

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

#### IDAHO HOUSING COMPANY

was filed in the office of the Secretary of State on the **THIRTEENTH** day  
of **APRIL** A.D. One Thousand Nine Hundred **FORTY-NINE** and  
duly recorded on Film No. **20** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,  
Annotated.

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

**FIFTY YEARS** from the date hereof, with its registered office in this State located at  
**POCATELLO, IDAHO** in the County of **BANNOCK**

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 **thirteenth** day  
of **April**, in the year of our Lord  
one thousand nine hundred **forty-nine**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

IDAHO HOUSING COMPANY, A CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we whose names are hereunto subscribed, two-third's of whom are bona fide residents of the State of Idaho and all three of whom are citizens of the United States of America, and natural persons of full age, do under and pursuant to the General Corporation Laws of the State of Idaho associate ourselves together for the purpose of becoming a body corporate, and do declare these as the Articles of Incorporation of Idaho Housing Company, a corporation.

1. The name of the corporation shall be

IDAHO HOUSING COMPANY

2. The location of its principal office in the State of Idaho is Pocatello, Bannock County, Idaho; but it is provided and understood that said corporation may establish places of business in other places in this state and outside this state insofar as may be permitted by law.

3. The corporation is formed for the following purposes, to-wit:

To make estimates upon, bid for, procure and perform contracts for engineering and construction work of any and all kinds and to carry on and conduct a general engineering and contracting business, including the designing, constructing, altering, repairing, removing, decorating, improving and working upon buildings, structures, roads, highways, bridges, piers, docks, mines, shafts and railroads, the laying and constructing of water, oil, gas and other pipe lines and the construction and erection of poles, wires and lines for the transmission of electric current and to do and perform generally any and every type, character and kind of construction work either in its own behalf or for others.

To enter into and perform agreements with sub-contractors for the carrying out by such sub-contractor or subcontractors of all or any part of any contract procured or entered into by the corporation.

To act as agent for persons and other firms and corporations and to enter into and perform joint venture agreements of every kind and character with persons and other firms and corporations.

To purchase or otherwise acquire and to sell at wholesale or retail and generally deal in and with prefabricated buildings and structures and all types and kinds of appliances, equipment and machinery suitable for use in the construction, alteration, decoration, repair or maintenance of buildings, structures, roads, highways, electric lines, pipe lines, mines, railroads or in the carrying on of any line of building, contracting or construction work.

To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith and with that end in view to acquire by purchase, lease or otherwise lands, tenements, hereditaments, or any interest therein, and to improve the same and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to advance money to and enter into contracts and arrangements of all kinds with builders property owners and others for the improvement, furnishing or equipment of any of the property of the company.

To acquire, pay for, improve, hold, sell, lease, mortgage, hypothecate and generally deal in and with all real and personal property of every kind and character.

To guarantee, purchase, acquire, exchange or sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any corporation or corporations organized under the law of this state or of any other state, district or country, or bonds or evidences of indebtedness of the United States or of any state, territory, dependency or country or subdivision or municipality thereof, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to borrow money for any purpose without limit as to amount; to incur indebtedness in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds and to

secure the same by mortgage, pledge, deed of trust or other hypothecation of the whole or any part of the property of the corporation, whether real or personal, or to otherwise secure the same or to issue the same without security.

To do all things incidental to the objects herein declared, or any of them, and to do and perform generally any and every thing not forbidden by law which a natural person might or could do or perform under like or similar circumstances.

4. The amount of the total authorized capital stock of the corporation is Two Hundred Fifty Thousand (\$250,000.00) Dollars, divided into twenty-five hundred (2500) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

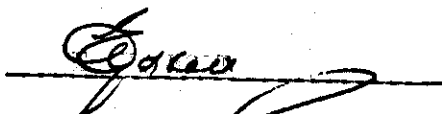


5. The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows:

NAME	ADDRESS	NO. OF SHARES	PAR VALUE
E. Y. Holt	Santa Fe, New Mexico	1	\$100.00
O. R. Baum	Pocatello, Idaho	1	\$100.00
Ruby Y. Brown	Pocatello, Idaho	1	\$100.00

6. The period limited for the duration of the corporation is fifty (50) years.

7. The Board of Directors may from time to time make, amend, modify and rescind by-laws of the corporation, subject to action thereon by the stockholders at any regular meeting thereof, or at any special meeting of the stockholders called for that purpose.


IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of April, 1949.

STATE OF IDAHO       )  
COUNTY OF BANNOCK   ) ss.

On this 8th day of April, 1949, before me the undersigned, a Notary Public in and for said County and State, personally appeared E. Y. HOLT, O. R. BAUM and RUBY Y. BROWN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

  
Notary Public for Idaho,  
Residing at Pocatello, Idaho.

(SEAL)