

Department of State

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
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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

C & K, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day of **April** **Sixty-six** A.D. One Thousand Nine Hundred **and** **will be** **XXXXXX microfilm** duly recorded on Film No. 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 **Postville,** **XXXXXX.** in the County of

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 **21st** day of **April**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

C & K, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age, and citizens of the United States of America, do, under and in pursuance of the General Corporation Laws of the State of Idaho, hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporate, and to that end, and for the purposes hereinafter stated, execute the following Articles of Incorporation, and we hereby certify and declare as follows:

I.

That the name of this corporation is, and shall be:

C & K, INC.

II.

That the period of existence of this corporation shall be perpetual.

III.

That the principal and registered office of this corporation shall be located at Pocatello, in Bannock County, Idaho, at P. O. Box 4168, Pocatello, Idaho; and that other offices for the transaction of the business of said corporation shall be established by the Board of Directors from time to time, both within and outside the State of Idaho.

IV.

That the purposes for which said corporation is formed are as follows:

- A. To purchase, acquire, hold, possess, sell, lease, convey and dispose of lands, lots and other property, both real and personal.
- B. To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain and operate a building, or buildings, of every kind, and for any and all purposes, including rental units, multiple dwelling units, apartment houses, college and university housing units, professional buildings or other commercial and related buildings, upon any land so obtained (or on other land) as well as to enter into contracts for the construction of, maintenance of, and erection of multiple dwellings or buildings of every type and kind.

- C. To sell, assign, transfer, lease, mortgage, manage, pledge, exchange, or otherwise dispose of the properties of said corporation.
- D. To incur indebtedness and to raise, borrow and secure the payment of money in any lawful manner including the right to mortgage its property and to issue and sell debentures, obligations, negotiable and transferable instruments, and evidence of indebtedness of all kinds, and to secure the same by pledge, mortgage, deed of trust, or otherwise; to borrow money of its shareholders, to issue debentures or other negotiable instruments therefor, and authorize the payment of interest thereon.
- E. To engage generally in the business of operating apartments, multiple dwelling units, college and university housing, and any similar or related businesses.
- F. To engage generally in any or all of the foregoing activities and businesses either within the State of Idaho, or outside of the State of Idaho.
- G. To undertake and carry on any business transaction or operation commonly undertaken or carried on by apartment, multiple dwelling, rental or housing operators, and generally to do any and all things necessary, suitable and proper for the accomplishment of any of the purpose, or for the attainment of any of the objectives, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in conjunction with other firms, individuals or corporations, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinabove described, or any part or parts thereof, and to promote the objects for which said corporation is formed.

V.

That the total authorized capital stock of said corporation shall be FIFTY THOUSAND DOLLARS (\$50,000.00) consisting of and divided into 500 shares of capital stock of the par value of \$100.00 per share, and the entire voting stock of this corporation shall be divided into 500 shares. All stock shall be fully paid for when issued and shall be non-assessable.

VI.

That the amount of capital stock of said corporation which has actually been subscribed is 140 shares of capital stock.

VII.

That the following are the names and post office addresses of the incorporators, together with the number and par value of the shares subscribed by each of said incorporators:

<u>NAMES AND ADDRESSES</u>	<u>NO. OF SHARES</u>	<u>PAR VALUE</u>
Richard R. Kendrick 440 University Drive Pocatello, Idaho	69 Shares	\$100.00
Stephen W. Clark 120 Spence Place Pocatello, Idaho	69 Shares	\$100.00
Bernice S. Clark 120 Spence Place Pocatello, Idaho	1 Share	\$100.00
Helen P. Kendrick 440 University Drive Pocatello, Idaho	1 Share	\$100.00

VIII.

That the number of directors of said corporation shall consist of at least three directors, and during their term of office, or thereafter, the number of directors may be changed or increased from time to time as provided in the By-laws; provided, however, that the business of the corporation shall be managed by a Board of not less than three directors, pursuant to Section 30-139, as amended, of the Idaho Code.

IX.

That the power to appeal and amend the By-laws and adopt new By-laws is hereby conferred upon the Directors, as well as upon the shareholders, to be exercised by such vote of the Directors or of the allotted shares, as the case may be; provided, however, not less than a majority thereof, as may be fixed by the By-laws.

X.

The corporation shall have the power to purchase, hold, sell and transfer shares of its own capital stock, provided, however, its funds or property shall not be used for the purchase of shares of capital stock issued by it if such use should cause an impairment of its capital; and provided, further, that the shares of capital stock so purchased shall not be voted at meetings of shareholders of this corporation, and shall be eliminated in determining the presence of a quorum at such meetings.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of April, 1966.

Richard R. Kendrick (Seal)
Richard R. Kendrick

Stephen W. Clark (Seal)
Stephen W. Clark

Bernice S. Clark (Seal)
Bernice S. Clark


Helen P. Kendrick (Seal)
Helen P. Kendrick

STATE OF IDAHO)
 : ss
COUNTY OF BANNOCK)

On this 15th day of April, 1966, before me, the undersigned, a Notary Public, personally appeared Richard R. Kendrick, Stephen W. Clark, Bernice S. Clark, and Helen P. Kendrick, 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.

(SEAL)


NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho