<u>STATE OF UTAH</u>

EXECUTIVE DEPARTMENT.

The Great Seal Of The State of Utah, $\frac{1896}{\text{Industry, 1847.}}$

SECRETARY OF STATE'S OFFICE

I, HARDEN BENNION, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL, TRUE AND CORRECT COPY OF, The Articles Of Incorporation of The

UTAH-IDAHO DEVELOPMENT COMPANY.

AS APPEARS ON FILE IN MY OFFICE ..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 29th day of August, 1919.

(The Great Seal of the State of) (Utah, 1896. Industry, 1847...) By Jerrold R Letcher. Deputy...

Harden Bennion. Secretary of State.

ARTICLES OF INCORPORATION

OF

UTAH-IDAHO DEVELOPMENT COMPANY...

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned for the purpose of forming a corporation under the laws of the State of Utah, do hereby associate themselves and agree as follows, to-wit:

Article I.

The Name of the corporation hereby formed shall be Utah-Idaho Development Company.

Article II.

The said Corporation is organized at the City of Ogden, Weber County, State of Utah..

Article III.

The names of the incorporators and their places of residence are as follows, to-wit:

| NAMES | PLACES OF | RESIDENCE. |
|---|--|----------------------------------|
| David C Eccles Warren L Wattis Lester S Corey Joseph Scowcroft F A Behling David C Eccles, Trustee. | Ogden, Ogden, Ogden, Ogden, Ogden, | Utah. Utah. Utah. Utah. |

Article IV.

The period of duration of this corporation shall be one hundred (100) years from and after the date of incorporation.

Article V.

The pursuit of business agreed upon is and shall be:

The improve, manage and operate real property: to build,

construct and alter houses and other structures thereon, and to

develop real property generally: to buy, sell and exchange real

property, to rent and lease real property improved and unimproved;

to make all mortgages of real property and borrow money thereon by mortgage or otherwise, to loan money upon real property and to take mortgages and assignments of mortgages of the same; to buy, sell and deal in bonds and loans secured by mortgages or other liens on real property; to purchase, manufacture, acquire, hold, own, mortgage, pledge, lease, sell, assign and transfer, invest, trade and deal in goods, wares, merchandise and property of every kind and description and to carry on any of the above businesses or any other business connected therewith, wherever the same may be permitted by law, and to the same extent as the laws of this State will permit, and as full and with all the powers that the laws of this State confer upon corporations and organizations and to do any and all of the business above mentioned and set forth to the same extent as natural persons might or could do. To buy and sell houses and other buildings, buy and sell lumber, brick, stone, lime, hardware, and all other kinds of material used by builders, to buy and sell coal and feed and conduct a general brokerage business in real estate and insurance.

To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain, for the purpose of said company construct, reconstruct or purchase, either directly or through ownership of stock in any corporation, any lands, buildings, offices, stores, warehouses, mills, shops, factories, plants, gas houses, machinery, rights, easements, permits, privileges, franchises and licenses, and all other things which may at any time be necessary or convenient in the judgment of the Board of Directors for the purposes of the Company. To sell, lease, hire or otherwise dispose of the lands, buildings or other property of the Company, or any part thereof.

To transact a general real estate agency and brokerage business, including the management of estates, to act as agent,

broker, or attorney in fact for any persons or corporation in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining leans upon such property, in supervising, managing and protecting such property and loans and all interests in and claim affecting the same, in effecting insurance against fire and all other risks thereon and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

To carry on the business of building hourse, turnpikes public and private highways and roads, draining, reclaiming and improving submerged, swampy or other lands; cultivating any and all kinds of crops, selling and utilizing the same for manufacturing products therefrom, buying, selling and dealing in merchandise.

To dig, construct and make drains, sewers, ditches, and dykes, and to dredge, st_aighten, widen and deepen natural water courses and to build dykes, ravines and dams, and to construct ditches and drains under contract and under the direction of public officers or courts for the drainage of wet lands, and to do and carry on a general ditching and draining business under contract received by bids or otherwise.

To carry on the business of dredging in all its various branches: to buy, sell, manufacture and operate docks, scows, lighters, derricks, vessels-(steam or otherwise), engines, cars,

wagons, tools and personal property of every class and description convenient or necessary in carrying on the business of dredging.

