

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

BONNEVILLE INVESTORS, INC.

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **March** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. 123 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

Idaho Falls in the County of

Bonneville

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 29th day of March ,

A.D., 19 63.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BONNEVILLE INVESTORS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens and residents of the United States of America and the State of Idaho, and each over the age of twenty-one years, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and articles of incorporation for that purpose as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is: Bonneville Investors, Inc.

ARTICLE II.

PURPOSES

The purposes of the corporation shall be:

SECTION I. To transact the business of investing on behalf of itself or others any part of its capital and such additional funds as it may obtain or any interest therein in selling or otherwise disposing of any such investment or any part thereof or interest therein.

SECTION 2. To purchase or in anywise acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements and any other real property or any kind or interest therein; to manage, improve, develop and turn to account any land or contract of purchase or sale of lands required by the corporation; to make and obtain loans upon real estate and to take mortgages, deeds of trust, and assignment of mortgages upon the same, and to make and obtain loans upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, pledge or otherwise.

SECTION 3. To underwrite, subscribe for, buy, sell, pledge, mortgage, hold and otherwise deal in stocks, bonds, obligations or securities of any private or public corporation, governmental unit or municipality, trusts, partnerships or individuals, and to do any other act or thing permitted by law for the investment, improvement or enhancement of the value of such shares of stocks, bonds, securities or other obligations, including the right to vote thereon.

SECTION 4. To purchase, acquire, own, improve, develop, lease as lessee or lessor, exchange, sell, dispose of and otherwise deal in real estate; to purchase, lease as lessee or lessor, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, acquisition, development, improvement, and construction of land and buildings belonging to or to be acquired by this corporation or any other person, firm or corporation.

SECTION 5. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stock, bonds, securities and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property and to accept as security therefor liens on and pledges of real and personal property.

SECTION 6. To draw, make, accept, endorse, execute, issue, discount and have discounted, and to deal in every lawful manner in promissory notes, bills of exchange, trade acceptances, conditional sales, warehouse receipts, warrants and other negotiable or transferable instruments; and to borrow money and to incur indebtedness as may be determined expedient.

SECTION 7. To purchase, lease as lessee, or otherwise acquire, and to hold for investment, improve, maintain and operate the business properties and other real estate, automotive vehicles, fixtures and supplies, stock in this and other corporations, and any other personal property, and to sell, assign, convey, lease as lessor, manage, pledge, mortgage or otherwise dispose of or encumber lands, buildings, structures, vehicles, equipment, fixtures, supplies and other real or personal property, tangible or intangible, which shall be deemed necessary, convenient or appropriate; and to do everything necessary or conducive to the full accomplishments of the foregoing objects in this Article II.

SECTION 8. The purposes specified and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specified purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III.

CORPORATE EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

SECTION 1. The location of the corporation's registered office in this state is Idaho Falls, Bonneville County, Idaho. The corporation may also maintain offices in such other place or places in the State of Idaho and the United States as the board of directors may from time to time decide. The post office address of the registered office shall be P.O. Box 107, Idaho Falls, Idaho.

SECTION 2. The operation of the business of this corporation shall be carried on in the County of Bonneville, State of Idaho, and in such other counties in the State of Idaho and other states of the United States as the board of directors may from time to time decide.

ARTICLE V.

CAPITAL STOCK

The amount of the capital stock of the corporation shall be Fifty Thousand (\$50,000.00) Dollars, to consist of Five Thousand (5,000) shares of common stock of the par value of \$10.00 each.

ARTICLE VI.

MANAGEMENT

Management of this corporation shall be vested in a board of directors of not less than three nor more than fifteen directors. The directors shall be elected at the annual meeting of the stockholders, and the number of directors to serve shall be decided at the annual meeting of the stockholders, as provided in the By-laws, and in the manner and the method therein provided.

ARTICLE VII.

DIRECTORS' MEETINGS

The meeting of the Board of Directors may be held at the principal office of the corporation in this state, or at such other place or places within or without this state, for the transaction of any business of the corporation as the directors may by resolution provide. A majority of the Board of Directors shall constitute a quorum, and the act of the majority of the directors shall be the act of the board. At least one member of the board of directors shall be a resident of the State of Idaho.

ARTICLE VIII.

INCORPORATORS

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

NAME ADDRESS COMMON STOCK

William N. McFarlane, 646 llth St., Idaho Falls, Idaho l Share Stanley E. Gagon, 234 12th St., Idaho Falls, Idaho l Share Courtland B. Smith, 140 E. 23rd St., Idaho Falls, Idaho l Share

All of the subscribers to these Articles of Incorporation are of full age, citizens of the United States.

ARTICLE IX.

CONTRACTS

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall contract or transact with like force and effect as if he were not such director or officer of such other corporation and not so interested.

ARTICLE X.

AMENDMENTS

The corporation may amend, alter, add to, change or repeal any provisions contained in these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this 28^2 day of March, 1963.

William M. M. Santane

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On this 28 day of March, 1963, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared WILLIAM N. McFARLANE, STANLEY E. GAGON and COURTLAND B. SMITH, known to me to be the persons whose names are subscribed to the within and foregoing certificate and Articles of Incorporation, which they acknowledged to me that they executed as their free act and deed.

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

Notary Public for Idaho

Residing at Idaho Falls, Idaho