

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

NORDSTROM LUMBER COMPANY, INCORPORATED

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

Nampa

in the County of

Canyon

*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

17th *day of* **February,**

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

Secretary of State.

ARTICLES OF INCORPORATION
OF
HORDSTROM LUMBER COMPANY,
INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, That we, whose names
full-age
are hereto subscribed and who are/citizens of the United States of
America and residents of the County of Canyon, State of Idaho, do
hereby voluntarily associate ourselves in a body corporate under the
Business Corporation Act of the State of Idaho, with its amendments,
assuming all the powers, rights and privileges granted bodies corporate
under said Act, and we do hereby make and file these Articles of
Incorporation, declaring and certifying to the following:

ARTICLE I.

The name of this corporation shall be as
follows: HORDSTROM LUMBER COMPANY, INCORPORATED.

ARTICLE II.

The purposes for which this corporation is formed
shall be as follows:

(1) To purchase, contract for, sell, either at whole-
sale or retail, and generally deal in lumber, wood, logs and timber,
and all allied products thereof.

(2) To sell, at either wholesale or retail, lumber,
building materials, hardware, tools, and all lines of construction
materials.

(3) To buy and sell, at either wholesale or retail,
wood, coal, and fuel oil of every kind and description.

(4) To purchase, acquire, own and lease buildings, real
estate, machinery and other appliances necessary in the operation of
a lumber business; to construct and operate shops, sawmills and fact-
ories for the handling of all timbers and lumbers, and for planing,
dressing and preparing the various products of wood.

(5) To purchase, lease, or otherwise acquire timber and
timber lands and to provide for all necessary logging operations thereon.

(6) To conduct and transact its said business in any of the States of the United States, and to have one or more offices therein for the conduct of its business.

(7) To sell, exchange and dispose of any and all of the real and personal property of the corporation which is not necessary for the conduct of its business.

(8) To borrow money for the successful management of its business, and in pursuance of such powers, to issue debentures, notes, mortgages and other evidences of indebtedness and obligation, and to secure the payment of the same by mortgage, pledge, or in anywise charging any and all of its rights, properties, real and personal, privileges and franchises.

(9) To carry on and promote any other business whatsoever, which may seem to the officers of this corporation, or the stockholders, suitable and capable of being carried on in connection with the heretofore mentioned objects and purposes, or calculated directly, or indirectly, to promote the interests of this corporation, or to enhance the value of its properties; and generally to have, enjoy and exercise all the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the applicable statutes of the State of Idaho; and generally to do and carry on all business directly, or indirectly, connected with or appertaining to any of the foregoing purposes specified in these articles of incorporation.

(10) It is the express intention of the incorporators of this corporation, that the foregoing clauses shall be construed both as objects and powers; that the foregoing enumeration of specific powers shall not be held or construed to limit or restrict in any manner, the powers of this corporation, but that said corporation shall have power to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of its purposes, or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein defined, or which shall, at any time, appear conducive or expedient for the protection or benefit of this corporation, and this to the same extent and as fully as natural persons might or could do.

ARTICLE III.

That the term for which this corporation shall exist is perpetual from and after the date of its incorporation.

ARTICLE IV.

That the place of the principal business of this corporation shall be at Nampa, in the County of Canyon, State of Idaho, and that the registered office of the corporation shall be located at Nampa, Canyon County, Idaho.

ARTICLE V.

That this corporation is authorized to issue one class of stock, to-wit: common stock; that the total authorized number of par value shares of common stock of said corporation shall be two hundred fifty (250) shares, of the par value of One Hundred and No/100 Dollars (\$100.00) per share, and the aggregate par value shall be Twenty-five thousand and No/100 DOLLARS (\$25,000.00).

ARTICLE VI.

That all of said stock of this corporation shall be non-assessable and the private property of the shareholders in this corporation shall not be liable for the debts, obligations and liabilities of this corporation, and each share of the capital stock of this corporation shall be entitled to one vote.

ARTICLE VII.

That the following are the names and post office addresses of each of the incorporators hereof, to-wit:

<u>Name</u>	<u>Address</u>
Hubert J. Vauk	Nampa, Idaho.
Dorothy Vauk	Nampa, Idaho.
J. L. Nordstrom	Nampa, Idaho.
Anna J. Nordstrom	Nampa, Idaho.

ARTICLE VIII.

That the following is a statement of the number of shares of capital stock in this corporation subscribed by each of the incorporators, to-wit:

<u>Name</u>	<u>Number of Shares</u>
Hubert J. Vauk	One (1) share.
Dorothy Vauk	One (1) share.
J. L. Nordstrom	One (1) share.
Anna J. Nordstrom	One (1) share.

ARTICLE IX.

That the number of directors shall be three (3), and such additional number as may be determined from time to time by the by-laws of this corporation.

ARTICLE X.

That stock may be issued by the corporation, from time to time, for such property or properties, or for such other consideration or thing or things of value, as may be determined by the Board of Directors.

ARTICLE XI.

The Board of Directors of this corporation shall have the power to repeal and amend the by-laws of the corporation and adopt new by-laws. Such power shall not extend to making or altering any by-laws, fixing the qualifications, classifications, term of office or compensation of the Board of Directors and this authority shall not be interpreted as taking from the shareholders that power and authority given to them by Section 29-132, Idaho Code.

IN WITNESS WHEREOF The undersigned have hereunto set their hands and seals this 17th day of February, 1955, at Lampa, Canyon County, Idaho.

[Signature]
[Signature]
[Signature]
[Signature]

STATE OF IDAHO)
) ss.
County of Canyon)

On this the 17th day of February, 1955, before me, RICHARD L. RIORDAN, a Notary Public in and for the State of Idaho, personally appeared ROBERT J. VAUGH and DOROTHY VAUGH, husband and wife, and J. L. HORDSINCH and ANNA J. HORDSINCH, husband and wife, all of Lampa, Canyon County, Idaho, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation, 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.

[Signature]
Notary Public for the State of Idaho, residing at Lampa, Canyon County, Idaho. My commission expires May 16, 1958.