



## 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

**TANABACK, INC.**

was filed in the office of the Secretary of State on the **fourth** day  
of **August,** A.D. One Thousand Nine Hundred **sixty-four** and  
duly recorded on Film No. **129** 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

**Ketchum** in the County of **Blaine.**

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 **4th** day of **August**,  
A.D. 19 **64.**

Secretary of State.

ARTICLES OF INCORPORATION OF TAMARACK, INC.

KNOW ALL MEN BY THESE PRESENTS That we, DONALD G. SIEGEL, CAROL M. SIEGEL, and G. R. KNEELAND, all of whom are of legal age and citizens of the United States of America, do hereby associate ourselves together for the purpose of incorporation and hereby incorporate under, and conformable to, the laws of the State of Idaho, and do hereby make, execute, adopt, publish and certify the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be: TAMARACK, INC.

ARTICLE II.

It shall be the purpose of the corporation to own and to operate motels, to lease, buy, sell, use, mortgage, operate, improve, and otherwise handle and deal in real and personal property of every class and description; to lend money belonging to the corporation; to buy, sell and negotiate, either for its own account or for other persons, individuals and corporation, loans, investment securities, and evidences of indebtedness of all kinds and nature, including notes, trade acceptances, mortgages, bailments, bonds, debentures, and warrants; to buy, sell, produce, manufacture, and dispose of all kinds of goods, wares, foods, potables, drugs, merchandise, manufactures, commodities, furniture, machinery, agricultural tools, supplies, and products and generally engage in any form of manufacturing or mercantile enterprise not contrary to law; to perform personal services not inconsistent with law or morals; to generally carry on any other lawful business whatsoever which is calculated, directly or indirectly, to promote the interests of the corporation, or to enhance the value of its properties.

ARTICLE III.

The duration of the existence of this corporation shall be

perpetual.

#### ARTICLE IV.

The location and post office address of the corporation's registered office shall be Ketchum, Idaho.

#### ARTICLE V.

The capital of this corporation shall consist of \$50,000.00, consisting of 50,000 shares of the par value of \$1.00 per share, and this stock shall be the only class of capital stock of the corporation; said stock may be issued by said corporation from time to time for such consideration for labor, services, money or property as may be fixed by resolution from time to time by the Board of Directors.

#### ARTICLE VI.

The Board of Directors of this corporation shall consist of five members; said Board of Directors may be increased to seven or more by resolution of the stockholders of this corporation at any meeting regularly assembled.

#### ARTICLE VII.

The By-laws to be adopted by the corporation may be amended, repealed or new By-Laws added by a vote of two-thirds of the directors.

#### ARTICLE VIII.

The names and Post Office Addresses of each of the Incorporators of the corporation, and a statement of the number of shares subscribed by each is as follows:

NAME	ADDRESS	SHARES SUBSCRIBED
Donald G. Siegel	Ketchum, Idaho	1
Carol M. Siegel	Ketchum, Idaho	1
G. R. Kneeland	Ketchum, Idaho	1

#### ARTICLE IX.

The corporation shall have the power to purchase or otherwise acquire, hold and re-issue its own stock, and to buy, acquire, hold and re-issue its own stock, and to buy, acquire, deal in and

transfer shares of capital stock, bonds, debentures and other securities issued or created by any other corporation, co-operative, marketing or purchasing association.

IN WITNESS WHEREOF, the said incorporations have caused these Articles to be executed in triplicate, and have signed and sealed the same, and each of them have hereunto set their hands and seals this 30th day of July, 1964.

  
DONALD G. SIEGEL

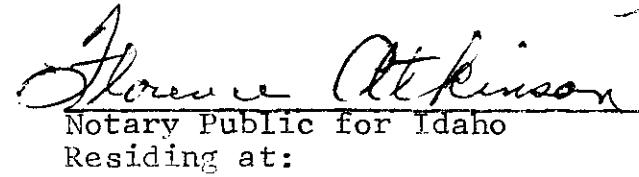
  
CAROL M. SIEGEL

  
G. R. KNEELAND

STATE OF IDAHO )  
County of Blaine ) ( ss.

On this 31 day of July, 1964, before me, the undersigned Notary Public, in and for the said State, personally appeared DONALD G. SIEGEL, CAROL M. SIEGEL and G. R. KNEELAND, known to me to be the persons whose names are subscribed to the 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.

  
Florence Atkinson  
Notary Public for Idaho  
Residing at: