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ARTICLES OF INCORPORATION OF BOISE PARK HOTEL CORPORATION

WE, THE UNDERSIGNED natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation under the Idaho Code, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is Boise Park Hotel Corporation.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSES

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share. All stock of the corporation shall be the same class and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V - SHAREHOLDER RIGHTS

The authorized shares of common stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall not have preemptive rights to acquire unissued shares of the stock of this corporation.

ARTICLE VI - CAPITALIZATION

This corporation shall not commence business until consideration of a value of at least one thousand dollars (\$1,000.00) has been received for the issuance of shares.

ARTICLE VII - INITAL OFFICE AND AGENT

The address of this corporation's initial registered office and the name of its original registered agent at such address is:

CT Corporation System 300 North Sixth Street Boise, Idaho 87301

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation is three (3). The names and addresses of persons who are to serve as Directors until the first annual meeting of stockholders, or until their successors are elected and qualify are:

Harold W. Milner
20 Second Avenue Southwest
Rochester, Minnesota 55902

Steven R. Stenhaug 20 Second Avenue Southwest Rochester, Minnesota 55902

Michael J. Quinn 20 Second Avenue Southwest Rochester, Minnesota 55902

ARTICLE IX - INCORPORATORS

The name and address of each incorporator is:

Harold W. Milner 20 Second Avenue Southwest Rochester, Minnesota 55902

Steven R. Stenhaug 20 Second Avenue Southwest Rochester, Minnesota 55902

Michael J. Quinn 20 Second Avenue Southwest Rochester, Minnesota

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation may indemnify any officer or director or former officer or director of the corporation, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and reasonablly incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty; and to make any other indemnification that shall be authorized by any bylaw or resolution adopted by the Board of Directors of Shareholders.

DATED this ____ day of November, 1990.

Harold W. Milner

Steven R. Stenhaug

Michael J. Quan

STATE OF MINNESOTA)
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COUNTY OF OLMSTED }

Harold W. Milner, Steven R. Stenhaug and Michael J. Quinn, having been first duly sworn, declare as follows:

- 1. They executed the foregoing Articles of Incorporation of Boise Park Hotel Corporation, Inc. as the incorporators thereof.
- 2. They have read the foregoing Articles of Incorporation and know the contents thereof.
- 3. The statements contained in the foregoing Articles of Incorporation are true and correct in all material respects.

DATED this 9th day of November, 1990.

Harold W. Milner

Steven R. Stenhaug

Michael J. Gwinn

SUBSCRIBED AND SWORN to before me this $9^{1/2}$ day of November, 1990.

ANN M. JOHNSON
NOTARY PUBLIC - MINNESOTA
OLMSTED COUNTY
My Commission Expires Apr. 24, 1991

Notary Public residing at Rochester, Minnesota

My commission expires:

April 24, 1991