

# State of Idaho

## Department of State.

### CERTIFICATE OF AUTHORITY OF **TOMLINSON AGENCY, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of **TOMLINSON AGENCY, INC.**

for a Certificate of Authority to transact business in this State,  
duly signed and verified 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  
Authority to **TOMLINSON AGENCY, INC.**  
to transact business in this State under the name **TOMLINSON AGENCY, INC.**  
and attach hereto a duplicate original of the Application  
for such Certificate.

Dated May 14, 1984



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sally T. Clark*  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Tomlinson Agency, Inc.

2. The name which it shall use in Idaho is Tomlinson Agency, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Washington

4. The date of its incorporation is December 30, 1983, and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Suite 1600, Washington Trust Financial Center, Spokane, WA 99204.

6. The address to which correspondence should be addressed, if different from that in item 5.

Same.

7. The street address of its proposed registered office in Idaho is 803 16th Avenue, Lewiston, ID 83501, and the name of its proposed

registered agent in Idaho at that address is Dale J. Frost

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Real estate.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
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Robert H. Tomlinson, President;	2415 South Magnolia, Spokane, WA
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William R. Tomlinson, Executive VP;	2605 Valleyview Dr., Clarkston, WA
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Dale J. Frost, Vice President;	721 1/2 Park Ave., Lewiston, ID
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Ralph M. John, Secretary/Treasurer;	1020 Lambert Court, Clarkston, WA
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*(continued on reverse)*

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
50,000	Common	\$1.00

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
1,000	Common	\$1.00 per share

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 9, 1984

By Robert Tomlinson  
Its President / Vice President (please specify)  
and Ralph John  
Its Secretary / Assistant Secretary (please specify)

STATE OF Washington )  
COUNTY OF Asotin )  
                          )ss

I, Thomas L. Ledgerwood, a notary public, do hereby certify that on this 7th day of May, 1984, personally appeared before me Robert Tomlinson & Ralph John, who being by me first duly sworn, declared that they are President & Secretary of Tomlinson Agency, Inc.,

they signed the foregoing document as the act of the corporation and that the statements therein contained are true.

Thomas L. Ledgerwood  
Notary Public



# STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF INCORPORATION

to

**TOMLINSON AGENCY, INC.**

a Washington **profit** corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

Corporation Number: **2-339503-1**

Date: **December 30, 1983**

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

*Ralph Munro, Secretary of State*

**1715  
317-327**

ARTICLES OF INCORPORATION  
OF  
TOMLINSON AGENCY, INC.

FILED

DEC 30 1983

SECRETARY OF STATE  
STATE OF WASHINGTON

PL

KNOW ALL MEN BY THESE PRESENTS: That Robert H. Douthitt, being over the age of eighteen (18) years, and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certifies and adopts the following Articles of Incorporation:

ARTICLE I.

The name of this Corporation shall be "TOMLINSON AGENCY, INC.", and its existence shall be perpetual.

ARTICLE II.

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Washington Business Corporation Act, as amended, under the provisions of which the Corporation is incorporated.

In furtherance of and not in limitation of the general powers conferred by the laws of the state of Washington, it is expressly provided that this Corporation shall also have the following powers:

a. To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either

directly or indirectly, on any shares of its own stock which it may hold.

b. To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.

c. To borrow money and give security therefor.

d. To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any government, municipality or public authority, domestic or foreign.

e. To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this Corporation or which is calculated directly or indirectly to promote the welfare or interests of the Corporation or enhance the value or render profitable any of its property or rights.

f. To do any and all of the things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or do any act which a corporation formed under the Business Corporation Act of the State of Washington, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

### ARTICLE III.

Shareholders of this Corporation shall have preemptive rights to acquire additional shares offered for sale by the Corporation.

ARTICLE IV.

1. The location and post office address of the registered office of the Corporation in this state shall be Suite 1600, Washington Trust Financial Center, Spokane, Washington 99204.

2. The registered agent of the Corporation shall be Robert H. Douthitt, whose address is Suite 1600, Washington Trust Financial Center, Spokane, Washington 99204.

ARTICLE V.

1. The aggregate number of shares which the Corporation shall have authority to issue is fifty thousand (50,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of One Dollar (\$1.00) per share.

3. The Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

4. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.

ARTICLE VI.

1. The number of Directors of the Corporation shall be fixed as provided by the Bylaws and may be changed from time to time by amending the Bylaws, as therein provided, but the number of Directors shall be not less than one (1) nor more than nine (9).

2. In furtherance of and not in limitation of the powers conferred by the laws of the state of Washington, the Board of Directors is expressly authorized to make, alter, and repeal the Bylaws of the Corporation, subject to the power of the shareholders of the Corporation to change or repeal such Bylaws.