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads or street railways, power plants, and generally to engage in such work in all classes of buildings, erections and works, both public and private, or integral parts thereof, and to perform engineering and architectural work, including the preparation of plans and specifications in expert work, as acting and consulting and superintendent engineers and architects, and generally to do and perform any and all works as builders and contractors, and with that end in view, to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron, steel, wood, granite and other products and materials including the quarrying of stone, to buy, acquire, hold, use, employ mortgage, convey, lease and dispose of patent rights, letters, patent, processes, devices, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on bonds secured by mortgage on real property and to make advances, from time to time on bonds secured by mortgage for future advance on real estate.

To acquire and carry on all or any part of the business

or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase, and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessing property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as the consideration for the same to pay cash or to issue shares, stock or obligations of this company.

Subject to the limitations herein prescribed and the statutes of this state, to purchase, subscribe for or otherwise acquire and to hold the shares, stock, or obligations of any company organized under the laws of this state or of any other state, or of any territory of the United States, or of any foreign country, and to sell, or exchange the same, or upon the distribution of assets or divisions of profits, to distribute any such shares, stock or obligations or proceeds thereof amongst the stockholders of this company.

To borrow or raise money for any and all purposes of the company and to secure the same and interest, or for any other purpose to mortgage all or any part of the property corporeal or incorporeal, rights or franchises of this company now owned or hereafter acquired, and to create, issue draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

To manufacture, buy, sell, deal and trade in any and every kind of brick, stone, cement and building materials, goods and merchandise by land or water, and for that purpose to purchase, own or charter and operate steamboats, steam-tugs, barges and other boats, and to do any and all acts incident to or connected with

such business.

To carry on the business of general contractors; to construct, equip, improve or work upon any or all kinds of roadways, tramways, tailroads, railways, bridges, reservoirs, water-courses, and wharves; to build, construct and repair sewers, tunnels and subways, to build, erect and repair plants for furnishing by electricity or otherwise, light, heat and power, to install systems, machinery, appliances and devices for the generation, accumulation and distribution of electrical force and energy of every kind and nature; to purchase or otherwise acquire, hold, operate, repair or license the use and disposal of systems for the equipment, operation and repairing of railways, railroads and tramways with any and all kinds of power by any means of transmitting and utilizing motive power not inconsistent with the laws of this state and to acquire any inventions and improvements relating thereto.

To carry on the business of building railways, houses, turnpikes, public and private highways and roads, draining, reclaiming and improving all kinds of farming and timber lands; to locate, purchase and sell and improve all kinds of farming and timber lands, to locate, purchase and sell town sites; to cultivate any and all kinds of crops, selling and utilizing the same, to build, erect, promote, construct, provide, acquire, repair, equip, carry out, maintain, develop, improve, operate, manage, control, take or lease, buy, sell, lease, let, license to use, work and dispose of water, gas and electrical works, tunnels, bridges, viaducts, docks, wherves, piers, roads, ways, reservoirs, aqueducts, watercourses, canals, hydraulic works, factories, warehouses, mills and other works and conveniences.

To search for, prospect and explore for ores, oil and minerals, and to locate mining claims, grounds or lodes in the United States of America or the territories thereof, or in foreign

countries, and record the same pursuant to the mining laws of the said United States or other countries; and to acquire mining and mineral rights, or interest therein when desirable, to mine, quarry, work and develop mining grounds, claims, or lodes, mining and mineral rights; to crush, concentrate, smelt, refine, dress, amalgamate and prepare for market ores, metals and minerals substances of all kinds and to do all other acts and things necessary or conducive to the company's objects, including the erection of buildings or works, and the installing of machinery and appliances of every description whenever required; to mortgage any mining grounds, claims or lodes, mining and mineral rights, or other property belonging to said company, and to issue bonds of the company whenever it may be determined so to do. To purchase, acquire by lease, license or otherwise, mining grounds, claims or lodes, mining and mineral rights, concessions or grants, or any interest therein, and to obtain patents therefor when desirable, To buy, sell and deal in ores and minerals, plants, machinery, tools, implements, groceries, provisions, clothing, boots and shoes, furnishing articles, hardware, wooden and metallic ware, with all other articles and things in any wise required or capable or being used in connection with mining operations, and to make and manufacture such articles when required. To construct, carry out, maintain, improve, equip, manage, comtrol, or superintend any roads, ways, private railways, private tramways, bridges, reservoirs, watercourses aqueducts, wharves, piers, docks, bulk heads, furnaces, mills, crushing, concentrating and smelting works, hydraulic works, factories, dwelling houses, and warehouses; to purchase vessels or other means of transportation, and equip and operate the same as required for the uses and purposes of the company, and also to do all other acts and things relating to mining.

