

CERTIFICATE OF AUTHORITY OF

BROOKS RESOURCES SALES CORP.

I, PETE T. CENARRUSA, Secretary	y of State of the State of Idaho, hereby certify that
duplicate originals of an Application of	BROOKS RESOURCES SALES CORP.
for a Cert	tificate of Authority to transact business in this State,
duly signed and verified pursuant to the pro-	ovisions 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	authority vested in me by law, I issue this Certificate of
Authority to BROOKS RE	SSOURCES SALES CORP.
to transact business in this State under the n	ame BROOKS RESOURCES SALES CORP.
a	and attach hereto a duplicate original of the Application
for such Certificate.	
DatedDecember 16	
THO TO SEATON OF THE SEATON OF	Secretary of State
TOPE OF	Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho. Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: 1. The name of the corporation is <u>Brooks Resources Sales Corp.</u> 2. *The name which it shall use in Idaho is Brooks Resources Sales Corp. 3. It is incorporated under the laws of <u>Oregon</u> 4. The date of its incorporation is April 9, 1975 and the period of its duration is ____perpetual 5. The address of its principal office in the state or country under the laws of which it is incorporated is 416 N.E. Greenwood Ave., P.O. Box 6119, Bend, OR 97708 6. The street address of its proposed registered office in Idaho is 1100 West Jefferson Street, Boise, Idaho 99336 , and the name of its proposed registered agent in Idaho at that address is Peter S. O'Neill 7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: sale of real estate

).	The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares,

8. The names and respective addresses of its directors and officers are:

Office

Name

see attached

and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value		
100	Common Stock	\$.10 Par Value		

(continued on reverse)

Address

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	Common Stock	\$.10 Par Value
State of Idaho.		he provisions of the Constitution and the laws of the
authenticated by the proper Dated December 1	r officer of the state o	rticles of incorporation and amendments thereto, duly r country under the laws of which it is incorporated
	By Co	onley Brooks President Douglas Caudell s Secretary
STATE OF Oregon)ss:	
COUNTY OF Deschute	<u>s</u>)	
I, Paul H. Buch	anan	, a notary public, do hereby certify that on
this <u>lst</u> da	y of <u>December</u>	, 19_81, personally appeared before
me W. Douglas Car	udell	, who being by me first duly sworn, declared that he
is the Assistant Sec	retary of Bro	oks Resources Sales Corp.
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that he signed the foregoing do	ocument as <u>Assist</u> re true.	ant Secretary of the corporation and that the
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*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.

But in the state of

BROOKS RESOURCES SALES CORP.

<u>OFFICERS</u>

Conley Brooks, President 510 Baker Building Minneapolis, Minnesota 55402 (612) 332-2454

William H. Pengra, Treasurer 20402 Klahani Drive Bend, Oregon 97702 (503)389-8599

W. Douglas Caudell, Assistant Secretary/Trasurer 636 N.W. Silver Buckle Raod Bend, Oregon 97701 (503) 382-5740

Hazel I. Wells, Assistant Secreatry 1384 N.W. Saginaw Bend, Oregon 97701 (503) 382-1855

BROOKS RESOURCES SALES CORP.

DIRECTORS

William L. Smith

Home: 2334 N.W. Mt. View Drive

Bend, Oregon 97701 (503) 389-1897

Michael P. Hollern

Home: 511 N.W. Drake Road

Bend, Oregon 97701 (503) 382-3976

James E. Bussard

Home: 1177 N.E. Penn

Bend, Oregon 97701 (503) 382-3714



Department of Commerce Corporation Division

I, **frank J. Dealy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I h	ave carefully	compared	d the annexed	d copy o	f the Articles o	of Incorporation of
			RESOURCES			

with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

In Testimony Whereof, I have hereunto set my hand and



affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this lst day of December, 1981.

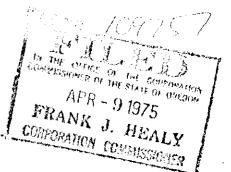
Frank J. Healy
Corporation Commissioner

By Shinley Smith

ARTICLES OF INCORPORATION

OF

BROOKS RESOURCES SALES CORP



The undersigned natural person of the age of twenty-one years or more, acting as incorporator under the Oregon Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is BROOKS RESOURCES SALES CORP. and its duration shall be perpetual.

ARTICLE II

The purpose or purposes for which the corporation is organized are:

- A. To engage in a general brokerage, agency and commission business involving the sale, exchange, leasing, management and development of real property for its own account or for the accounts of others.
- B. To engage in any lawful activity for which corporations may be organized under ORS Chapter 57.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is:

100 shares of common stock, \$.10 par value per share.

ARTICLE IV

The address of the initial registered office of the corporation is 416 East Greenwood, Bend, Oregon 97701, and the name of its initial registered agent at such address is William L. Smith.

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses

of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Michael L. McNeil

416 E. Greenwood

Bend, Oregon 97701

William L. Smith

416 E. Greenwood

Bend, Oregon 97701

Marvin C. May

Wilson Street

Bend, Oregon 97701

ARTICLE VI

The name and address of the incorporator is:

Frank E. Nash 900 S. W. Fifth Avenue Portland, Oregon 97204

I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief it is true, correct and complete.

Frank E. Nash

Dated <u>April</u>, 1975