



## 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

**J. E. HALL CONTRACTORS, INC.**

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

**Seventeenth** day

of **March**

A.D. One Thousand Nine Hundred

**Sixty-five** and

**will be** duly recorded on **Film No. microfilm** 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

**Elk River,**

in the County of

**Clearwater.**

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 **17th** day of **March**,  
A.D., 19**65**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

J. E. HALL CONTRACTORS, INC.

We, the undersigned, all being of legal age and citizens of these United States of America, and being natural citizens and subscribers to shares of stock of the corporation to be organized do, pursuant to the statutes of the State of Idaho, hereby adopt the following Articles of Incorporation:

I.

The name of the proposed corporation is

J. E. HALL CONTRACTORS, INC.

II.

The purpose for which this corporation is formed is to engage in logging and sawmill operations for the purpose of cutting, sawing, resawing, hauling, selling and marketing said lumber products.

That this Corporation shall have the power to own, acquire, purchase and lease both real and personal property, and shall be empowered to mortgage, pledge and hypothecate real and chattel property for the purposes of conducting the business operations hereof, and borrowing money therefor.

That said corporation shall have the right to sell, lease and convey real property.

That said corporation shall be empowered to engage in trucking, bulldozing and other related activities connected with logging, including the right to construct and build roads, buildings, operate quarries, sawmills, dry kilns and other related incidents to the operation of a sawmill or construction.

That said corporation shall be authorized and empowered to sell lumber products at wholesale or retail and to do all things necessary without limitation for the purpose of carrying out the operations and purposes of this corporation.

Said corporation shall be authorized to borrow money, pledge, hypothecate or mortgage assets of said corporation and to execute and deliver instruments necessary therefor. That said corporation shall have the power and right to enter into contracts and agreements for the purchase of logs, timber, standing timber and to do all things necessary and incident to the operation contemplated by said corporation for the purposes of carrying into effect the operation thereof.

### III.

The name of the county and the city within the county of which the principal office of the corporation is to be located in the State of Idaho is Elk River, Clearwater County.

### IV.

The existence of this corporation shall be perpetual.

### V.

The number of directors of this corporation is three. The names and addresses of the incorporators for the first three months and until their successors are elected, are:

J. E. Hall  
Box 8  
Elk River, Idaho.

Florence Hall  
Box 8  
Elk River, Idaho.

E. L. Miller  
816 Sherman Ave.  
Coeur d'Alene, Idaho.

VI.

The amount of capital stock of the corporation is \$800,000. The stock of the corporation shall be divided into 8000 shares of common stock at \$100. Each share of common stock shall have equal voting power for the election of any director and in the affairs of the corporation as a stockholder thereof.

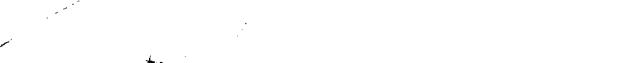
VII.

The amount of capital stock actually subscribed for and the subscribers are as follows:

	<u>No. of Shares</u>
J. E. Hall Box 8 Elk River, Idaho	1
Florence Hall Box 8 Elk River, Idaho	1
E. L. Miller 816 Sherman Avenue Coeur d'Alene, Idaho	1

The capital stock is non-assessable.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals this 9<sup>th</sup> day of March, 1965.

STATE OF IDAHO :  
ss.

County of Kootenai :

On this 9<sup>th</sup> day of March, 1965, before me, the under-

signed Notary Public, personally appeared J. E. HALL, FLORENCE HALL and E. L. MILLER, 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 Notarial Seal the day and year first above written.

  
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Notary Public for Idaho.

Residing at Coeur d'Alene.

My Commission Expires: 1-14-06