



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

D & B EXCAVATING, INC.

was filed in the office of the Secretary of State on the **5th** day
of **September** A.D. One Thousand Nine Hundred **Fifty-seven** and
duly recorded on Film No. **100** 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 **5th** day of **September**,
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

D & B EXCAVATING, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, have this day voluntarily associated ourselves together and hereby agree as follows:

ARTICLE I.

The name of this corporation shall be, and is, D & B Excavating, Inc.

ARTICLE II.

This corporation shall have perpetual existence, unless the same is sooner dissolved or dis-incorporated pursuant to law.

ARTICLE III.

Said corporation is organized at, and the place of its principal office and general business shall be Idaho Falls, Bonneville County, Idaho, but branch places of business, each complete in themselves, for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at such other places, whether within or without the State of Idaho, within or without the United States.

ARTICLE IV.

The amount of the capital stock of this corporation shall be \$25,000.00, divided into 25,000 shares of the par value of \$1.00 per share.

ARTICLE V.

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

<u>Name</u>		
V. Melvin Brown	175 E. 22nd St. Idaho Falls, Idaho	1
Dean M. Denning	258 E. 22nd St. Idaho Falls, Idaho	1
John-Mr-Sharp	371-E--25th-St--Idaho-Falls--Idaho	1
Donna Brown	175 E. 22nd St. Idaho Falls, Idaho	1

All of the above named incorporators are of full legal age and are citizens of the State of Idaho, and of the United States of America.

ARTICLE VI.

The purposes and objects for which this corporation is formed shall be to conduct and operate an excavating and general earth-moving business, and generally to do everything done by those engaged in similar lines of business, subject only to state and municipal rules and regulations that may now or hereafter exist in connection with said line of business.

Said corporation shall have authority to acquire by purchase, lease, manufacture, or otherwise, any real or personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any real or personal property deemed beneficial to the corporation, and to encumber or dispose of any real or personal property at any time owned or held by the corporation; to contract with persons, firms, associations, co-partnerships, corporations, and with municipal, county, state or national governmental agencies for the development of said business.

To enter into contracts or obligations of any type or kind, essential, necessary or proper to the transaction of its ordinary affairs, or for the welfare of the corporation.

To conduct business in this state or any other state or the District of Columbia, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, or convey real or personal property situated out of the State of Idaho.

To have, exercise, and enjoy all of the powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all of the powers and privileges granted to corporations by Chapter 1, Title 30, Idaho Code, and any present or future amendments thereto, and to do any act or thing necessary or convenient for the transaction of the aforesaid business and to carry into effect any and all of the aforesaid objects and purposes.

ARTICLE VII.

All stock of the corporation not subscribed for shall remain in the treasury as treasury stock and may be sold and may be sold and issued by the corporation at such times and for such purposes and upon such terms and conditions and to such persons as the Board of Directors may determine, including the power and authority to issue said stock, for consideration other than cash, such as for labor and services performed.

ARTICLE VIII.

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation.

ARTICLE IX.

The power to repeal 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 such Directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

ARTICLE X.

All, or any, meetings of the shareholders or of the Board of Directors, may be held within or without the State of Idaho.

STATE OF IDAHO)
 : ss.
County of Bonneville)

V. Melvin Brown
Donna C. Brown
Dean M. Denning

On this 1 day of July, 1957, before, the undersigned, a Notary Public in and for the State of Idaho, personally appeared V. Melvin Brown, Dean M. Denning and Donna Brown, known to me to be the persons who subscribed their names to the within and foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

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

John M. Sharp
Notary Public, Residing at
Idaho Falls, Idaho
My Comm Expires 12-15-60