



**Department of State**

**CERTIFICATE OF INCORPORATION**

I, PETE T. CENARRUSA, 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

NORMAN MANOR, INC.

was filed in the office of the Secretary of State on the second day of October A.D., One Thousand Nine Hundred seventy and will be / duly recorded on Film-Not 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 Burley, Idaho in the County of Cassia

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 2nd day of October, A.D., 19 70.

Pete T. Cenarrusa  
Secretary of State.

Corporation Clerk.

## ARTICLES OF INCORPORATION

### NORMAN MANOR, INC.

FIRST: This is to certify that we,

Norman Thompson	1355 North 5900 West	Ogden, Utah
Roger F. Rawson	4000 South 5125 West	Hooper, Utah
Alma C. Clark	290 Grandview	Burley, Idaho

all being of full legal age and citizens of the United States, do, pursuant to the Business Corporation Act of the State of Idaho, associate ourselves with the intention of forming a Limited Dividend Housing corporation exclusively to provide housing for the use and occupancy by families displaced from urban renewal areas or by governmental action and families of low and moderate income under the conditions hereinafter set forth.

SECOND: The name of the corporation is Norman Manor, Inc. The corporation shall commence business with the filing of these articles, and have perpetual existence. The principal office of the corporation will be located at Burley, Idaho. The resident agent of the corporation is Alma C. Clark, whose post office address is 290 Grandview, Burley, Idaho, 83318.

THIRD: The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

(a) To construct, operate, maintain and improve, and to buy, own, sell, convey, assign, mortgage or lease any real estate and any personal property necessary to the operation of the project.

(b) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.

(c) To apply for and obtain or cause to be obtained from the Federal Housing Commissioner, hereinafter called the "Commissioner", a contract or contracts of mortgage insurance pursuant to the provisions of Section 221(d)(3) of Title II of the National Housing Act, as amended, covering bonds, notes and other evidences of indebtedness issued by this corporation and any indenture of mortgage securing the same.

(d) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of the purposes of the corporation.

FOURTH: Notwithstanding any other provision contained herein the corporation formed hereby is authorized to enter into a contract (Regulatory Agreement) with the Federal Housing Commissioner and shall be bound by the terms thereof to enable the Commissioner to carry out the provisions of the National Housing Act, as amended. Upon execution, the contract (Regulatory Agreement) shall be binding upon the corporation, its successors and assigns, so long as a mortgage is outstanding, unpaid, and insured or held by the Federal Housing Commissioner.

FIFTH: The corporation shall have an odd number of directors, not less than three, as fixed by the By-Laws, who shall be elected by the stockholders of the corporation and who shall serve until their successors are elected and qualified.

SIXTH: The total number of shares which this corporation is authorized

to issue is One Thousand (1,000) with no par value, to be issued as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Norman Thompson	1355 N. 5900 W., Ogden, Utah	490
Roger F. Rawson	4000 S. 5125 W., Hooper, Utah	10
Alma C. Clark	290 Grandview, Burley, Idaho	500

SEVENTH: By-Laws of the corporation may be adopted by the stockholders, who may change them at their pleasure so long as they do not conflict with the provisions of these articles, or of the Regulatory Agreement.

EIGHTH: These articles, except Article Fourth thereof, may be amended by 2/3 vote of the stockholders of the corporation at any annual meeting, or at a special meeting called for that purpose.

Signed by the incorporators this 1st day of October, 1970.

THE INCORPORATORS

Norman Thompson  
Roger F. Rawson  
Alma C. Clark

STATE OF IDAHO,

County of

ss.

On this 1st day of October, 1970, before me, the undersigned, a Notary Public for Idaho, personally appeared NORMAN THOMPSON, ROGER F. RAWSON and ALMA C. CLARK, known to me to be the persons whose names are subscribed to the within and foregoing Articles of Incorporation of NORMAN MANOR, Inc., and severally acknowledged to me that they executed the same in triplicate.

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

Wanda K. Thompson  
Notary Public for Idaho  
Residence: Webb County, Idaho, Idaho