To mine, mill, stamp, reduce, smelt, purchase and sell ores and minerals and other products and to construct such buildings

and works as may be deemed proper therefor or for any of the purposes hereinafter mentioned; to locate, purchase, hire, contract for or otherwise acquire, hold, use, sell, lease or otherwise dispose of any mines, minerals, lands, mining property, mill sites, tunnel sites or interest in the same, and such other property as may be advantageous for the development of the same; to issue stock to the amount of the value thereof in payment therefor; to manufacture, purchase, acquire, erect, hold, use, sell and dispose of any mining or milling or smelting machinery and tools and materials suitable for or applicable to any such purposes, and to do and perform any and every act, work and labor necessary or advisable for the due economical and skillful working of such mine or mines and for the milling, smelting, reduction, extraction, transportation and sale of such ores or minerals,.

To acquire, by purchase or otherwise, and to build, own control, operate, and maintain mills and works for the crushing, sampling and treating to mineral-bearing ores; and to buy sell, assay, hold, store, ship and deal in such ores, and their products, on its own account and as factor or agent for others; to acquire, own and use water and water rights incident to said mills and works; to acquire, by purchase or otherwise, and to hold, improve and sell or otherwise dispose of, mines, mill sites and other real property.

To locate, purchase, lease and acquire land with the right to prospect, drill, mine, bore and sink wells and shafts; to produce, convey and transport oil, petroleum and gas; to carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, storing, piping, transporting, buying, and selling petroleum and other oil products, and by-products; to buy, sell, furnish and supply the same; to build, construct, pump, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories and dwelling

houses for workmen and others; to manufacture, buy, sell, import, export and deal in pumps, drills, fuses, caps, candles, nitro-glycerine, dynamite, and the necessary machinery, engines, drills, and all appliances and conveniences for use in connection with mining and drilling for oil and gas.

To Loan money secured by mortgages on personal property or real estate, also to buy, sell and deal in bonds, notes, loans secured by mortgages or other liens on personal or real estate, with full power to horrow such moneys as it may require for the purpose of its business.

To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of sharesof the capital stock of any other corporation or corporations, association or associations, of the State of Utah, or of any other state, territory or country, and including its own stock and while owner of said stock to exercise all the rights, powers and privileges or ownership, including the right to vote thereon.

To undertake, and carry on any business transaction or operation commonly undertaken or carried on by contractors, financiers, and generally to institute, enter into, carry on, assist, promote or participate in financial, commercial, mercantile, industrial and other business, works, contracts, undertakings and operations and form, promote, and assist, financially or otherwise companies, syndicates, partnerships and associations of all kinds and to give any guarantee in connection therewith, or otherwise, for the payment of money, or for the performance of any obligation or undertaking.

To plant, cultivate, grow, produce, buy, import, sell, export and deal in all kinds of vegetables and fruits and to carry on the business of planters in all its branches. To carry on and work the business of producers, cultivators and buyers of every kind of fruit and vegetable, mineral or other products of the soil. To

purchase or otherwise acquire, manufacture, prepare for market, market any such products, and to sell, dispose of and deal in the same, either in their prepared, manufactured or raw state, and either by wholesale or retail. To operate and maintain a packing house and canning factory for fruits and vegetables of all kinds, and to produce, buy or otherwise acquire and sell or otherwise dispose of the product of such packing and canning factory or factories,

To manufacture, buy, sell, and otherwise deal in all kinds of milk and the products of milk; to manufacture, buy and sell all food products, to raise, buy and sell all garden, farm and dairy products; to manufacture, lease, buy and sell all machinery, tools, implements, apparatus, and all other articles and appliances used in connection with all or any of the purposes aforesaid, or with selling and transporting the manufactured and other products of the company. To produce, purchase, sell, and deal in produce of any kind and other food and the various materials entering into or used in the production thereof.

