

# 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

#### NEIBAUR & DAVIDSON, INC.

was filed in the office of the Secretary of State on the Nineteenth day of October, A.D. One Thousand Nine Hundred Sixty-one and duly recorded on Film No. 114 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

American Falls in the County of Power

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 19th day of October, A.D., 19 61.

Secretary of State.

07

### TEIBAUR & DAVIDSO, INC.

KNOW ALL MEMBY THISE PRESIMES: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho do hereby certify as follows:

I.

That the name of the corporation is WHIBAUR & DAVIDSON, INC.

TT.

## OBJECTS AND IURPOSES

The purposes for which it is to be formed are to do any and all of the things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

- a) To perform any and all acts required and/or convenient for the cultivation of land and the planting, harvesting, transporting, and marketing of agricultural products.
- b) To purchase, acquire, lease, own, and enjoy any and all property, real and personal, as may be convenient and/or necessary for the carrying on of the business of the corporation.
- c) To borrow money for its corporate purposes, and to make, accept, indorse, execute and issue promissory notes, pills of exchange, bonds, debentures, or other obligations from time to time, for the purchase of property, or for any purpose convenient and/or necessary in the business of the corporation, and, if deemed proper, to secure the payment of such obligation by any legal method.
- d) To enter into, make, perform, and carry out contracts of any kind for any lawful purpose with any persons, firms, associations or corporations.
- e) To render and charge for services of every kind and character which the corporation may legally perform.
- f) To erect, com, operate, manage, use or leave, in whose or in par, any building or other structure located on real property owned or leased by the corporation.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the Corporation, and the enjoyment and exercise thereof, as conferred by the laws of the state of Idaho.

III.

# CALITAL STOCK

The amount of the Capital Stock of the corporation shall be \$10,000.00, consisting of 100 shares of Common Stock of the par value of \$100.00 each.

## DESIGNATION, MIC. OF SHARES

There shall be but one kind of stock and it shall be designated as COMMON SMOOK.

The entire voting power for the election of directors and for all other lawful purposes shall be vested exclusively in the holders of COLMON STOCK, and shall be entitled to one vote for each share of COLMON STOCK, held by them of record.

At all meetings of stockholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

V.

## PRINCIPAL OFFICE

The location and post office address of the registered office of the corporation is 1.0. Box 245, American Falls, Idano.

VT.

# DURATION OF CORPORATION

The duration of the corporation is to be perpetual.

VII.

### DIRECTORS

The number of its directors is to be five.

The directors shall be elected by pallot at the annual meeting of the atockholders. At said stockholders meeting, each stockholder shall be entitled to as many votes as he has shares of COMMON STOCK in this corporation; and any stockholder duly qualified to hold office who shall receive a majority of all of the votes cast at said or any election for such office, shall be declared elected.

All elections of directors shall be for the term of one year, except for the case of an election to fill a vacancy occuring during a term, in which event the election shall be for the unexpired portion of the original term.

A majority of the board of directors shall constitute a quorum.

VIII.

The directors may, by a three-fifths vote, have the power to repeal, amend, and adopt new by-laws.

IX.

# INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each, are as follows:

NAME_	RESIDENCE	SHARES OF COMMON STOCK
Newel Neibaur	American Falls, Tdaho	l Share
Vern Leonard Davidson	American Falls, Idaho	l Share
Colleen T. Neibaur	American Falls, Idaho	1 Share

IN WITHESS WHER TOW, we have hereunto set our hands and seals this 30 day of September, 1961.

VOSIOL MOIDSUR (SEAL)

Venn Jeonard Davidson

Colleen T. Neibaur (8.AL)

STATE OF IDATE

: ss
COUNTY OF ANNOCK
)

On this 30 day of September, 1961, before me personally appeared Newel Neibaur, Vern Leonard Davidson and Colleen T. Neibaur, known to me to be the persons whose names are subscribed to the within 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 in this certificate first above written.

MOTARY FUBLIC FOR IDAHO
Residing at Pocatello, Idaho

(SHAL)