

## CERTIFICATE OF AUTHORITY OF

#### NORTHWEST MANAGEMENT CORPORATION

I, PETE T. CENARRUSA, Secretary	of State of the State of Idaho, hereby certify that		
duplicate originals of an Application of NORTHWEST MANAGEMENT CORPORATION			
for a Certif	icate of Authority to transact business in this State,		
duly signed and verified pursuant to the prov	visions of the Idaho Business Corporation Act, have		
been received in this office and are found to	conform to law.		
ACCORDINGLY and by virtue of the a	uthority vested in me by law, I issue this Certificate of		
Authority to NORTHWEST MANAGEMEN	NT CORPORATION		
to transact business in this State under the nar	meNORTHWEST_MANAGEMENT_CORPORATION		
an	d attach hereto a duplicate original of the Application		
for such Certificate.			
Dated January 18th	. 19		
THE COLUMN TO TH	Secretary of State		
TE OF	Corporation Clerk		

### APPLICATION FOR CERTIFICATE OF AUTHORITY

	o the Secretary of State  Pursuant to Section	30-1-110, Idaho Code, the unde	ersigned Corporation hereby applies for a Certificate
		ration is NORTHWEST MA	r that purpose submits the following statement:
2.	*The name which it sha	ull use in Idaho is VILLAGE	INN PIZZA PARLOR
3.	It is incorporated under	r the laws of	RE
4.	The date of its incorpo	ration isAPRIL 4,	1978 and the period of its
	duration is	PERPETUAL	
5.	The address of its prin	cipal office in the state or co	untry under the laws of which it is incorporated is
	THE COMPANY COL	RPORATION 1300 MARKI	T ST., WILMINGTON, DELAWARE 19801
6.	The street address of its		dahois 1039 21st ST. SUNSET CENTER
	LEWISTON, IDAHO		, and the name of its proposed
7.	The purpose or purpos		MONTGOMERY  ie in the transaction of business in Idaho are:  SERVING PIZZA, WINE AND BEER.
8.	The names and respect	tive addresses of its directors	and officers are:
	Name	Office	Address
G	LENN A WELSTAD	PRESIDENT	5. 13220 23rd Spokane, Wa 99206
M	YRON THOMPSON	VICE -PRESIDENT	1125 6th St. Minot, ND 58701
E.	N. STOKES	SEC/EREAS	106 Sky Ranch, Billings, MT 59101
9.	The aggregate number and shares without par	of shares which it has authori value, is:	ty to issue, itemized by classes, par value of shares,
	Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
	1,000	common	no par

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2,310	_common	no par
11. The corporation accepts State of Idaho.	and shall comply with th	ne provisions of the Constitution and the laws of the
		rticles of incorporation and amendments thereto, duly country under the laws of which it is incorporated.
Dated 14 Januar	у	
		())
	Ву	limittiffice
	and $\mathcal{E}$	Hokes President
	It	s Secretary
STATE OF <u>washing</u> to	) )ss:	
COUNTY OF SPOKANE	)	
1, Linda L	Waller	, a notary public, do hereby certify that on
his	day of Sariuar	, 19 3 , personally appeared before
meGLENN WELSTAD		', who being by me first duly sworn, declared that he
is the PRESIDENT	of NO	RTHWEST MANAGEMENT CORPORATION
		·
that he signed the foregoing statements therein containe	document as PRESIDE d are true.	NTof the corporation and that the
	Dindi	a M. Walter
		Notary Public

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



## State of DELAWARE

#### Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that NORTHWEST MANAGEMENT CORPORATION

is duly incorporated under the laws of the State of Delaware and is in good standing and has a legal corporate existence so far as the records of this office show, as of the date below shown.



1/ Eun C. Kenton

Glenn C. Kenton, Secretary of State

BY: M. Trop

DATE Nowher 5, 1981



# State of DELAWARE

### Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of <u>Incorporation</u>

filed in this office on <u>April 24, 1978</u>.



Glenn C. Kenton, Secretary of State

BY: E: Currar-

DATE: November 16, 1981

Form 130

### CERTIFICATE OF INCORPORATION

OF

#### NORTHWEST MANAGEMENT CORPORATION

FIRST. - The name of this corporation is NORTHWEST MANAGEMENT CORPORATION.

SECOND. - Its registered office in the State of Delaware is to be located at 1300 Market Street in the City of Wilmington, County of New Castle, Delaware 19801. registered agent in charge thereof is The Company Corporation, 1300 Market Street, Wilmington, Delaware 19801.

THIRD. - The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

> "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Delaware.'

FOURTH. - The amount of the total authorized capital stock of this corporation is One Thousand shares, no par.

Stock may be issued upon the terms and conditions as shall be prescribed by the Board of Directors and may be issued in exchange for cash, services or any thing or right of value. The judgment of the Board of Directors as to the value of property or services taken in exchange for stock, as to the determination of cash reserves and operating capital and as to the value of consideration received from time to time for the sale of stock, shall be conclusive in the absence of fraud. The stock of this corporation shall be fully paid for when issued and shall be forever nonassessable. Each stockholder in this corporation shall, at all stockholders' meetings, whether general or special, be entitled to one (1) vote for every share of common stock that he shall hold.

In the event any stockholder desires to

sell his shares of stock in this corporation, he must first

offer them for sale to the remaining stockholders in the same proportion as the number of shares then owned by each stockholder, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice, in writing, of his intention with the secretary of the corporation stating that he has received a bona fide offer of purchase and the terms of the offer, and unless said terms are accepted by any or all of the other stockholders within fifteen (15) days thereafter they shall be deemed to have waived their privilege of purchasing and he is then at liberty to sell to the person making said offer.

In the event of the increase of the capitalization of the corporation by the issuance of new capital stock, the shares of the increased stock shall first be offered to the present stockholders in proportion to the number of shares then held by them, and such stockholders shall have a prior or preemptive right to subscribe for such increased stock in proportion to the number of shares then held by them.

FIFTH. - The name and mailing address of the incorporators are as follows:

Glenn A. Welstad	13220 East 23rd Avenue Spokane, Washington 99206
Elmer N. Stokes	106 Sky Ranch, Logan Field Billings, Montana 59102
Myron D. Thompson	1125 6th Street N.E. Minot, North Dakota 58701
John D. Carlson	N. 312 University #8 Spokane, Washington 99206
John H. Zent	219 21st Avenue Lewiston, Idaho 83501 ·

SIXTH. - The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Delaware, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Delaware.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

SEVENTH. - The corporation shall indemnify any and all of its directors and officers, or former directors and officers, against expenses incurred by them, including legal fees, judgments or penalties rendered or levied against any such person in a legal action brought against any such person for actions or omissions alleged to have been committed by any such person while acting within the scope of his employment as a director or officer of the corporation; provided that the Board of Directors of the corporation shall determine in good faith that such person did not act, fail to act or refuse to act willfully or with gross negligence or with fraudulent or criminal intent in regard to the matter involved in the action.

WE, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Delaware, do make,

file and record this Certificate, and do certify that the facts herein are true; and we have accordingly hereunto set our hands.

DATED: 4-14-78

Glenn A. Welstad

Elmer N. Stokes

Myron D. Thompson

John D. Carlson

A. John H. Zent