To acquire by purchase, lease, exchange, or otherwise, plantations, lands or any interest therein, machinery, tools, and instruments, anywhere in the United States or without the United States; to acquire construct and operate sugar or other plantations, sugar or other refineries, buildings, mills, factories, distilleries, paper mills, oil wells and other works; to plant, cultivate and deal in sugar cane, maize, tobacco and other crops; to purchase, sell, raise and deal in livestock, to buy, acquire, build, possess, rent or sell dwelling houses; to own, lease or otherwise acquire stores, and to do a general merchandise business,. To carry on the business of manufacturing, producing, refining, adapting, preparing, buying, selling, and dealing in, and shipping and transporting sugar cane, sugar, molasses, syrups, melada and all the pro-To acquire, rent, lease and operate refineries, ducts thereof.

distilleries, paper mills, oil wells, and plantations; to receive forward, and transport all classes of freight by land or water.

To construct or acquire and operate steamboat and sailing vessels, docks or wharves convenient or necessary to the business of the company.

To acquire, or construct and operate private railroads and other facilities for transportation, which may be necessary to carry on the business of the company.

To purchase, receive, own and sell bonds, mortgages, debentures, notes, shares of capital stock and other securities, contracts or other evidences of indebtedness of any other corporation, and, while the owner and holder thereof, to exercise, in respect thereto, any and all the rights, powers and privileges of individual owners thereof.

To carry on the business of warehousing and all business necessary and impliedly incidental thereto.

To issue certificates, negotiable or otherwise, to persons warehousing goods with the company; to act as general warehousman, to make advances or loans upon the security of such goods into or otherwise; to enter and perform contracts of every sort and kind, with any person, firm, association or corporation; to manage the affairs or take over and carry on the business of any other company, either by acquiring shares of stock and other securities thereof or otherwise; to exercise all and any of the powers of owners or holders of shares of stock or securities thereof; to receive and distribute as profits the dividends and interest of such shares of stock or securities.

To carry on in all its branches a general live stock and stock raising farm and range business; to buy, sell, breed, raise, export, import, and generally deal in cattle, sheep, horses, poultry and all kinds of domestic animals. To carry on the business of dealers in meat, live cattle and sheep, and also that of dealers

in cattle and sheep generally, and in all branches of such respective trades or business. To buy, and sell at wholesale or retail in the United States or elsewhere all kinds of meat and generally to carry on the trade or business of a meat dealer in all its branches. To acquire by purchase or otherwise, cattle-ranches and sheep farms, and to carry on the trades or businesses of cattle raisers and sheep farmers, tanning and warehousing generally, preserved mear manufactures, dealers in hides, fat, tallow, grease and other animal products. To erect and build abattoirs, cold storage warehouses, sheds and other buildings necessary or expedient for the purpose of the company.

To buy and sell, in the home or in foreign markets, and to manufacture in all forms, whether in the shape of oleomargarine, butterine or otherwise, milk, beef and all other articles and substances required in the making of dairy products; to purchase, build and operate buildings and plants for the making of ice and for refrigerating uses, and to purchase, sell, construct and operate all refrigerating cars that may be required for any of the purposes above enumerated.

To organize, found, establish, locate and encourage colohies; and for the purpose of encouraging, aiding, assisting, and providing for such colonies, to plant, grow and cultivate tobacco, oranges, sugar cane, coffee, and all kinds of grain, fruits and vegetables; to carry on the business of mining and quarrying of marble, stone, minerals and metals; to cut timber and deal in lumber and to buy, sell, import, export and generally deal in all of the above grain, fruits, begetables, marble, stone, minerals, metals, timber and lumber; to build, establish and maintain a canning factory, and to buy and sell canned goods; to establish, operate and conduct hotels, stores, packing houses, warehouses and saw mills; to raise, buy, sell and deal in cattle and generally to engage in the business of a planter; to deal in, buy, sell, acquire, lease

sublet, or farm let real estate, and to plant, improve and develop the same by the erection of houses or buildings thereon, and to do such other lawful acts therein as may be needful or desirable in and about the said improvement or development thereof and generally to conduct the business of a real estate agent, and to hold said real estate and own the same by purchase or otherwise; to build, maintain or acquire boats or vessels for the despatch and convenience of any of the business aforesaid.

