

CERTIFICATE OF AUTHORITY  
OF

\_\_\_\_\_  
NATIONAL TANK & PIPE COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of \_\_\_\_\_  
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to \_\_\_\_\_  
NATIONAL TANK & PIPE COMPANY  
to transact business in this State under the name \_\_\_\_\_  
NATIONAL TANK & PIPE COMPANY  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated \_\_\_\_\_ January 4 \_\_\_\_\_, 19 20 \_\_\_\_\_



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is National Tank & Pipe Company

2. \*The name which it shall use in Idaho is National Tank & Pipe Company

3. It is incorporated under the laws of Oregon

(as Willharp, Inc. -- name changed on

4. The date of its incorporation is June 27, 1974 July 25, 1974 and the period of its

duration is perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is

10037 S.E. Mather Road, Clackamas, Oregon 97015

6. The address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Installation and maintenance of wood tanks and pipes.

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
Donald P. Harper	President, Treasurer & Director	4800 S.W. Macadam, Portland, OR 97201
Keith S. Williams	Secretary & Director	4800 S.W. Macadam, Portland, OR 97201
Jack F. Behrens	Vice President & Director	10037 S.E. Mather Rd., Clackamas Oregon
Joyle C. Dahl	Asst. Secretary	1010 Public Service Bldg., Portland, Oregon 97204

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
5000	Common	\$10.

(continued on reverse)


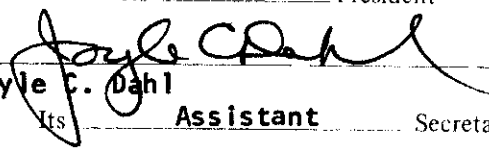
10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
400	Common	\$10.

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

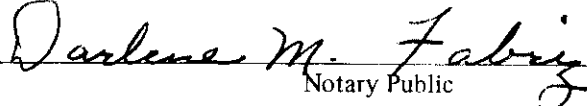
Dated December 3, 19 79

National Tank & Pipe Company  
By   
Donald P. Harper  
Its \_\_\_\_\_ President  
and   
Joyle C. Dahl  
Its Assistant Secretary

STATE OF OREGON )  
 ) ss:  
COUNTY OF ~~MULTNOMAH~~ Washington )

I, Darlene M. Fabriz, a notary public, do hereby certify that on  
this 3rd day of December, 19 79, personally appeared before  
me Donald P. Harper, who being by me first duly sworn, declared that he  
is the President of National Tank & Pipe Company.

that he signed the foregoing document as President of the corporation and that the  
statements therein contained are true.

  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



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SECRETARY OF  
STATE

## Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation and all amendments thereto of NATIONAL TANK & PIPE COMPANY with the originals thereof now on file in my office; that the same are correct transcripts therefrom and of the whole thereof; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

**In Testimony Whereof**, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 27th day of December, 19 79 .

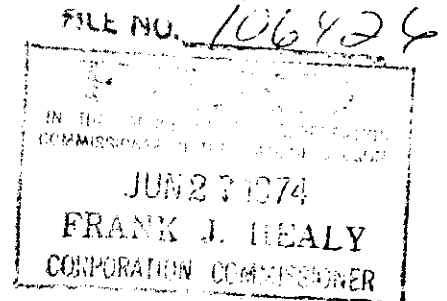


**Frank J. Healy**  
Corporation Commissioner

By Shenley Smith

One or more natural persons of the age of 21 years or more may incorporate a business corporation by signing, verifying and delivering Articles of Incorporation in duplicate to the Corporation Commissioner. The procedure for the formation of business corporations is set forth in ORS 57.306 through 57.331. See ORS 57.311 for the content of Articles of Incorporation.

**Articles of Incorporation**  
OF  
WILLHARP, INC.



The undersigned natural person(s) of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I** The name of this corporation is WILLHARP, INC.

(The corporate name must contain the word "Corporation", "Company", "Incorporated" or "Limited" or an abbreviation of one of such words.)

and its duration shall be perpetual.

**ARTICLE II** The purpose or purposes for which the corporation is organized are:

Any lawful activity for which corporations may be organized under ORS Chapter 57.

