

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

BURLEY NEWSPAPERS, INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **September**, A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. 114 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 in the County of Caseia

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 27th day of September, A.D., 1961.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BURLEY NEWSPAPERS, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, DEAN S. LESHER, KATHRYN C. LESHER and DEAN STANLEY LESHER II, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

AND WE DO HEREBY CERTIFY:

ARTICLE I.

<u>NAME</u>

That the name of this corporation is:

BURLEY NEWSPAPERS, INC.

ARTICLE II.

POWERS, OBJECTS AND PURPOSES

That the specific business in which this corporation proposes primarily and initially to engage is:

The publication of a daily newspaper and a weekly or semiweekly shopper.

The general purposes and powers of this corporation shall include the following:

- To purchase, own, sell, lease, operate, manage and otherwise print and publish newspapers of all kinds and descriptions, newspaper and printing plants, shopping news and advertising media of all kinds, commercial printing plants, stationery and office supply businesses; and generally to engage in any business kindred to or allied with the newspaper, printing, advertising or sales promotion business.
- To purchase, own, sell, lease, operate, manage and otherwise supervise and handle radio and broadcasting plants, transcribing and record-making businesses, and to engage in any and all operations generally designed and described under the head of broadcasting and transmitting, including both orally and orally with pictures.
- To take, purchase, and otherwise acquire, own, hold, use sell, assign, transfer, exchange, lease and otherwise dispose of, and to invest, trade, deal in and deal with goods, wares and merchandise and supplies, and all other personal property of every class and description.
- D. To purchase, acquire, own, hold, use, lease (either as lessor or lessee), grant, sell, exchange, mortgage, convey in trust, manage, improve, construct, operate and generally deal in

any and all real estate, improved or unimproved, stores, office buildings, dwelling houses, apartment houses, hotels, motels, and other buildings, and any and all property of every kind and description, real, personal and mixed, wheresoever situated, either in Idaho or elsewhere within the United States.

- E. To acquire, by purchase or otherwise, the good will, business, property rights and assets of every kind, with or without undertaking, either wholly or in part, the liabilities of any person, form, association or corporation; and to acquire any business or property as a going concern or otherwise; to hold, maintain and operate, or dispose of, the whole or any part of the good will, business, rights and property so acquired, and to conduct in any lawful manner the whole or any part of any business so acquired.
- F. To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation, municipality, county, or governmental subdivision or agency.
- G. To borrow and lend money; but nothing herein contained shall be construed as authorizing the business of banking, or as including the business purposes of a commercial bank, savings bank, or trust company, or savings and loan corporation.
- II. To issue bonds, notes, debentures or other obligations of this corporation from time to time for any of the objects or purposes of this corporation, and to secure the same by mortgage, deed of trust, pledge or otherwise, or to issue the same unsecured; to purchase or otherwise acquire its own bonds, debentures or other evidence of its indebtedness or obligations; to purchase, hold, sell or transfer the shares of its own capital stock, to the extent and in the manner provided by the laws of the State of Idaho as the same are now in force or may be hereafter amended.
- I. To purchase or cause to be subscribed for, and to take, purchase and otherwise acquire, own, hold, use and enjoy, and to sell, lease, transfer, exchange, distribute and otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness, notes, good will, rights, assets and property of any and every kind, or any part thereof, of any other corporation or corporations, association or associations, firm or firms, or person or persons, together with shares, rights, units or interest in, or in respect of, any trust estate now or hereafter existing, and whether created by the laws of the State of Idaho or of any other state, territory or country.
- J. To carry on any business whatsoever, either as principal or as agent or both or as a partnership, which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated either directly or indirectly to promote the interests of this corporation or to enhance the value of its property or business to the extent and in the manner provided by the laws of the State of Idaho as the same are now in force and may hereafter be amended.
- K. To have and to exercise all of the powers conferred by the laws of the State of Idaho upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or conditions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE III.

TIME OF EXISTENCE

The time of existence of this corporation shall be perpetual

ARTICLE IV.