To carry on the business of hotel and inn-keepers, restaurant keepers, caterers, keepers of livery stables and garages for horseless conveyances and motor vehicles of all kinds, ware-housemen, tobacconists, dealers in provisions, barbers and hair-dressers, news dealers and proprietors or managers of theaters, opera houses and other places of public entertainment.

To obtain possession of lands by lease or by any other lawful method and to contract with the owner or owners thereof in such leases or other stipulations for the right and license to cut from said lands and carry therefrom and own and sell wood and timber of every kind and description and to establish and operate all necessary plants for the promotion of such cutting, transportation, ownership and sale. To carry on business as timber merchants, saw mill proprietors and timber growers, and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to carry on business as shipowners, and, so far as may be deemed expedient, the business of general merchants, and to buy, clear, plant and work timber estates, and to carry on any other businesses which may seem to the company capable of being conveniently carried on in connection with any of the above, or calculated directly or indirectly to rander profitable or enhance the value of the company's property or rights

for the time being. To purchase, lease or otherwise acquire timberlands, tracts and rights. To buy, sell export, import, boom, saw, and prepare for market and generally deal in timber and wood of all kinds. To manufacture, buy, sell, export, import, and generally deal in all kinds of goods and articles manufactured from wood, and generally to carry on business as saw mill proprietors, timber and lumber dealers. To own, acquire, by purchase or otherwise, hold. buy, sell, grant, dispose of, hire, lease, take and hold in trust mortgage, encumber, hypothecate, deposit as collateral security, convey to trustees, deal and trade in, build and construct, operate run, manage and maintain saw mills, and other mills, factories and machinery, water and water right, privileges and franchises, boom and boom privileges and franchises, and warehouse privileges and franchises, electric light plants, franchises, lines and property and all manner of plants and franchises for generating, supplying or distributing electricity and illuminating gas for heat and power.

To manufacture, buy, sell, import and export and deal in timber and lumber and to acquire, hold, improve, lease, sell, mortgage, and otherwise use lands and the products thereof; to build, construct, maintain and operate plants and works for the development of such lands, and for the handling, preparation and rendering commercially available the various products thereof, and do all other things incidental to such business.

To manufacture, buy, sell, import and export and deal in wood, lumber, iron, steel, manganese, coke, coal, copper, stone, ores, and other materials and any articles consisting thereof.

To buy, own, lease, mortgage, sell, use or develop any lands containing coal or iron, manganese, stone or other minerals or oil and any woodlands or other lands for any purpose of the company..

To mine or otherwise to extract or remove coal, ores, stone, and other minerals and timber from any lands owned, acquired, leased or occupied by the company or from any other lands..

To acquire by purchase, or otherwise, own, buy, sell, and deal in standing timber and timber lands, and to buy, cut, haul, drive, and sell timber and logs and to saw and otherwise work the same, and to buy, manufacture and sell lumber, bark, wood, pulp and all products made therefrom.

To acquire water by purchase, development or otherwise, to construct reservoirs or water towers, erect pumping machinery, laying of water mains, pipes, gates, valves and hydrants; to furnish and sell water to manufactories, private corporations and individuals for fire protection, manufacturing and domestic use, and collect payment or rentals for the same, and to use the said water for irrigation, power and domestic purposes.

To take, acquire, appropriate, purchase, sell, hire, lease, mortgage, take and hold in trust, convey to trustees, store, supply, and furnish water for irrigation, manufacturing, mining and domestic uses, and for any other purposes for which water can be applied as a use.