(It is not necessary to set forth in the Articles any of the corporate powers enumerated in ORS 57.030 and 57.035. It is sufficient to state, either alone or with other purposes, "That the corporation may engage in any lawful activity for which corporations may be organized under ORS Chapter 57"; however, it is desirable to state the primary purpose of the corporation in conjunction with such statement.)

**ARTICLE III** The aggregate number of shares which the corporation shall have authority to issue is

5,000 shares of common capital stock of the par value of \$10.00 per share.

(Insert statement as to par value of such shares or a statement that all of such shares are to be without par value. If there is more than one class of stock, insert a statement as to the preferences, limitations and relative rights of each class.)

**ARTICLE IV** The address of the initial registered office of the corporation is 10055 S. E.

Mather Road,

Clackamas, Oregon

97015

(Street and Number)

(City and State)

(Zip Code)

and the name of its initial registered agent at such address is Donald P. Harper.

ARTICLE V The number of directors constituting the initial board of directors of the corporation is three (at least three), 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 (Street and Number) (City and State) (Zip)
Donald P. Harper	10055 S. E. Mather Road Clackamas, Oregon 97015
Keith S. Williams	10055 S. E. Mather Road Clackamas, Oregon 97015
Joyle C. Dahl	1404 Standard Plaza Portland, Oregon 97204

ARTICLE VI The name and address of each incorporator is:

Name	Address (Street and Number) (City and State) (Zip)
Joyle C. Dahl	1404 Standard Plaza Portland, Oregon 97204

ARTICLE VII (Provisions for regulation of internal affairs of the corporation as may be appropriate.)

Two directors shall constitute a quorum for the transaction of any business of the corporation.

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Joyle C. Dahl*  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 26, 19 74

\*\*Submit articles in duplicate original with filing and license fees as follows:

If authorized shares exceed	But do not exceed	Filing Fee	License Fee	Total Fees
\$ 0	\$ 5,000	\$ 10	\$ 10	\$ 20
5,000	10,000	15	15	30
10,000	25,000	20	20	40
25,000	50,000	30	30	60
50,000	100,000	50	50	100
100,000	250,000	75	75	150
250,000	500,000	100	100	200
500,000	1,000,000	125	125	250

If the authorized shares exceed \$1,000,000, a \$200 license fee and a \$200 filing fee—totaling \$400.

To determine the amount of organization fee payable by a corporation having stock without nominal or par value, but for no other purpose, such shares of stock shall be deemed equivalent to shares having a par value of \$10 each.

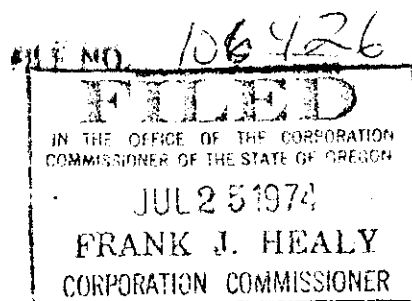
File with Corporation Commissioner, Commerce Bldg., 158 12th St. N.E., Salem, Oregon 97310.

## Articles of Amendment

of

WILLHARP, INC.

(Present (not new) Corporate Name)



Pursuant to ORS 57.360(1), a majority of the shareholders of the corporation entitled to vote thereon adopt the following Articles of Amendment:

1. The name of the corporation prior to this amendment is:

Willharp, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on  
July 19, 19 74:

(The article or articles being amended should be set forth in full as they will be amended to read.)

"ARTICLE I. The name of this corporation is National Tank & Pipe Company and its duration shall be perpetual."

3. Indicate total number of shares which, at time of adoption of amendment, were outstanding 500; entitled to vote thereon 500; voted for amendment 500; voted against amendment 0.

4. If the shares of any class were entitled to vote on such amendment as a class, designate the number of outstanding shares entitled to vote thereon and the number of shares of each such class voted for and against such amendment:

<u>Class</u>	<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>Number of Shares Voted For</u>	<u>Against</u>
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5. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:

6. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$\_\_\_\_\_. Change effected as follows:

We, the undersigned, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief it is true, correct and complete.

*D. P. Harper* and *K. S. Williams*  
 \_\_\_\_\_ President \_\_\_\_\_ Secretary

Dated July 19, 1974.