



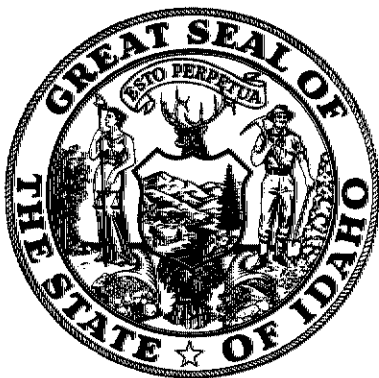
CERTIFICATE OF INCORPORATION
OF

HAWKES MUTUAL TRUST ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 14, 1986



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Philip H. Brown*

ARTICLES OF INCORPORATION
RECEIVED
SEC. OF STATE
of
HAWKES MUTUAL TRUST ASSOCIATION, INC.
86 NOV 14 6PM 9 23

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Hawkes Mutual Trust Association, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of promoting thrift among the Hawkes family members by affording them an opportunity for accumulating their savings, and to create for them a source of credit for provident or productive purposes, and to afford the opportunity for members to use and control their money for their mutual benefit as hereinafter provided, and for any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The business conducted by this corporation shall not be for the public in general, but only for the Hawkes family, meaning all those persons descending from P. Blaine Hawkes, their spouses, and families.

4. Authorized Shares.

The corporation shall be authorized to issue 5,000,000 shares, all of one class, for a par value of \$1.00 per share, for a total authorized capital of \$5,000,000.00.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Registered agent: Steve Hawkes, 201 North Austin, Sugar City, Idaho 83448.

Registered office: 201 North Austin, Sugar City, Idaho 83448.

6. Directors.

The initial Board of Directors shall consist of five directors whose names and addresses are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------------------------|---|
| Jeffery Lynn Hawkes President | 353 North 1st East Driggs, ID 83422 |
| Philip C. Hawkes Vice-President | 147 West 400 North St. Anthony, ID 83445 |
| Donald Clark Hawkes Vice-President | 615 South 200 East St. Anthony, ID 83445 |
| Carolyn Lambert Hawkes Secretary | 201 North Austin Sugar City, ID 83448 |
| Steve Hawkes Treasurer | 201 North Austin Sugar City, ID 83448 |

7. Incorporators.

The names and addresses of the incorporators are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Jeffery Lynn Hawkes | 353 North 1st East Driggs, ID 83422 |
| Philip C. Hawkes | 147 West 400 North St. Anthony, ID 83445 |

Donald Clark Hawkes

615 South 200 East
St. Anthony, ID 83445

Carolyn Lambert Hawkes

201 North Austin
Sugar City, ID 83448

Steve Hawkes

201 North Austin
Sugar City, ID 83448

DATED: October 24, 1986.

Jeffery Lynn Hawkes
Jeffery Lynn Hawkes

Philip C. Hawkes
Philip C. Hawkes

Donald Clark Hawkes
Donald Clark Hawkes

Carolyn Lambert Hawkes
Carolyn Lambert Hawkes

Steve Hawkes
Steve Hawkes

STATE OF IDAHO,)
 ss.
County of Madison)

On this 27th day of October, 1986, before me, the undersigned a notary Public in and for said State, personally appeared PHILIP C. HAWKES, CAROLYN LAMBERT HAWKES, and STEVE HAWKES, 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 affixed my official seal the day and year in this certificate first above written.

Marsha L. Mahoney
Notary Public for Idaho
Residing at: Idaho
My Commission Expires: 4-10-88

STATE OF IDAHO,)
 ss.
County of Teton)

On this 3rd day of ~~October~~ ^{November}, 1986, before me, the undersigned a notary Public in and for said State, personally appeared JEFFERY LYNN HAWKES, known to me to be the person whose name is subscribed to the within 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.

Mitchell A. Nielsen
Notary Public for Idaho
Residing at: Driggs, ID
My Commission Expires: 8-4-90

STATE OF Idaho ,
County of Frederick ss.

On this 2nd day of ~~October~~ ^{Nov.}, 1986, before me, the undersigned a notary Public in and for said State, personally appeared DONALD CLARK HAWKES, known to me to be the person whose name is subscribed to the within 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.

Lila L. Gold
Notary Public for
Residing at: St. Anthony, ID.
My Commission Expires: Lifetime