PLACE OF BUSINESS

The principal office for the transaction of business of this corporation is located at 129 East Main Street in the City of Burley, County of Cassia, State of Idaho.

ARTICLE V.

CAPITAL STOCK

The total number of authorized shares of stock of this corporation shall be two thousand five hundred (2,500) all of which shall be common shares having a par value of One Hundred Dollars (\$100.00) per share and which shall be hereafter known as common stock.

All of the common stock of this corporation may be issued from time to time for such consideration in labor, services, money or profits of any kind as may be fixed by the Board of Directors. Each share of the common stock of the corporation when issued shall be fully paid and forever nonassessable.

ARTICLE VI.

CAPITAL

The amount of paid-in capital with which this corporation shall commence business shall be One Hundred Thousand Dollars (\$100,000.00).

ARTICLE VII.

DIRECTORS

The number of directors of the corporation shall be not less than three (3) nor more than seven (7) and said number may be altered from time to time by amendment of the By-Laws in the manner provided therein. The number, qualification, term of office, manner of election, time and place of meeting and the powers and duties of directors shall be such as are prescribed by the By-Laws of this corporation. The names and post office addresses of the first directors who shall hold office and manage the affairs of the corporation until the fourth Tuesday in September, 1962, or until their successors shall have been chose, are as follows:

DEAN S. LESHER

925 East 21st Street, Merced, California.

KATHRYN C. LESHER

DEAN STANLEY LESHER II

925 East 21st Street, Merced, California. 2038 Occidental Avenue, Burley, Idaho.

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DEAN S. LESHER

925 East 21st Street

Merced, California

any other corporation, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of the directors or officers of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any 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 have been known to the Board of Directors, or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of the 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 the corporation which 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, and not so interested.

No contract or other transaction between the corporation and

Any contract, transaction, or act of the corporation or of the directors of any committee which shall be ratified by a majority of a quorum of the stockholders of the corporation at any annual meeting, or any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

The corporation agrees, to the full extent permitted by the laws of the State of Idaho, to indemnify and save harmless any and all officers, executive, or directors of the corporation against any and all liabilities, judgments, sums of money, and expenses, including therein any and all amount or amounts paid in settlement, reasonably incurred by them, in connection with any action in law, equity, or otherwise, to which they, or any of them, may be a party or may be threatened by reason of being, or having been, an officer, executive, or director of the corporation, unless such officer, executive, or director shall be adjudged to have been derelict and negligent, or not to have used the diligence and care which any ordinary prudent man would exercise under similar circumstances in the performance of his duty or duties as an officer, executive, or director.

ARTICLE VIII.

INCORPORATORS

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

Common Stock

450 shares

KATHRYN C. LESHER 1 925 East 21st Street 450 shares Merced, California 2 DEAN STANLEY LESHER II 3 2038 Occidental Avenue 100 shares Burley, Idaho 4 ARTICLE IX. 5 STOCKHOLDERS' MEETINGS 6 The annual meeting of the stockholders of this corporation 7 shall be held on the fourth Tuesday in September of each year; provided, however, that in the event the said date shall fall on 8 a legal holiday, such meeting shall be held on the next succeeding business day. 9 10 ARTICLE X. 11 BY-LAWS The authority to make by-laws for this corporation is hereby 12 expressly vested in the Board of Directors of this corporation, 13 subject to the power of the stockholders to change or repeal such by-laws. 14 IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 25th day of September, 1961. 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

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STATE OF CALIFORNIA)

COUNTY OF MERCED)

On this day of September, 1961, before me, the undersigned, a Notary Public in and for the State of California, County of Merced, personally appeared DEAN S. LESHER and KATHRYN C. LESHER, known to me to be two of the persons described in and who executed the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public in and for said County and State.

My Commission Expires August 5, 1963.

STATE OF IDAHO)

COUNTY OF CASSIA)

On this <u>Form</u> day of September, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, County of Cassia, personally appeared DEAN STANLEY LESHER II, known to me to be one of the persons described in and who executed the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Nøtary Public in and for said County and State.

My Commission Expires My Commission Expires July 10, 1962