To acquire, construct, maintain, own and operate reservoirs dams, canals, ditches, flumes and pipe lines and all other works necessary and convenient for the catchment, diversion, storage, distribution, or use of water, and to purchase, take, acquire, buy, hold, own, sell, hire, lease, mortgage, take and hold in trust, convey to trustees or otherwise deal in or dispose of the same and rights to water and riparian rights.

To purchase, construct, sell, hire, lease, mortgage, take, and hold in trust, convey to trustees and otherwise dispose of viaducts, ferries, wharves, chutes, piers, canals, and ditches for draining, agricultural, mining and navigation and other purposes.

To carry on and conduct agricultural, horticultural and promological businesses; to buy, sell, mortgage, construct, maintain and charter vessels propelled by means of sail, steam, electricity or other motive power, and to operate and navigate the same in all the navigable waters of the earth, and to ship and convey by sea, land or

otherwise, any and all articles, goods, wares, ores and merchandise whatever, and generally to ship, convey and transport freight or passengers for hire or otherwise.

To construct buildings, bridges, machinery, ships, boats, engines, cars and other equipment, private railroads, docks, slips, elevators, water works, machine shops, electrical works, viaducts, aqueducts, canals and any other means of transportation, and to sell the same or otherwise dispose thereof or to maintain and operate the same.

Also to construct, equip, improve, develop, maintain and control public works and utilities of all kinds, including docks, harbors, wharves, piers, embankments, reservoirs, water works or sewerage, drainage and sanitary works, buildings, pavements, structures of all kinds, and to do all acts and exercise all of the power incidental thereto which a natural person could exercise.

To do all and every thing necessary, suitable and proper 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-before set forth, either alone or associated with other corporations, firms or individuals, and to do any other act or acts, thing or things incidental or pertaining to, or growing out of, or connected with the aforesaid business, or powers, or any part thereof, provided the same be not inconsistent with the law under which this corporation is organized.

Article VI.

The place of general business of this corporation, and the place where its principal office shall be located is the City of Ogden, Weber County, State of Utah, but branch offices and places of business may be established elsewhere within and without the State of Utah by the Board of Directors.

Article VII.

The amount of capital stock of this corporation is Fifty

Thousand (\$50,000.00) Dollars, divided into Five Hundred (500) shares of stock of the par value of One hundred Dollars (\$100) per share. The amount of stock subscribed for by each of several incorporators, parties to this agreement, is as follows, to-wit:

| Name | Shares | Amount |
|---|------------------|--|
| David C Eccles Warren L Wattis Lester S Corey Joseph Scoweroft F A Behling David C Eccles, Trustee. | 1 1 1 1 | \$100.00 100.00 100.00 100.00 100.00 |

The balance of the authorized capital stock of this company shall remain in the treasury as treasury stock, subject to the control of the Board of Directors.

Article VIII.

The officers of said corporation shall be a board of five (5) directors, a president, a vice-president, a secretary, and a treasurer. The president, vice-president, secretary and treasurer of the corporation shall be elected by the Board of Directors. The offices of Secretary and Treasurer may be held by one and the same person. The Board of Directors may by resolution or by laws provide for such other officers and agents as may be deemed necessary. No person may act as director of this corporation unless he be the holder of at least one (1) share of the capital stock of said corporation and be recorded by the books of said corporation as such at the time when he qualifies by taking oath of office. The board of directors is hereby authorized to adopt, amend and repeal by laws on behalf of the corporation.

The term of office of each of the officers and directors shall be one (1) year from the time of the general election
and until their successors are elected and have qualified, provided, however, that the following named persons shall be directors
and officers of this corporation, as set forth respectively, until
the election and qualification of their successors.

David C Eccles,
Warren L Wattis,
F A Behling,
Lester S Corey,
Joseph Scoweroft,

President and Director.

Vice-President and Director.

Secretary and Director.

Treasurer and Director.

Director.

Article X.

The annual meeting of the stockholders for the election of directors and the transaction of any business that may come before it shall be held on the third Monday in March, at ten o'clock A M in each and every year, at the office of the corporation in Ogden, Weber County, State of Utah, commencing with the year 1920. Immediately after the holding of such annual stockholders' meeting, or as soon thereafter as a meeting of the majority of the elected directors can be held, such board of directors shall meet and organize and shall thereupon elect a president, vice-president, secretary and treasurer, and such other officers and agents, as by resolution of the board of directors are to be named.

