

# CERTIFICATE OF INCORPORATION OF

#### ENERGY & WEATHERIZATION CENTER INC.

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
ENERGY & WEATHERIZATION CENTER INC.,
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.
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**SECRETARY OF STATE** 

Corporation Clerk

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GLORETARY OF SARAICLES OF INCORPORATIONATE

OF

ENERGY & WEATHERIZATION CENTER INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Energy Conservation Center

## SECOND:

The period of its duration is perpetual.

# THIRD:

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

#### FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of \$1.00 par value stock.

# FIFTH:

Provisions denying preemptive rights are: None.

# SIXTH:

The address of the initial registered office of the corporation is Rt. 1, Box 25, Declo, Idaho, and the name of its initial registered agent at such address is Chris J. Clayville.

### SEVENTH:

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Chris J. Clayville

Inc.

P.O. Box 304, Burley, Idaho

Linda L. Clayville

P.O. Box 304, Burley, Idaho

Robert Dempsay

Haag's Trailer Court, Rupert, Idaho

## EIGHTH:

The name and address of each incorporator is:

NAME

## ADDRESS

Chris J. Clayville

P.O. Box 304, Burley, Idaho

Linda L. Clayville

P.O. Box 304, Burley, Idaho

DATED this 15 day of October, 1979.

Chris J. Clayville

Linda L. Clayville

STATE OF IDAHO

ss.

County of Cassia

On this day of October, 1979, before me the undersigned, a Notary Public in and for said State, personally appeared Chris J. Clayville and Linda L. Clayville, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first/above written.

Notary Public for Idaho Residing at Burley, Idaho My Commission is for Life