



Department of State.

CERTIFICATE OF INCORPORATION

I, ~~ARNOLD WILLIAMS~~ ^{PETE T. GENABUSA}, 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

KONKOLVILLE LUMBER COMPANY, INC.

was filed in the office of the Secretary of State on the **30th** day of **November** A.D. One Thousand Nine Hundred **Sixty-Seven** and ~~was~~ 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 30-103, 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, Idaho 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 **30th** day of **November** A.D., 19 **67**.

Secretary of State.

ARTICLES OF INCORPORATION
of
KONKOLVILLE LUMBER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, persons of the age of twenty-one years or more, and being all 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:

ARTICLE I.

(Name)

The name of this corporation shall be Konkolville Lumber Company, Inc.

ARTICLE 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.

ARTICLE III.

(Duration)

The term of existence of this corporation shall be perpetual from the date of filing of the Articles of Incorporation in the offices of the

Secretary of State of the State of Idaho.

ARTICLE IV.

(Purposes)

A. To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing, or otherwise dealing in timber, lumber and the various products thereof; to conduct logging operations and operate mills for the manufacture of lumber and products thereof; to acquire, erect, maintain and operate mills and other building, machinery and all appliances; to carry on in any capacity any business appertaining to, or which, in the judgment of the directors of the corporation, may at any time be conveniently and lawfully conducted in conjunction with any of the aforesaid purposes; and to own such real estate as may be necessary or convenient in connection therewith.

B. To purchase, acquire, take over the assets and property of every description of the Konkolville Lumber Company, a sole proprietorship owned and operated by Andrew Konkol and Bernice Konkol, which is now engaged in the acquisition and logging of timber and in the processing, milling and selling of lumber, together with the exclusive right to the use of the name "Konkolville Lumber Company", subject to all the obligations of the company as they exist on the date of the transfer of the assets as may be shown on his books of account, and to issue therefor shares of the common stock of this corporation.

C. To own, lease, manage, operate and conduct taverns, restaurants, cafes and bars, and to carry on and conduct and manage any and all business and activities, incident to and forming a part of such business.

D. To engage generally in the motel business and related businesses; to plan, design and construct buildings for motel purposes and to buy, sell and acquire the same; to operate, conduct and carry on the motel business or the accommodations necessary or desirable to accomplish such purposes; to conduct and carry on the business of providing meals and food for the general public and to buy and sell any and all other things necessary or desirable in connection with the operation of a motel business; and, to undertake and carry on any business transaction or operation, usually undertaken or carried on by motel operators and owners, and generally to institute and enter into, assist, promote and participate in any such business or operation.

E. To acquire by purchase, lease or otherwise, lands and interests in lands, to own, hold, improve, develop and manage any lands so acquired for the purpose of conducting thereon a general trailer park business and for the purpose of renting, leasing and letting such lands, whether improved or unimproved, for the conduct of any lawful business, trade or occupation customarily associated with trailer parks.

F. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, to invest, trade and deal in and with goods, wares, merchandise and real and personal property of every class and description.

G. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation, and for any lawful purpose necessary and expedient thereto, as determined by the board of directors of this corporation, with any person, firm, association or corporation. To borrow or raise money without limit as

to amount by negotiable or transferrable instruments or otherwise.

H. 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 or otherwise, and in furtherance of, and not in limitation of the general powers conferred by the laws of the State of Idaho.

ARTICLE V.

(Amount of Capital Stock)

The total authorized number of par value shares of stock of this corporation is Five Thousand (5,000). Each share shall have one (1) vote. The aggregate par value of the total authorized number of par shares of stock is Five Hundred Thousand Dollars (\$500,000.00). Each share shall have a par value of One Hundred Dollars (\$100.00). Each share shall be common stock and there shall be no preferred stock.

ARTICLE VI.

(Names and Addresses of Incorporators)

The name and post office address of each of the incorporators and the number of shares of stock subscribed to each are as follows:

Andrew Konkol, Orofino, Idaho	One share
Bernice Konkol, Orofino, Idaho	One share
Michael E. McNichols, Orofino, Idaho	One share

ARTICLE VII.

(Directors)

The corporation shall have three (3) directors, who shall at all times be citizens of the United States of America; the names and addresses of those persons who shall manage the business of the corporation until the first shareholders' meeting are:

Andrew Konkol, Orofino, Idaho

Bernice Konkol, Orofino, Idaho

Michael E. McNichols, Orofino, Idaho

ARTICLE VIII.

(Provision for By-Laws)

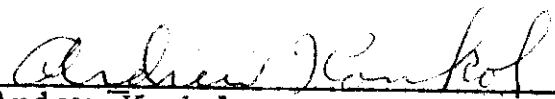
The corporation shall be governed by a duly adopted code of by-laws which by-laws shall not be inconsistent with these Articles of Incorporation nor inconsistent with the laws of the State of Idaho; the meeting of the shareholders of the corporation shall be held and by-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho subsequent to the issuance by the Secretary of State of the certificate of incorporation.

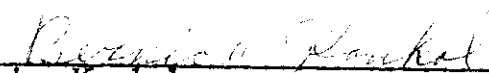
ARTICLE IX.

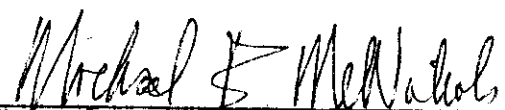
(Amendment of Articles of Incorporation)

These Articles of Incorporation may be amended by majority vote of the issued stock 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 written notice to all shareholders, 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 of the incorporators hereinabove named, have hereunto set our hands and seals as of the 28th day of November, 1967.


Andrew Konkol


Bernice Konkol


Michael E. McNichols

STATE OF IDAHO)
) ss.
County of Clearwater)

On this 28th day of November, 1967, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared ANDREW KONKOL, BERNICE KONKOL, and MICHAEL E. McNICHOLS, 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 first above written.

Frederic D. Liechtenstein
Notary Public
In and for the State of Idaho.
Residing at Orofino therein.