



Department of State

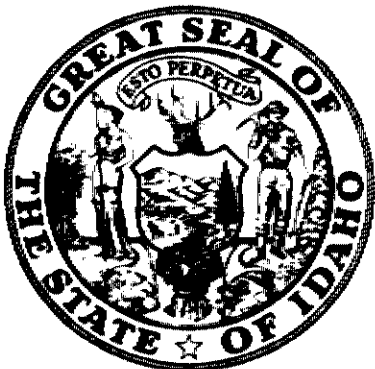
**CERTIFICATE OF AUTHORITY
OF
RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.**

_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions 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 **RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.**
to transact business in this State under the name **RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.**
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated December 8, 1987



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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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 RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.

2. The name which it shall use in Idaho is RAVALLI COUNTY ELECTRIC COOPERATIVE, -
INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of THE STATE OF MONTANA

4. The date of its incorporation is NOVEMBER 13, 1936 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 1051 EASTSIDE HIGHWAY , CORVALLIS MONTANA

6. The address to which correspondence should be addressed, if different from that in item 5.
P O BOX 109 CORVALLIS, MT 59828-0109

7. The street address of its proposed registered office in Idaho is 214 Courthouse Ave., Salmon,
Idaho 83467, and the name of its proposed registered agent in Idaho at that address is George Geislyer

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
RURAL SATELLITE TELEVISION

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

Name	Office	Address
<u>L EARL REYNOLDS</u>	<u>PRESIDENT</u>	<u>251 FROST LANE -CORVALLIS, MT 59828</u>
<u>DONALD S PARK</u>	<u>VICE PRES.</u>	<u>1410 MIDDLE BURNT FORK ROAD</u> <u>STEVENSVILLE, MT 59870</u>
<u>ROBERT S BAILEY</u>	<u>SEC.-TREAS.</u>	<u>310 BAILEY LANE-CORVALLIS, MT 59828</u>
<u>L DEAN HYATT</u>	<u>TRUSTEE</u>	<u>1468 TAMMANY LANE</u> <u>HAMILTON, MT 59840</u>
<u>RICHARD EVERSON</u>	<u>TRUSTEE</u>	<u>544 THREE MILE CREEK ROAD</u> <u>STEVENSVILLE, MT 59870</u>
<u>CHARLES SWANSON</u>	<u>TRUSTEE</u>	<u>1713 MOUNTAIN VIEW ORCHARD ROAD</u> <u>CORVALLIS, MT 59828</u>
<u>STANLEY GRACE</u>	<u>TRUSTEE</u>	<u>STAR ROUTE - DARBY, MT 59829</u>

(Continued on Reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: OCTOBER 6, 1987

RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.
(Corporation Name)

By L. Earl Reynolds, PRESIDENT
Its President / Vice President (please specify)

and Robert A. Berle, SECRETARY
Its Secretary / Assistant Secretary (please specify)

STATE OF MONTANA)
) ss:
COUNTY OF RAVALLI)

I, PHYLLIS T SMITH, a notary public, do hereby certify that on this 6th day of OCTOBER, 19 87, personally appeared before me L. EARL REYNOLDS, who being by me first duly sworn, declared that he is the PRESIDENT of THE BOARD OF TRUSTEES OF THE RAVALLI COUNTY ELECTRIC COOPERATIVE, INCORPORATED OF CORVALLIS MONTANA.

that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Phyllis T Smith
Notary Public

FOR THE STATE OF MONTANA, RESIDING AT CORVALLIS, MONTANA. MY COMMISSION EXPIRES SEPT 12, 1990

SECRETARY OF STATE
STATE OF MONTANA

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CERTIFICATE OF GOOD STANDING

I, **JIM WALTERMIRE**, Secretary of State of the State of Montana do hereby certify that **RAVALLI COUNTY ELECTRIC COOPERATIVE, INC.** duly filed its Articles of Incorporation in this office on

November 13, 1936

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.



IN WITNESS WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the
State of Montana at Helena, the
Capital, this 8th day of
September, A.D. 1987.


JIM WALTERMIRE
Secretary of State