

**ARTICLES OF INCORPORATION
OF THE PACIFIC CONSTRUCTION COMPANY.**

WHEREAS, the parties hereto are desirous of associating together for the purpose of conducting the business herein specified, and to form a corporation under and pursuant to the laws of Utah, have agreed and do hereby agree as follows, viz:

ARTICLE ONE. The name of this corporation shall be **PACIFIC CONSTRUCTION COMPANY.**

ARTICLE TWO. The principal place of business of said corporation shall be in Salt Lake City, in the County of Salt Lake and State of Utah.

ARTICLE THREE. The names and places of residence of the parties hereto are as follows:

Thomas Owens,	Salt Lake City, Utah.
James B. Hinchman,	Denver, Colorado.
H. V. Meloy,	Salt Lake City, Utah.
Margaret E. Owens,	Salt Lake City, Utah.
James A. Owens,	Salt Lake City, Utah.

ARTICLE FOUR. The said corporation shall exist and continue for a period of one hundred years unless sooner lawfully disincorporated.

ARTICLE FIVE. The object and business of said corporation shall be: To carry on and conduct a general contracting and construction business within the State of Utah and elsewhere, both within and without the United States. to contract for the building, erection, construction and equipment and to build, erect, construct and equip railroads, street railways, wagon roads, stage lines, irrigating ditches and canals, reservoirs, dams, tramways, telegraph and telephone lines, street pavements, side walks, smelters, reduction works and any and all buildings, structures, plants and improvements of every kind, character and description; to purchase, lease

and otherwise acquire, hold, own, operate, mortgage, lease, sell or otherwise dispose of any property, real, personal or mixed, whether hereinbefore specifically described or not; to borrow money and secure the same by mortgage or other incumbrance upon any property of said corporation; in general, said corporation shall have and possess full power and authority to do and perform any act necessary to carry out the business herein specified.

ARTICLE SIX. The capital stock of said corporation shall be fifty thousand dollars (\$50,000.00) represented by five hundred shares of the par value of one hundred dollars (\$100.00) each.

ARTICLE SEVEN. The parties hereto have subscribed for the following shares respectively:

Thomas Owens	251 shares.
James B. Hinchman,	125 shares.
H. V. Maloy,	1 share,
Margaret E. Owens,	1 share,
James A. Owens,	1 share.,
Thomas Owens, trustee,	121 shares.

ARTICLE EIGHT. The affairs of said corporation shall be under the control and management of a board of directors consisting of five members, each of whom shall be a stockholder in said corporation: said directors shall hold office for the term of one year and until their successors are duly elected and qualified: three members of said board shall constitute a quorum for the transaction of the business of said corporation.

ARTICLE NINE. The officers of said corporation, in addition to the board of directors, shall consist of a president, a vice president and a secretary and treasurer, all of whom excepting the secretary, shall be selected from the board of directors and who shall hold office for the term of one year and until their successors have been duly elected and qualified. The offices of secretary and treasurer may be held by the same person and by one not a stockholder in said corporation.

ARTICLE TEN. The annual meeting of the stockholders of said corporation for the election of officers and the transaction of all other business pertaining to said corporation shall be held at the general offices of the corporation in Salt Lake City, Utah on the third Monday in January of each year, commencing with the year 1907, beginning at 2 o'clock P.M., and the board of directors may, in its judgment, change the place and time of such meetings so that the same will be held without the State of Utah: to legally hold any stockholders' meeting a majority of the outstanding stock must be represented, either in person or by proxy. All elections shall be by ballot and the persons receiving the highest number of votes shall be declared duly elected to the said several offices.

ARTICLE ELEVEN. Until the first annual meeting of the stockholders of said corporation, Thomas Owens, James B. Hinchman, H.V. Meloy, Margaret E. Owens and James A. Owens shall constitute the board of directors, and the said Thomas Owens shall serve as president and treasurer, the said James B. Hinchman as vice president and the said H.V. Meloy as secretary.

ARTICLE TWELVE. Any vacancy caused by the death, resignation, removal or failure to qualify of any officer of said corporation may be filled by the remaining directors thereof.

ARTICLE THIRTEEN. The private property of said corporation shall not be liable for its debts or obligations.

ARTICLE FOURTEEN. The board of directors of said corporation shall have full power and authority to make and adopt such by-laws as they may deem proper for the government of the affairs of said corporation.

ARTICLE FIFTEEN. The capital stock of said corporation shall be assessable to the extent and in the manner provided by the laws of Utah.

IN WITNESS WHEREOF the parties hereto have hereunto
set their hands and seals this 30th day of March 1906.

Thomas Owens.

H.V.Meloy.

James B.Hinchman.

Margaret E.Owens.

James A.Owens.

STATE OF UTAH.)
COUNTY OF SALT LAKE.) ss.

On this 30th day of March, 1906, personally appeared before me
Thomas Owens, H.V.Meloy, and Margaret E.Owens, three of the signers of the
foregoing instrument, who each duly acknowledged to me that he executed
the same freely and voluntarily for the uses and purposes therein recited.

Edward McGurrin,
Notary Public Salt Lake County,
Utah.

(Notarial Seal)

STATE OF UTAH,)
COUNTY OF SALT LAKE.) ss.

Thomas Owens, H.V.Meloy, and Margaret E.Owens being duly sworn on
their respective oaths, depose and say each for himself and not one for
the other, as follows: That he is one of the signers of the foregoing
articles of agreement of the Pacific Construction Company; that it is bona
fide their intention to commence and carry on the business mentioned in
said agreement and that he verily believes each party to said agreement
is able to and will pay the amount of the stock subscribed for by him.

Thomas Owens.
H.V.Meloy.
Margaret E.Owens.

Subscribed and sworn to before me March 30th, 1906.

(Notarial Seal)

Edward McGurrin,
Notary Public, Salt Lake County, Utah.

STATE OF UTAH, }
COUNTY OF SALT LAKE. } ss.

I, J.U. Eldridge Jr., County Clerk in and for the County of Salt Lake, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the articles of incorporation and oath of incorporators, duly acknowledged, of Pacific Construction Company as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 31st day of March, 1906.

J.U. Eldridge Jr.

County Clerk,

By Evelyn Eddington,

Deputy Clerk.

STATE OF UTAH, }
COUNTY OF SALT LAKE. } ss.

I, J.U. Eldridge Jr., County Clerk in and for the County of Salt Lake, State of Utah, do hereby certify that the Pacific Construction Company has duly filed in my office the Agreement of Incorporation, duly acknowledged, together with the oath of incorporators and oath of office of each officer, as required by Chapter 1 of Title 11, Revised Statutes of Utah.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 31, day of March, 1906.

J.U. Eldridge Jr.,

County Clerk,

By Evelyn Eddington, .

Deputy Clerk.

STATE OF UTAH,
OFFICE OF THE SECRETARY OF STATE. } ss.

I, Charles S. Tingey, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of certified copy of the articles of incorporation of the "Pacific Construction Company" filed in my office March 31st, 1906.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 2nd day of October A.D., 1906.

(GREAT SEAL STATE OF UTAH)

C.S. Tingey,
Secretary of State.