



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

WESTERN AMERICAN CORPORATION

a corporation duly organized and existing under the laws of **Nevada** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **28th** day of **August** 19**57**, a properly authenticated copy of its articles of incorporation, and on the **28th** day of **August** 19**57**, a designation of **J. L. Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **28th** day of **August**, A.D. 19**57**.

Secretary of State.



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

WESTERN AMERICAN CORPORATION

I further certify that the attached Articles of Incorporation are the only charter documents on file in this office to the date hereon

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office
in Carson City, Nevada, this 15TH day
of AUGUST A. D. 1957


John Koontz
Secretary of State

By _____

Deputy _____

588

ARTICLES OF INCORPORATION

-of-

WESTERN AMERICAN CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned have this day associated themselves together for the purpose of forming a corporation for the purposes as herein set forth under the laws of the State of Nevada and hereby certify:-

I.

That the name of said corporation shall be:

WESTERN AMERICAN CORPORATION

II.

That the location of said corporation's principal office and place of business in the State of Nevada shall be at Suite 208 of the American Building, 131 West Second Street, Reno, Washoe County, Nevada. The company may also have one or more offices outside of the State of Nevada where the books of the company may be kept and meetings of the directors and stockholders may be held as may be determined by the Board of Directors.

III.

The nature of said business and the objects and purposes for which the corporation is formed are to do any and all things herein set forth to the same extent and as fully as natural persons might or could do, and in any part of the world as principal, agent, contractor, trustee, or otherwise, and either alone or in a company of another, namely: To carry on or engage in any lawful activity.

IN FURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Nevada and of the objects or purposes herein set forth, it is hereby expressly provided that

This corporation shall also have the following powers, which is to say:

1. To acquire the good will, rights, property and franchises, and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock or bonds of this corporation, or otherwise; to hold, or in any lawful manner to dispose of, the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired; and to exercise any and all of the powers necessary or convenient in and about the conduct and management of such business.

2. To hold, purchase, or otherwise acquire, sell, guarantee, underwrite, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, bonds or other evidence of indebtedness created by any other corporation or corporations of this State of any other state, territory, county or government, and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or might do.

3. To take and enter into and perform contracts of every sort and kind for any lawful purpose with any individual, firm, association, corporation, private, public or municipal body, and with the Government of the United States, or any state, territory or colony thereof, and to draw, make, accept, discount, defer, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or creditable instruments, so far as may be permitted by the laws of the State of Nevada.

4. To apply for, or in any manner acquire, and to

and, own, use and operate, or sell, or in any manner dispose of, grant, loan, license or other rights, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries, and to make, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

4. To purchase, hold, cancel and reissue the shares of its capital stock.

5. To conduct its business, or any part thereof, in any and all parts of the world, and to have one or more offices out of the State of Nevada, and purchase or otherwise acquire, hold, mortgage or otherwise lien and encumber, and sell, convey and transfer real and personal property of every kind and nature, both within and without the State of Nevada, and to issue its bonds, if necessary, in pursuance thereof.

7. In general, to carry on any other business within or without the State of Nevada in connection therewith, whether manufacturing, merchandising, or otherwise, not forbidden by the laws of the State of Nevada, and with all the powers conferred upon said laws upon corporations.

8. It is the intention that the objects, purposes and powers specified in this third paragraph shall, except where otherwise expressed in said paragraph, be nowise limited or construed by reference to or inference from the terms of any other paragraph in this Certificate of Incorporation, and the objects, purposes and powers specified in each of the clauses of this Certificate of Incorporation shall be construed independently of objects, purposes and powers.

IV.

The amount of the total authorized capital stock of this corporation shall be ONE HUNDRED THOUSAND SHARES of common stock, with a par value of ONE DOLLAR (\$1.00) PER SHARE, and may be issued in installments when fully paid up in money, or partly paid up, or otherwise. The Board of Directors shall have the power to increase or decrease or otherwise adjust the capital stock.

V.

The names and place office addresses of each subscriber to these Articles, all of whom shall be the first Board of Directors, are as follows:

ROYAL A. STEWART - 131 West Second Street, Reno, Nevada
JOIS W. ANDERSEN - 131 West Second Street, Reno, Nevada
MAY A. DE LOY - 131 West Second Street, Reno, Nevada

VI.

A resolution signed by all of the members of the Board of Directors shall constitute the action of the Board to the effect hereof; expressed and the Secretary is required to enter such resolution in the minute book of the corporation, which shall henceforth be official act of the board of Directors.

VII.

This incorporation is so made perpetual existence.

VIII.

The private property of stockholders shall not be liable on account of corporate debts in any excess of its value.

IX.

The members of the governing board of this corporation shall be subject to discipline and shall be bound by the rules of the company, by-laws, and shall be liable for damages for their neglect, carelessness, or malfeasance in the discharge of their duties.

The Company shall have the power to make all such by-laws, rules and regulations as may be necessary or convenient for the government of the Corporation and for the conduct of its business, subject to the powers of the Board of Directors.

11. The Board of Directors may, notwithstanding any provision of the articles of incorporation or by-laws, make and adopt such by-laws, rules and regulations as it deems necessary for the government of the Corporation, provided that no such by-laws, rules and regulations shall be inconsistent with the articles of incorporation or by-laws.

12. **THE DIRECTOR AND THE CORPORATION.** The powers of the Board of Directors is expressly set forth below:

- a. To make, alter or amend, and renew, by-laws and regulations;

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2. THE CORPORATION OF THE PEOPLE'S STATE OF CALIFORNIA,
hereinafter referred to as "the corporation" or "the People's State",
is incorporated under the laws of the State of California,
and is a corporation organized for the purpose of carrying
on business of a general nature.

3. THE CORPORATION OF THE PEOPLE'S STATE OF CALIFORNIA,
hereinafter referred to as "the corporation" or "the People's State",
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XI.

All the directors of this corporation each
have one vote, and voting power shall be entitled to as many
shares as will equal the number of his shares of stock for
which he is entitled.

XII.

The corporation in their discretion may submit any contract
or agreement for examination at any annual meeting of
the stockholders or at any meeting of the stockholders called by
any director, to ascertain if such contract; any contract
or agreement so proposed or ratified by the vote of the stockholders
in which all the capital is paid off the company, or that is due
to the corporation, is valid, and whether it is right, just
and proper for the stockholders of a majority of the capital stock of the
corporation to ratify and confirm upon the corporation the
same, and if the contract is valid, if had been made, and if
paid, to pay the same, and if the corporation, when it is

ARTICLE XIV. - BY-LAWS OF THE CORPORATION.

ART.

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XIV.

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Section 1. - Executive Officers. - The Board of Directors may elect a President, Vice-President, and Secretary-Treasurer, or any two or more persons to hold any or both offices (or any other title or titles) for such term (or terms) as it may determine, and such officers shall be known as Executive Officers. Such executive officers shall be members of the Board of Directors and shall serve for one (1) year or until their successors are elected and qualified.

ARTICLE XIV. - BY-LAWS WHEREOF, we have hereunto set our hands and signatures this 25th day of May, A.D. 1911.

ROYAL A. STEWART

LARS W. ANDERSEN

MAY 25, 1911
MAY 25, 1911
MAY 25, 1911

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MAY 10 1968
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IN WITNESS WHEREOF, I have signed
this day, at Boston, the 1st day of May, in the year
of our Lord one thousand nine hundred and sixty-eight.

[Handwritten signature]
NOTARY PUBLIC
I have read the foregoing instrument
and I am satisfied that it was executed
in accordance with law.