



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

MT. McCALEB, INC.

was filed in the office of the Secretary of State on the **30th** day of **July** A.D., One Thousand Nine Hundred **seventy** and ~~will be~~ duly recorded on ~~Film No.~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-108, 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 **Mackay, Idaho** in the County of **Custer**

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 **July** A.D., 19 **70**

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
MT. MCCALED, 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 MT. MCCALED, INC.

II.

The purposes for which said corporation is formed are:

(a) To acquire by purchase, lease, or otherwise, and to improve and develop real property. To erect such buildings as may be approved by the Board of Directors, and to sell or rent the same. To lay out, grade, pave and dedicate roads, paths, walks, parks, recreational areas and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To do any and all things necessary and incidental in carrying out the foregoing objects and purposes of this corporation.

III.

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

(a) It shall have capacity to act possessed by natural persons, but it 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 assess the common stock issued by the company, from time to time, as may be determined by its board of directors;
8. To issue shares and admit shareholders, and to sell their shares for the payment of assessments or installments;
9. 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;
10. To conduct business in 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;
11. 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 Mt. McCaleb, Inc., c/o Wayne Jensen, Mackay, Idaho 83251.

VI.

The capital stock of the corporation shall be \$15,000.00 divided into 15 shares of common stock at the par value of \$1,000.00 each.

VII.

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

Wayne G. Jensen	599 Ridge Pocatello, Idaho 83201	1 share
Andi Melli	Quinn Rd. Pocatello, Idaho 83201	1 share
George W. Frost	730 So. 9th Ave. Pocatello, Idaho 83201	1 share
Roscoe W. Frost	511 Filmore Ave. Pocatello, Idaho 83201	1 share
Otto Higbee	4345 1st St. Pocatello, Idaho 83201	1 share
Steve Rhoads, Jr.	49 Tulane Pocatello, Idaho 83201	1 share
J. W. Priest	610 Cree St. Pocatello, Idaho 83201	1 share

IN WITNESS WHEREOF, we have hereunto set our hands this
16th day of July, 1970.

Wayne G. Jensen
 Wayne G. Jensen

Andi Melli
 Andi Melli

George W. Frost
 George W. Frost

Roscoe W. Frost
 Roscoe W. Frost

Otto Higbee
 Otto Higbee

Steve Rhoads, Jr.
 Steve Rhoads, Jr.

J. W. Priest
 J. W. Priest

STATE OF IDAHO)

County of Bannock)

ss:

On this 16th day of July, 1970, before me, the undersigned, a Notary Public in and for said State, personally appeared Wayne G. Jensen, Andi Molli, George W. Frost, Roscoe W. Frost, Otto Higbee, Steve Rhoads, Jr. and J. W. Priest, 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)


Notary Public for Idaho
Residing at Pocatello, Idaho