



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

"WALLACE BROTHERS, INC."

duly certified by the Recorder of.....Ada.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....fourth.....day of.....September.....A. D. One Thousand Nine Hundred.....twenty-eight.....and is duly recorded in Book.....A-20.....of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....fifty.....years.

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.....fourth.....day of.....September....., in the year of our Lord one thousand nine hundred and.....twenty-eight....., and of the Independence of the United States of America the One Hundred and.....fifty-third.....

Secretary of State.

ARTICLES OF INCORPORATION
OF
WALLACE BROTHERS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned whose names are subscribed hereto, one of whom is a bona fide resident of the State of Idaho, do hereby organize constitute and associate ourselves into a body corporate for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby set forth and declare as follows:

FIRST

That the name of this corporation is "WALLACE BROTHERS, INC."

SECOND

That the purposes for which this corporation is organized are: To carry on and conduct a general automobile and garage business; buy, sell, deal in, lease, distribute, store, repair and manufacture automobiles and motor vehicles of all descriptions and air planes and motor boats of all kinds and their parts and accessories and supplies therefor and all articles and things pertaining thereto or the operation thereof.

To build, own, lease, operate, buy and sell garages and gasoline filling stations and buildings of all kinds.

To carry on a general mercantile business of handling,, buying and selling gas, oils, greases, gasolines

and all other petroleum products.

To own, convey, mortgage, hypothecate and incumber both real and personal property and to execute notes and contracts and other instruments in writing and contract indebtedness and pay for the same,

And to do everything necessary or suitable or convenient for the accomplishment of the purposes or any one or more of the purposes herein enumerated or incident thereto.

THIRD

The place where the principal business of this corporation shall be transacted is the City of Boise, Ada County, Idaho,

FOURTH

That the corporate existence of this corporation shall be limited to the term of fifty years from and after the date of its incorporation,

FIFTH

That the number of Directors of this corporation shall be three, and the names and residences of those appointed for the first year are:

D. E. Wallace, residing at Spokane, Washington.
L. J. Breslin, residing at Boise, Ada County, Idaho
G. B. Wallace, residing at Spokane, Washington.

SIXTH

That the amount of the capital stock of this corporation shall be Fifty Thousand Dollars (\$50,000.00) divided into Five Hundred shares of the par value of One Hundred Dollars (\$100.00) each.

SEVENTH

That the amount of capital stock of this corporation which has actually been subscribed is Fifteen Thousand Dollars (\$15,000.00), which has been subscribed by the following persons:

<u>NAME OF SUBSCRIBER</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
D. E. Wallace,	Fifty	\$5000.00
L. J. Breslin,	Fifty	5000.00
G. B. Wallace,	Fifty	5000.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this First day of September, 1928.

D. E. Wallace (SEAL)
L. J. Breslin (SEAL)
G. B. Wallace (SEAL)

State of Idaho }
County of Ada, } SS

On this First day of September, 1928, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared D. E. Wallace, L. J. Breslin and G. B. Wallace, 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 notarial seal, the day and year in this certificate first above written.

J. W. Gallaway
Notary Public for Idaho,
Residing at Boise, Idaho.