



Department of State.

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

LIDO, INC.

was filed in the office of the Secretary of State on the **Twenty-second** day of **August**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **124** 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 **Boise** in the County of **Ada**.

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 **22nd** day of **August**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LIDA, INC.

WITNESSETH BY THESE PRESENTS:

That we, the undersigned, Glenn J. Barton, Allison L. Barton, and Herbert M. Ruston, each being a natural person of full age, citizens of the State of Idaho and the United States of America, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and for that purpose we do hereby certify, declare and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is and shall be
'LIDA, INC.'.

ARTICLE II

The period of existence and duration of the life of this corporation shall be perpetual.

ARTICLE III

The location and address of the registered office of this corporation shall be 327 North Fifth Street, Boise, Ada County, Idaho, until the directors designate a

with more registered office and post office address.

ARTICLE IV

The purposes for which this corporation is formed are:

and:

- (a) To construct or acquire, manage and operate apartment houses and to operate any business or furnish or perform any service connected therewith, including food facilities, connections, bus, laundry, salons, shops of all kinds, stores, garages, swimming pools and other activity connected therewith, and to acquire licenses or permits, and to acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, sell, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, apartment buildings or other structures, with their appurtenances, and to manage, operate, lease, sublease, exchange, alien or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held by the corporation.
- (b) To acquire, by purchase, lease, manufacture, or otherwise, any personal property needed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the corporation and to invest, trade, and deal in any personal property owned beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.
- (c) To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures, and obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to

amount and to secure the same by mortgage or pledge of its property or otherwise.

- (d) To purchase the goodwill, business, and other property of any individual, partnership or corporation as a going concern, and to assume all of its debts, contracts and obligations.
- (e) To purchase, hold, sell, assign, transfer, mortgage, or otherwise dispose of shares of the capital stock of any other corporation or corporations, association or associations of the State of Idaho or any other state, territory, or country and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon.
- (f) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts.
- (g) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Idaho.

That the purposes and powers specified in the clauses contained in this article are to be construed both as

purposes and powers and shall, except when otherwise expressed in this article, be in no wise limited or restricted by reference to or influence upon the terms of any other clause of this, or of any other articles of this certificate, but each of the purposes and powers specified in this article shall be regarded as independent purposes and powers; and the specification herein contained of particular powers is not intended to be, and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the powers granted to corporations under the laws of the State of Idaho, but its intention to be, and shall be held to be, in furtherance thereof.

ARTICLE V

The capital stock of this corporation shall be \$100,000.00 divided into 20,000 shares of the par value of \$5.00 per share, and all of said stock shall be non-votable common stock with equal voting and other rights and privileges.

ARTICLE VI

The Board of Directors of this corporation shall consist of at least three and not more than five persons,

the number to be designated by the By-Laws consistent with this Article, and all of the powers of this corporation are hereby conferred upon such Board insofar as such powers may be lawfully vested in and exercised by such Board of Directors.

ARTICLE VII

There shall be the following officers elected annually, whose powers, duties, removal, resignation, replacement and general authority shall be designated and granted by the By-Laws of this corporation.

- (a) President
- (b) Vice-President
- (c) Secretary
- (d) Treasurer

None of said officers, except the President, need be a Director, but a Vice-President who is not a Director cannot succeed to, or fill the office of President. The offices of Secretary and Treasurer may be combined in one person.

Such other officers and agents as may be necessary for the business of this corporation may be appointed by the Board of Directors in the manner provided by the By-Laws.

ARTICLE VIII

The amount of capital stock authorized, and the amount of such stock which may be authorized at any time, and the manner of its issuance, shall be as follows:

NAME	RESIDENCE	AMOUNT	AMOUNT
John A. Smith	Chicago, Ill.	1	\$10.00
William A. Brown	Chicago, Ill.	1	\$10.00
John A. Smith	Chicago, Ill.	1	\$10.00

ARTICLE IX

The Directors of the corporation have power in their discretion to reserve from the profits each year such amount thereof as they may deem necessary and advisable for the purpose of establishing a reserve fund to be used as working capital in the business of the corporation, and they may employ and use such fund for the purpose of conducting the business operations of the corporation or for the purchase of any stock, or for the purchase of stock, bonds, and other obligations of other corporations which he is authorized to do by the directors.

ARTICLE X

The Directors of the corporation have power to authorize the issuance of stock of the corporation at any time and in such amount as they may deem necessary and advisable for the purpose of conducting the business operations of the corporation.

at the meeting of the Board of Directors meeting, authorizing, or confirming such contract or transaction the interested director disclosed his interest therein and refrains from voting on such contract or transaction, and such contract or transaction is adopted or ratified by a majority of a quorum of directors present.

ARTICLE XI

This corporation shall have power to conduct business in any state or foreign country, and to maintain offices therein, subject to the laws of such jurisdiction.

We, the undersigned, do hereby adopt and file these Articles of Incorporation in accordance with the laws of the State of Idaho, and do hereby certify that the facts therein set forth are true, and do respectively each agree to take the number of shares of stock hereinabove set forth opposite our respective names.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this instrument, which is executed in triplicate, this 20th day of January, 1936.

Glen C. Saylor (SEAL)
Alison Saylor (SEAL)
Robert R. Saylor (SEAL)

COUNTY OF IDAHO)
) ss.
CITY OF BOISE)

On this 31st day of January, 1908, before me,
the undersigned, a notary public in and for said state, personally appeared WILLIAM B. SHAW, ALBION L. BARTON,
and ROBERT W. HUSTON, 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, this day and y at the city
certificates first above written.

Joseph M. Mulvagh, Jr.
Notary Public for Idaho
Residing at Boise, Idaho