



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

GARY BALL, INC.

was filed in the office of the Secretary of State on the **thirty-first** day of **July** **A.D., One Thousand Nine Hundred seventy-five** and ~~will be~~ duly recorded on ~~Film~~ **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 ~~perpetual Existence~~ from the date hereof, with its registered office in this State located at **Rexburg, Idaho** in the County of **Madison**

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 **31st** day of **July**, A.D., 19 **75**.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION

of

GARY BALL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens of the United States of legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and

WE CERTIFY:

FIRST

That the name of this corporation is

"GARY BALL, INC."

SECOND

That the nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, viz:

(a) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho; to generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

(b) To carry on a general farming, ranching and stock raising business which shall include any and all things pertinent to the acquiring and holding of farm lands, ranch lands, ranges and grazing privileges; to purchase, breed, care for, raise,

fatten and sell any and all kinds of livestock; the raising and marketing of grain, potatoes, corn, barley, seeds, fruit, hay, feed and any and all agricultural and livestock products, and any and all other related activities.

(c) To carry on the business of dairying and producing, merchandising, manufacturing and preserving all kinds of farm, dairy and meat products, and all other businesses incidental thereto or connected therewith.

(d) To purchase, or in anywise acquire, for investment or for sale, or for operation or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real or personal property of any kind or nature, or any interest therein; and to manage, improve, develop and turn to account any land or contracts for the purchase or sale of lands acquired by the corporation, or in which the corporation is interested.

(e) To apply for, procure and take out patents of the United States of America, and the State of Idaho, upon any lands in which the corporation may have any interest.

(f) To purchase, take on lease, or otherwise acquire, mining claims and mines, gas and oil properties, and to drill for and dispose of any mineral, including uranium, phosphate, gold, silver, lead, zinc, tungsten, mica, copper, aluminum, gas, oil and trace minerals, and associated and related materials and minerals, and to construct all works, pumping plants, storage facilities, and any and all other necessary structures or appliances for the proper operation of mining and gas and oil properties.

(g) To do all and everything necessary, suitable and proper for and incident to the accomplishment of the purposes enumerated above, and for 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, 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 business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is granted.

IN FURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Idaho, and of the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz:

(a) To borrow or loan money with or without security therefore; to issue promissory notes, bonds, debentures, mortgages, security agreements of all kinds, and other evidences of indebtedness.

(b) To make, enter into and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality, body politic, county, state or the federal government.

(c) To have one or more offices to conduct its business and promote its objects within and without the State of Idaho, in other states and territories of the United States, or other countries, subject, however, to the laws and limitations of such state, territory or country; and to maintain divisions, branches, or companies under other names although wholly owned by this corporation.

(d) To purchase or otherwise acquire, lease, assign, mortgage, pledge or otherwise dispose of any trade names, trade marks, concessions, inventions, formulas, improvements, processes of any nature whatsoever, copyrights and letters patent of the United States and foreign countries.

(e) And to issue shares of the capital stock of this corporation in return for mining claims, patents, leases, sub-leases, assignments and reassignments, property, tangible and intangible, and for services actually rendered to the corporation; such shares to have pre-emptive rights.

### THIRD

That the existence of this corporation is to be perpetual after its incorporation, unless sooner dissolved or disincorporated pursuant to law.

### FOURTH

That the place where its principal business is to be transacted and the registered office of the corporation in this State shall be in Rexburg, Madison County, Idaho.

### FIFTH

(a) That the amount of the capital stock of this corporation shall be \$25,000.00 divided into 250 shares of common stock of the par value of \$100.00. All of said stock to be held, sold, and paid for at such time and in such manner as provided for in these articles, and in the By-Laws of this corporation, and as the board of directors may from time to time determine. All capital stock, when fully paid, shall be non-assessable.

(b) The corporation shall have the power to adopt, by appropriate By-Laws, a provision or provisions restricting the sale or transfer of shares of stock; provided that the same shall be in accordance with applicable laws.

(c) The corporation shall have the power to adopt, by appropriate By-Laws, a provision or provisions providing for arbitration to decide matters wherein there is a tie vote of the shareholders; provided that said provisions shall be in compliance with applicable law.

#### SIXTH

That the amount of the capital stock which has been actually subscribed and paid for is the sum of three shares of common stock and the following are the names and addresses of the persons and the number of shares by whom the same have been subscribed and the amount paid thereon, to-wit:

Name	Address	No. of Shares	Amount Paid
Gerald K. Ball	368 E. 3rd. So. Rexburg, Idaho	1	\$100.00
Jo Ann Ball	368 E. 3rd. So. Rexburg, Idaho	1	\$100.00
Riley Westergard	Iona, Idaho 83427	1	\$100.00

#### SEVENTH

That the board of directors, subject to the laws of the State of Idaho, shall have the power to repeal and amend by By-Laws and adopt new By-Laws for this corporation. This power may be revoked by a two-thirds majority of the allotted shares of this corporation at any regular meeting of the shareholders or at any meeting specially called for that purpose. By-Laws by the directors under power so conferred may be altered or repealed by a two-thirds vote of the board of directors or by vote of two-thirds of the allotted shares. The board of directors shall not make or alter any By-Laws fixing their qualification, classification, terms of office or compensation. Whenever any amendment or any By-Law is adopted, it shall be recorded in the Book of By-Laws immediately after them, and shall not take effect until so recorded.

#### EIGHTH

That the management of this corporation shall be vested in a board of not less than three directors, as may be fixed by the By-Laws. Directors shall be elected at the annual meeting of

the shareholders to be held at the General Office of this corporation in said Rexburg, Madison County, Idaho, on a day at the time to be specified in the By-Laws; and until the first election of directors to be held within three months of the filing of these articles, the directors of this corporation shall be: Gerald K. Ball, Jo Ann Ball and Riley Westergard, with the said Gerald K. Ball as President, Riley Westergard as Vice-President and Jo Ann Ball as Secretary-Treasurer.

#### NINTH

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of this corporation, shall be in any way affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall be known to the Board of Directors owning a majority thereof. Any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation that shall authorize such contract or transaction, and may vote thereat to authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

The corporation shall have the power to adopt, by

appropriate By-Laws, such a program or programs of deferred-compensation for directors, officers and employees of said corporation, as shall be in compliance with law; such programs may include but are not limited to profit-sharing plans, pension plans, death benefit payments, life insurance, medical payments, and wage continuation plans.

TENTH

The directors may be given the power by appropriate By-Law to sell, assign, transfer, mortgage, or otherwise dispose of and convey any corporate property, real or personal, without being required to call a stockholders' meeting to approve the same, provided that such transfer or conveyance is not such as in violation of any provision of law or which must be by vote of the shareholders by any provision of law.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this 30<sup>th</sup> day of July, 1975.

Gerald K. Ball  
Gerald K. Ball

Riley Westergard  
Riley Westergard

Jo Ann Ball  
Jo Ann Ball

STATE OF IDAHO,            )  
                                  SS.  
County of Madison

On this 30<sup>th</sup> day of July, 1975, before me,  
the undersigned, a Notary Public in and for said State,  
personally appeared GERALD K. BALL, JO ANN BALL and RILEY  
WESTERGARD, known to me to be the persons whose names are



subscribed to the within instrument, and acknowledged to me  
that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal the day and year in this certificate first above  
written.

Gloria G. Andrus

Notary Public for Idaho

Residing at: *Reynolds, Idaho*

My Commission Expires: *10-8-78*