

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

GREAT MADIN CONSTRUCTION, INC.

a corporation duly organized and existing under the laws of has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Third day of day of has properly authenticated copy of its articles of incorporation, and on the Third day of has properly authenticated copy of its articles of incorporation, and on the Third day of has a statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 day of ACMARY, A.D. 19

Secretary of State.



OFFICE OF THE SECRETARY OF STATE

United States of America,	ss.
State of Wyoming) "

I, THYRA THOMSON, Secretary of the State of Wyoming do hereby certify____

that the annexed copy of the Articles of Incorporation of GREAT BASIN CONSTRUCTION, INC., has been carefully compared with the original filed in the office of Secretary of State of Wyoming on the twenty-second day of January, A.D., 1963, at 10:00 o'clock A.M., and is a full, true and correct copy of the same and of the whole thereof.

---IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

January A. D. 19 63.

Thysical Learning
Secretary of State

ByDeputy

ARTICLES OF INCORPORATION

OF

GREAT BASIN CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Wyoming, and we hereby agree as follows:

ARTICLE I

Name of Corporation

The name of the corporation shall be GREAT BASIN CONSTRUCTION, INC.

ARTICLE II

Incorporators

NAME

RESIDENCE

Earl Davis

1806 North Fifth East

Provo, Utah

Thomas H. Reece

150 South Third East

Payson, Utah

Maurice Davis

1806 North Fifth East

Provo, Utah

ARTICLE III

Duration

The time of duration of this corporation shall be perpetual.

ARTICLE IV

Beginning Capital

The corporation shall commence business with \$1,000, paid in cash, having been received in return for the issuance of 1,000 shares of \$1.00 per value stock.

ARTICLE V

Objects and Purposes

The object of this corporation and the purpose for which it is formed is to engage in the general construction business. The corporation shall also own and operate real and personal property of all kinds for all purposes and business pursuits related thereto, and to engage in any other lawful business activity.

ARTICLE VI

Initial Registered Office

The initial registered office of the corporation shall be c/o C T Corporation System, 1720 Carey Ave., Cheyenne Wyoming.

The name of the initial registered agent at that address is C T CORPORATION SYSTEM

Branch places of business may be established in other places in the State of Wyoming or elsewhere in this or any other country or territory as the directors may from time to time provide.

ARTICLE VII

Stock

The total number of authorized shares of common voting stock that may be issued by the corporation is one hundred thousand (100,000), each of which shall have the par value of one dollar (\$1.00).

The number of shares of common voting stock with which the corporation shall commence business shall be one thousand (1,000) shares, subscribed and paid for in cash at par value.

Each share of common voting stock shall be entitled to one vote, for any purpose for which vote or approval of the stockholders is required or is appropriate under the laws of the State of Wyoming. For the purpose of electing directors, however, cumulative voting must be permitted. Common voting stock shall participate equally per share in payment of dividends, if any, and in distribution of the assets of the corporation upon dissolution and termination, subject to the rights, powers and privileges otherwise provided.

The shares of this corporation shall not enjoy preemptive rights.

ARTICLE VIII

Officers and Directors of the Corporation

- A. Officers. The officers of this corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer, and such other officers, agents and committees as the Board of Directors may designate, elect and appoint. The President is empowered to buy, sell, mortgage, or otherwise dispose of the property of the corporation, either real or personal. Other officers shall perform such duties and have such authority as usually pertains to such officers in similar corporations or as may be prescribed by the Board of Directors from time to time; provided, that the same person may hold any two or more of the foregoing offices, except that the President shall not also be the Secretary.
- B. Qualification of Officers. No qualifications are imposed on officers of this corporation with respect to stock ownership or residency.
- C. <u>Election of Officers</u>. The officers to serve until the first general election shall be Earl Davis, President, Ross Davis, First Vice-President, David Davis, Second Vice-President, Thomas H. Reece, Secretary, and Earl Davis, Treasurer. Officers shall be elected at the annual meeting of the directors by ballot of a majority of the directors and by a majority of the directors at such other time as any vacancy may occur.

- D. Term of Office for Officers. The president shall serve for one year and until his successor is duly elected and qualified. The vice-president, the secretary and the treasurer and all other officers of the corporation shall serve at the pleasure of a majority of the directors and until their successors are duly elected and qualified.
- E. Resignation of Officers and Directors. Any officer or director may resign by filing his written resignation with the secretary of the corporation, or in the case of the resignation of the secretary, with the president, and upon acceptance thereof by the board of directors, the resignation shall become effective. In case the board of directors shall neglect to act upon such resignation within fourteen days after its receipt, the resignation shall become effective and the office deemed vacant.
- F. Removal of Officers or Directors. Officers or directors of this corporation may be removed at any time in the manner provided by the laws of the State of Wyoming for removal of officers or directors, or by a vote of the majority of the outstanding common voting stock of the corporation at a meeting of the stockholders called for that purpose.
- G. Directors of the Corporation. The corporation shall have not less than three nor more than seven directors. The directors to serve until the first general election by the stock-bolders shall be Earl Davis, Thomas H. Reece and Maurice Davis.

 Any vacancy occurring in the board of directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum. Any directorship to be filled by reason of an increase in the number of directors shall be filled by an election at an annual or a special meeting of the stockholders called for that purpose.

