# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION
OF

**WEST MOUNTAIN POWER COMPANY** 

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 20, 1993

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WEST MOUNTAIN POWER COMPANY JAN 20 AM 8 39

ARTICLE I NAME

The name of this corporation is WEST MOUNTAIN POWER COMPANY.

ARTICLE II **DURATION** 

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 100,000. All of such shares shall have a no par value.

## ARTICLE V PRINCIPAL OFFICE AND AGENT

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Hailey. The name and address in this state of the corporation's initial registered agent is Rand L. Peebles, 319 Walnut Avenue, Post Office Box 297, Ketchum, Idaho 83340.

### ARTICLE VI INCORPORATOR AND DIRECTORS

The incorporator and his address is as follows:

NAME

ADDRESS

RAND L. PEEBLES

P.O. Box 297 319 Walnut Avenue Ketchum, Idaho 83340 ARTICLES OF INCORPORATION/Page 1

The initial directors and their addresses are as follows:

NAME

RANDY POLLOCK

P.O. Box 1066
Hailey, Idaho 83333

JAMES GOLDMANN

P.O. Box 1066
Hailey, Idaho 83333

LARRY HENRIKSEN

P.O. Box 1066
Hailey, Idaho 83333

PATRICK CASSITY

1778 Mill Lane
Salt Lake City, Utah 84106

The number of directors may be increased or decreased from time to time by amendment to the Bylaws.

The directors of the corporation are released from personal liability to the corporation or its shareholders to the extent provided in Idaho Code Section 30-1-54(2).

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1893.

RAND I. PEEBLES

Incorporator

STATE OF IDAHO,

BOF ID

88.

County of Blaine.

On this day of January, 1993, before me, the undersigned, a Notary Public in and for said county and state, personally appeared RAND L. PEEBLES, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

Notary Public for

Residing at Hally

Commission expires 3/23/

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