3. The Corporation may enter into, contract and otherwise transact business as vendor, purchaser, or otherwise with its Directors, officers and shareholders and with the corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members or otherwise as freely as if those such adverse interests did not exist, even though the vote, action or presence of such Directors, officers or shareholders may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such Director, officer or shareholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership,

for any profit or benefit realized by him through any such contract or transaction; provided that in the case of Directors and officers of the Corporation (but not in the case of shareholders who are not Directors or officers) the nature of the interest of such Directors or officers, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation at the meeting thereof at which such contract or transaction was authorized or confirmed. A general notice that a Director or officer of the Corporation is interested in any corporation, association, firm or entity, shall be sufficient disclosure as to such Director or officer with respect to all contracts and transactions with the corporation, association, firm or entity.

4. Any contract, transaction or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified by a majority of a quorum of the shareholders of the Corporation at any annual meeting or at any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and binding as though ratified by every shareholder of the Corporation.

5. The Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or officers of another corporation in which the Corporation at such time owned or may own shares

of stock, or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or officers, or a Director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or officer or former Director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise.

6. The first Directors of this Corporation shall be two (2) in number and their post office addresses are as follows:

<u>Name</u>	<u>Address</u>
Robert H. Tomlinson	East 606 Third Spokane, Washington 99204
William R. Tomlinson	East 606 Third Spokane, Washington 99204

7. The term of the first Director shall be until the first annual meeting of the shareholders of the Corporation and until his replacement is elected and qualified.

## ARTICLE VII.

The name and post office address of the incorporator is  
as follows:

IN WITNESS WHEREOF, the incorporator hereinabove named  
has set his hand this 29th day of December, 1983.

ROBERT H. DOUTHITT

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, ROBERT H. DOUTHITT, do hereby consent to serve as registered agent of the foregoing Corporation.

ROBERT H. DOUTHITT

Date: Dec. 29, 1983

**Address of Registered Agent:**

Suite 1600  
Washington Trust Financial Center  
Spokane, Washington 99204

16/RHD/BF 11/BJ



BRUCE K. CHAPMAN  
SECRETARY OF STATE  
Olympia, W.A. 98504



### CONSENT TO USE OF CORPORATE NAME

We, the undersigned, hereby certify:

That, in our opinion, the name: \_\_\_\_\_

Tomlinson Agency, Inc.

is not deceptively similar to the name of our corporation

That Tomlinson Agency City, Inc.  
(Name of your firm)

hereby consents to the use of Tomlinson Agency, Inc.

\_\_\_\_\_  
(Proposed name of the new firm)

as a corporate name in the State of Washington.

IN WITNESS WHEREOF, we have set our hands this 29th day  
of December, 1983.

Tomlinson Agency City, Inc.

(Title of Firm)

By Bruce K. Chapman

President

Robert N. Tomlinson

Secretary

BRUCE K. CHAPMAN  
SECRETARY OF STATE  
Olympia, Wa. 98504

CONSENT TO USE OF CORPORATE NAME

We, the undersigned, hereby certify:

That, in our opinion, the name: \_\_\_\_\_

Tomlinson Agency, Inc.

is not deceptively similar to the name of our corporation

That Tomlinson Agency Valley, Inc.  
(Name of your firm)

hereby consents to the use of \_\_\_\_\_

Tomlinson Agency, Inc.

(Proposed name of the new firm)

as a corporate name in the State of Washington.

IN WITNESS WHEREOF, we have set our hands this 29<sup>th</sup> day  
of December, 1983.

Tomlinson Agency Valley, Inc.

(Title of Firm)

By

Robert K. Tomlinson  
President

Robert K. Tomlinson  
Secretary

BRUCE K. CHAPMAN  
SECRETARY OF STATE  
Olympia, Wa. 98504

CONSENT TO USE OF CORPORATE NAME

We, the undersigned, hereby certify:

That, in our opinion, the name: \_\_\_\_\_

Tomlinson Agency, Inc.

is not deceptively similar to the name of our corporation

That Tomlinson Agency North, Inc.  
(Name of your firm)

hereby consents to the use of \_\_\_\_\_

Tomlinson Agency, Inc.

(Proposed name of the new firm)

as a corporate name in the State of Washington.

IN WITNESS WHEREOF, we have set our hands this 29<sup>th</sup> day  
of December, 1983.

Tomlinson Agency North, Inc.

(Title of Firm)

By

John Tomlinson  
President

John Tomlinson  
Secretary

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CONSENT TO USE OF CORPORATE NAME

We, the undersigned, hereby certify:

That, in our opinion, the name: TOMLINSON AGENCY, INC.  
is not deceptively similar to the name of our Corporation.

That TOMLINSON AGENCY CITY, INC., hereby consents to the  
use of TOMLINSON AGENCY INC., as a Corporate name in the State  
of Idaho.

IN WITNESS WHEREOF, we have set our hands this 7/1  
day of <sup>May</sup> April 1984.

TOMLINSON AGENCY CITY, INC.

By: Douglas J. Shuler

President

By: John H. Tomlinson

Secretary