H. Manner of Election of Directors and Officers.

Directors shall be elected by ballot of the common voting stock at the annual meeting of the stockholders. The board of directors shall certify the number of directorships to be filled. The persons receiving the highest number of votes shall be declared duly elected. Cumulative voting shall be mandatory.

Within ten days after election, the directors shall meet and elect a president, a vice-president, a secretary and a treasurer, who may be but need not be from among their number.

- I. Term of Office of Directors. Directors shall hold office at the pleasure of the stockholders of the common voting stock and until their successors are duly elected and qualified.
- J. Qualification of Directors. Directors need not be residents of the state or shareholders of the corporation.

ARTICLE IX

Meetings

A. Shareholders' Meetings. The first annual meeting of the shareholders for the election of directors and the transaction of such other business as may come before said meeting shall be held at the office of the corporation in Provo, Utah, on the third Tuesday in January, 1964, at the hour of 2:00 o'clack p.m. of said day and shareholders' meetings shall be held annually thereafter at such time and place as shall be provided in the by-laws. Failure to hold any such annual meeting shall not affect or alter any of the corporate rights.

Special meetings of the shareholders may be called by the president or by any one director of the corporation, or by any number of shareholders owning not less than one-third of the castereding stock entitled to vote at such meeting. Notice of special shareholders' meetings shall be given in writing by mailing small pattice to the address of every stockholder, at the last known

address of such stockholder, at least ten days and not more than fifty days prior to the date and hour of said meeting. Stockholders' meetings may be held in any state other than the State of Wyoming as stated in the notice. Publication of notice of stockholders' meetings is not required.

Any action required to be taken at a meeting of the stockholders or which may be taken at such a meeting may be taken without a meeting if the consent in writing setting forth the action so taken shall be signed by all of the stockholders entitled to vote with respect to the subject matter thereof.

Any notice required to be given any stockholder of this corporation may be waived by written instrument signed by such stockholder.

B. <u>Board of Directors' Meetings</u>. Meetings of the board of directors, regular or special, may be held either within or without the State of Wyoming.

Any action required to be taken at a meeting of the directors, or any action which may be taken at such a meeting, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the directors entitled to vote with respect to the subject matter thereof.

A majority of the number of directors fixed by the by-laws, or in the absence of such a fixed number, then the number stated in the Articles of Incorporation, shall constitute a quorum for the transaction of business. An affirmative vote of a majority of the quorum shall be required in order to exercise the corporate powers.

A majority of the directors may establish stated meetings to be held at such times and at such places as they may determine from time to time. After the establishment of the time and place of such meetings and the insertion of that time and place in the by-laws, no further notice need be given. Special board of directors' meetings may be called by any two directors, and notice of such meetings must be given to all of the directors in person or in writing by mailing notice to the address of such director at least five days prior to the date and hour of such meeting.

Any notice required to be given any director of this corporation may be waived by written instrument signed by such director.

ARTICLE X

By-Laws

The power to adopt by-laws is vested in the board of directors and they may amend and repeal the same from time to time.

ARTICLE XI

Personal Liability and Assessments

Private property of the stockholders shall not be liable for the obligations of the corporation. The common voting stock of the corporation shall be non-assessable and these Articles shall not be amended so as to render assessable any of the common voting stock without the unanimous consent of all of the holders of all of the outstanding common voting stock proposed to be made assessable.

ARTICLE XII

Indemnification of Directors

The corporation may indemnify any director or officer or former director or officer of the corporation or any person who may have served at his request as a director or officer of another corporation in which it owns shares of capital stock or of which

-7-

it is a creditor, against expenses actually and reasonably incurred by him in connection with the defense of any action, suit or proceedings, civil or criminal, in which he is made a party by reason of being or having been such director or officer. Indemnification shall not be extended to matters as to which the said director is liable for negligence or misconduct in the performance of his duty.

ARTICLE XIII

Amendment of Articles

These articles may be amended by a vote representing at least two-thirds in amount of the outstanding stock entitled to vote at a shareholders' meeting duly called for that purpose. No publication of notice of shareholders' meeting for the purpose of amending articles shall be required. These articles shall not be amended to alter the immunities of common voting shareholders as provided in Article XI without the unanimous consent of all holders of common voting stock.

ARTICLE XIV

All of the incorporators of this corporation, who are the subscribers of the stock listed in Article II, are of full age and are residents of the United States.

Maurin Baris

-8-

LAW OFFICES
FABIAN & CLENDENIN
SUITE 800 CONTINENTAL BANK BUILDING
SALT LAKE CITY 1, UTAH

STATE OF (tak) : 88
COUNTY OF Self-action)

each duly sworn, each for himself deposes and says: That he is one of the incorporators named herein who has subscribed to the foregoing Articles of Incorporation of Great Basin

Construction, Inc.; that it is the bona fide intention of the parties to said agreement, and of each deponent, to commence and carry on the business mentioned in the Articles of Incorporation, and that each party to this agreement is acquainted with the consideration recited herein to have been paid into the corporation and knows it to be in an amount in excess of \$500 and equal in value to the amount recited for which it was accepted by the corporation.

Maurier Basis

Notary Public Residing in: Self-Lake lift, letal

My commission expires:

6/22/65