



## 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

**B. J. H. LAND DEVELOPMENT COMPANY, INC.**

was filed in the office of the Secretary of State on the **Eighteenth** day  
of **January** A.D. One Thousand Nine Hundred **Sixty-six** and  
~~will be~~ **XXXXXXmicrofilm**  
/ duly recorded on Film No. 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  
**Orofino** in the County of **Clearwater.**

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 **18th** day of **January**,  
A.D., 19<sup>**66**</sup>.

Secretary of State.

ARTICLES OF INCORPORATION

of  
B.J.H. LAND DEVELOPMENT COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, persons of the age of twenty-one years, or more, and all being citizens of the United States of America, and residents thereof, and residents of the State of Idaho, do hereby voluntarily associate ourselves for the purpose of forming a corporation in conformity with the laws of the State of Idaho, and for the purposes hereinafter set forth, do hereby adopt Articles of Incorporation as follows:

I.

(NAME)

The name of this corporation shall be B. J. H. Land Development Company, Inc.

II.

(LOCATION AND POST OFFICE ADDRESS)

The location and post office address of the registered office of the corporation in the State of Idaho, is at Orofino, County of Clearwater, State of Idaho.

III.

(DURATION)

The term of existence of this corporation shall be perpetual from the date of filing the Articles of Incorporation in the office of the Secretary of State of the State of Idaho.

IV.

(PURPOSES)

1. To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide and otherwise handle, deal in and dispose

of real estate, real property and any interest or right therein.

2. To take, purchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage and otherwise deal in and dispose of such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages and securities as may be lawfully acquired, held or disposed of by it under the laws of the State of Idaho.

3. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock of any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, plants and any and all other structures which may, in the judgment of the Board of Directors, at any time be necessary, useful or advantageous for the purposes of the corporation, and which can lawfully be done under the laws of the State of Idaho.

4. To make, enter into, perform and carry out contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing and fitting of buildings, tenements and structures of every description, and to advance money to and enter into agreements of all kinds with builders, contractors, property owners and others for said purposes.

5. To transact the business of buying and selling, dealing in, leasing, renting and managing real estate and any interests therein for its own account or for the account of others; to collect rents and to make repairs and transact the general business of a real estate agent.

6. To purchase, sell, manufacture and deal in building materials and goods, wares and merchandise, and to carry on any other lawful trade or business incident or proper for use in

connection with the purchase, sale, ownership, construction, maintenance and management of real property.

7. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation and for any lawful purposes necessary and expedient thereto, with any person, firm, association or corporation. To borrow or raise money without limit as to amount by negotiable or transferrable instruments, or otherwise, to make and perform contracts of every kind and description in carrying out the business of the corporation, or for the purpose of obtaining or furthering any of its objects.

8. The purposes for which this corporation is formed are to do any and all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principal, agent, through agencies, licensees, or otherwise, and in furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho.

V.

(AMOUNT OF CAPITAL STOCK)

The total authorized number of par value shares of stock is one thousand (1,000). Each share shall have one (1) vote. The aggregate par value of the total authorized number of par shares is One Hundred Thousand Dollars (\$100,000.00). Each share shall have a par value of One Hundred Dollars (\$100.00). Each share shall be considered common stock and there shall be no preferred stock.

VI.

(NAMES AND ADDRESSES OF INCORPORATORS)

The name and post office address of each incorporator

and the number of shares of stock subscribed by each are as follows:

John Jasper	Orofino, Idaho	One share
Orval H. Hubbard	Orofino, Idaho	One share
James Bray	Orofino, Idaho	One share
Robert L. Bray	Orofino, Idaho	One share

VII.

(DIRECTORS)

The corporation shall have four (4) directors who shall at all times be citizens of the United States of America; the names and addresses of the said directors who shall manage the business of the corporation until the first meeting of the shareholders are:

John Jasper	Orofino, Idaho
Orval H. Hubbard	Orofino, Idaho
James Bray	Orofino, Idaho
Robert L. Bray	Orofino, Idaho.

VIII.

(PROVISION FOR BY-LAWS)

The corporation shall be governed by a duly adopted code of by-laws, which by-laws shall not be inconsistent with the provisions of these Articles of Incorporation, nor inconsistent with the laws of the State of Idaho. Meetings of the corporation shall be held and the by-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho after the issuance by the secretary of state of this certificate of corporation.

IX.

(AMENDMENT OF ARTICLES OF INCORPORATION)

These Articles of Incorporation may be amended by a

majority vote of the stock issued at any regular meeting, or at a special meeting called for that purpose by a majority of the Board of Directors, after thirty (30) days notice to all holders of stock, which notice shall be in conformance with the statutes of the State of Idaho, made and provided therefor. ✓

IN WITNESS WHEREOF, we, the undersigned, being all the incorporators hereinabove named, have hereunto set our hands and seals as of the 13 day of January, 1966

John Jasper  
John Jasper

Orval H. Hubbard  
Orval H. Hubbard

James W. Bray  
James Bray

Robert L. Bray  
Robert L. Bray

STATE OF IDAHO

County of Clearwater

} ss.

On this 13 day of January, in the year 1966, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared John Jasper, Orval H. Hubbard, James Bray and Robert L. Bray, known to me to be the persons whose names are subscribed to the foregoing 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.

Maile A. Britton  
Notary Public  
In and for the State of Idaho.  
Residing at Orofino, Idaho.