Article XI.

Each stockholder shall be entitled to one (1) vote for each share of stock standing in his name on the books of the corporation at the time of holding any annual or special meeting of the stockholders. Stockholders may appear and vote in person, or by proxy..

Article XII.

Any director or officer may be removed at any general or special meeting of the stockholders upon a two-thirds vote of the outstanding capital stock, provided that previous notice of intention to act upon such removal has been given by mailing notice of it to the stockholders appearing upon the books of the company at such stockholders, at least ten (10) days prior to the time fixed for such meeting: privided, further, that agents appointed by the board of directors to hold office at the pleasure of the board may be removed at any board meeting without any

previous notice of its intention so to do. The resignation of any officer or director shall be effective when filed in writing with the secretary and accepted by the board of directors. Any vacancy occurring in the board of directors or among the officers chosen by the board shall be filled by the board of directors at any regular or special meeting.

Article XIII.

A majority of the board of directors shall constitute a quorum and a majority of those present may transact the business and exercise the corporate powers of the corporation, provided, however, that if by death, resignation or removal there shall be less than a quorum of the board remaining, the vacancies thus existing may be filled by two or more members of the board at any regular or special meeting of the board. Meetings of the board of directors may be held at such places within the United States, within or outside the State of Utah, as the board of directors may provide from time to time by resolution.

Article XIV.

The private property of the stockholders of this corporation shall not be liable for the obligations of the corporation.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, at the City of Ogden, Weber County, State of Utah, this 26th day of August, A D 1919.

David C Eccles.
Warren L Wattis
Lester S Corey

F A Behling.

Joseph Scowcroft.

David C Eccles, Trustee.

Witness:

Gilbert Porter.

Wm H Loos..

STATE OF UTAH) ss

Warren L Wattis and Lester S Corey and Joseph Scowcroft, being first duly sworn depose and say each for himself, that they are three of the incorporators named in the foregoing agreement; that the persons mentioned in and who have executed the said agreement have commenced, or it is their bona fide intention to commence and carry on the business mentioned in said agreement; that affiants verily believe that each party to the agreement has paid or is able to and will pay the amount of the stock subscribed for by him and that at least ten per cent of the stock subscribed for by each stockholder and not less that ten per cent of the capital stock has been paid in.

Warren L Wattis. Lester S Corey. Joseph Scowcroft.

Subscribed and sworn to before me this 27th day of August A D 1919.

(SEAL)

Gilbert Porter.

My Commission expires: Dec, 7, 1921.. Notary Public.

UNITED STATES OF AMERICA

STATE OF UTAH)

COUNTY OF WEBER)

I, Walter N Farr, County Clerk in and for Weber County, in the State of Utah, do hereby certify that the incorporations of Utah-Idaho Development Company did on the 27th day of August A D 1919, file in my office the Original Articles of Incorporation of said Corporation, duly acknowledged together with the oath of office of each director of said corporation, as is required by Sections 318 and 319 of Chapter 1, of Title 14, Compiled Laws of Utah, 1907;

And I do further certify; that the above and foregoing

is a full, true and correct copy of said original articles, deposited, filed and recorded in my office on said 27th day of August A D 1919, as the same appears on file and of record.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this the 28th day of August A D 1919..

Walter N Farr. County Clerk.

By Amy Shupe. Deputy County Clerk.

SEAL

Filed and Certificate issued August 29, 1919.

Harden Bennion,

Secretary of State ..

STATE OF IDAHO) ss

I, C C Siggins, Ex-Officio Recorder in and for the County of Twin Falls, State of Idaho, DO HEREBY CERTIFY, That the foregoing is a full, true, and correct copy of the ARTICLES OF INCORPORATION OF THE,

UTAH-IDAHO DEVELOPMENT COMPANY,

as the same appears on file, and remaining on file in my office, under File No. 528, Records of Twin Falls County, State of Idaho..

IN TESTIMONY WHEREOF, I have hereunto set my hand this the day of eptember, A D 1919..



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| Ex-Officio Recorder. |

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| BY . | | | | |
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