

# 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. A. STRATTON TIMER PRODUCTS, INC.

was filed in the office of the Secretary of State on the

Thirteenth

day

of January

A.D. One Thousand Nine Hundred

Sixty-five

and

pluly recorded on Eilm 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

fifty years

from the date hereof, with its registered office in this State located at

Plumer

in the County of

Benevah

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 13th day of January, A.D., 19 65.

Secretary of State.

### ARTICLES OF INCORPORATION

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B. A. STRATTON TIMBER PRODUCTS, INC.

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#### KNOW ALL MEN BY THESE PRESENTS:

That, we, the undersigned, being three or more natural persons of full age, at least two-thirds of whom are citizens of the United States or of its territories or possessions, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, do hereby certify as follows:

### ARTICLE I.

The name of the corporation is B. A. STRATTON TIMBER PRODUCTS, INC.

# ARTICLE II.

The purposes for which said corporation is formed are:

- 1. To engage in the general logging and lumber business, including but without limitation, the manufacture and sale of lumber and lumber products of all kinds.
- 2. To appoint such officers, employees and agents as the business of the corporation may require and to allow them conpensation.
- 3. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purpose of the corporation.
- 4. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, clubs, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid

objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

5. To engage in any commercial enterprise calculated or designed to be profitable to said corporation and in conformity with the laws of the State of Idaho.

# ARTICLE III.

The purpose specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of the corporation; nor shall be expression of one thing be deemed to exclude another, although it be of like nature not expressed.

### ARTICLE IV.

The commencement of the life of this corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Secretary of State of Idaho, and the duration of the like of this corporation shall be fifty (50) years.

## ARTICLE V.

The location and post office address of the registered office of the corporation: Village of Plummer, County of Benewah, State of Idaho.

### ARTICLE VI.

The stock of the corporation is divided into 5,000 shares, all being non-assessable common stock, of a share value of One Dollar (\$1.00) per share, for an aggregate par value of Five Thousand Dollars (\$5,000.00). Each share shall be equal to one vote. No other stock or type of share shall be issued or any other shares conveyed by or to the owners thereof.

### ARTICLE VII.

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

Edward J. Chopot Marie P. Stratton Bruce A. Stratton Spokane, Washington 2,550 shares Spokane, Washington 50 shares Spokane, Washington 2,400 shares

IN WITNESS WHEREOF, we have hereunto set our hands and

day of

, 1965,

STATE OF WATER ) SS.

County of Sonne ) ss.

On this 12 may of TANUARY, 1965, before me, the undersigned, a Notary Public in and for the said state and county, personally appeared, EDWARD J. CHOPOT, BRUCE A. STRATTON, and MARIE P. STRATTON, his wife, 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 notorial seal the date and year last above written.

Notary Public in and for the State of Washington residing at

My commission expires: 7-1-66