], a Justice of the Peace, W. C. DAVIS, [illegible] and [illegible],
purposes to the foregoing Certificate of Incorporation, in and to be
personally so be seen, and I have first read it out to them and
each of them the contents of said Certificate, they did each acknowledge
voluntarily and freely, and each deposited to me the facts therein stated
were truly set forth.

WITNESSED my hand and seal of office this 23 day of Feb-
ruary, 1917.

Ruby Nelson
Justice of the Peace for Idaho.
Residing at [illegible] Idaho.
My commission expires: 1917.