

## CERTIFICATE OF INCORPORATION

I. ANA MINISTERS, 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

## DYKE'S POLE LINE ELECTRIC. INC.

was filed in the office of the Secretary of State on the

6th

day

of

A.D. One Thousand Nine Hundred

Fifty-seven

and

duly recorded on Film No. 98 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

Pocatello

in the County of

Bennock

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

6th

day of

A.D., 19**57** .

Secretary of State.

## ARTICLES OF INCORPORATION OF THE DYKE'S POLE LINE ELECTRIC, INC.

know all men by these presents: That we, the undersigned, all of whom are full age citizens of the United States of America, 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:

I.

That the name of said corporation is: DYKE'S POLE LINE ELECTRIC, INC.

II.

without in any way limiting the powers granted by the kws of the State of Idaho, the purposes for which said corporation is formed, are as follows, to-wit:

To own, lease, operate and manage the business or businesses of buying and selling, trading and dealing, repairing and manufacturing in electrical equipment and motors of all kinds, type and character, and all business or businesses as are directly and immediately related to the buying, selling, trading, dealing, repairing, rebuilding, and manufacturing electrical equipment and motors, and such other matters as are normally related thereto; to advance credit and make loans secured by such equipment, its appurtenances, parts, supplies and accessories, and to deal in such securities; to do all or any things necessary or incident to the business of the corporation, and to exercise the powers and possess the powers herein set forth as fully as natural persons, whether as principal, agent, trustee, or otherwise; to engage in the buying, owning, holding, selling, letting, leasing and dealing in and with real and personal property, and goods, wares and merchandise of every kind, character and nature; to own, purchase, apply for, procure and otherwise own, possess, control and have patents, trade-marks and copyrights, and to engage in the operation of wholesale and retail establishments dealing in electrical equipment and motors and repairs thereof of all types and kinds

and to engage in the general merchandising business in connection therewith;

To borrow and lend money, with or without security, and negotiate loans; to draw, make, accept, endorse, buy, sell, buy and sell promissory notes, debentures, mortgages, chattel mortgages, cenditional sales contracts, title retaining notes, pledges and securities of all kinds:

In the purchase or acquisition of property, real or personal, business, rights, franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to the amount or as to the form and character, buffered to incur debt, and to raise, broow and secure the payment of money in any lawful manner, including the issue and sale or disposition of bonds, warrants, obligations, debentures, shares, negotiable and transferrable instruments and evidences of indebtedness of all kinds, setting the maturity dates and rates of interest thereon, and whether the same shall be secured by mortgage, deed of trust, or otherwise on any or all of the real and personal property of the corporations.

To purchase, hold, sell, transfer, re-issue or cancel shares of its own capital stock or its own securities or obligations in the same manner and to the extent now or hereafter authorized or permitted by the laws of the State of Idaho; to use andaapply its surplus earnings or accumulated profits to the purchase or acquisition of its own capital stock from time to time and to such extent and in such manner and upon such terms as its Board of Directors shall determine;

For the purpose of attaining or furthering any of its objects to do any and all other acts and to carry on any other lawful business which may seem to the Board of Directors capable of being carried on in any connection with the above purposes, or calculated directly or indirectly to enhance the value of or render profitable any of the corporation property or rights.

Notery Public

III.

ode firm of time for which this corporation shall exist is to be perpetual.

IV.

That the location and post address of its registered office in this State is: Pecatelle, Bannock County, Idaho.

V.

That the amount of the capital stock is \$50,000.00, divided into five hundred (500) shares of the par value of One Hundred (\$100.00) each. Said stock and be non-assessable.

VI.

That the business of this corporation shall be managed by a board of at least three (3) Directors. The qualifications of directors, terms of office, manner of election, time and place and manner of calling meetings, and the powers of the duties of the directors in addition to those pascribed by the Statutes of the State of Idaho, shall be prescribed by the by-laws.

VII.

The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each, and the class of each share to which each subscribes, are as follows:

| Name of Incorporator | Address    | Number of Shares<br>Subscribed |  | Class of<br>Shares |
|----------------------|------------|--------------------------------|--|--------------------|
| Arnold H. Dykman     | Pocatello, | Idaho 1                        |  | Commo n            |
| Mabel Dykman         | Pocatello. | Idaho l                        |  | Common             |
| Martin N. Knudson    | Hollister, |                                |  | Сошно д.           |

In Witness Whereof, the said incorporators have hereunto set their hands and seals this QG day of April, 1957.

STATE OF IDAHO

COUNTY OF BANNOCK

38.

On this 26 day of April, 1957, before me, a Notary Public in for the State of Idaho, personally appeared Arnold H. Dykman

and for the State of Idaho, personally appeared Arnold H. Dykman Mabel Dykman, and Martin N. Knudson, the persons subscribing the foregoing and within Articles of Incorporation, and known to me to be the persons who subscribed the same and acknowledged to me that they executed the same.

Inwitness whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

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