



Department of State.

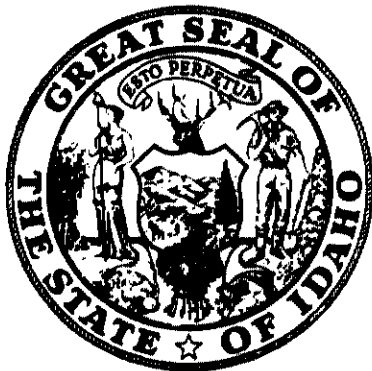
**CERTIFICATE OF AUTHORITY
OF**

NICHOLSON CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NICHOLSON CONSTRUCTION COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NICHOLSON CONSTRUCTION COMPANY to transact business in this State under the name NICHOLSON CONSTRUCTION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated August 01, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Sabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is NICHOLSON CONSTRUCTION COMPANY **APR 1 AM 8 51**

2. The name which it shall use in Idaho is NICHOLSON CONSTRUCTION COMPANY

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Pennsylvania

4. The date of its incorporation is May 4, 1955 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is McClane St., Miller's Run Rd., Cuddy, PA 15031

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 98, BRIDGEVILLE, PA 15017

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in contract construction relating to earth stabilization.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	SEE RIDER ATTACHED	

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 19 JULY 1991

NICHOLSON CONSTRUCTION COMPANY

(Corporation Name)

By

Daniel D. Uranowski Its President ~~XXXXXX/XXXXXX/XXXXXX/XXXXXX~~ XX

and

Sally A. Gloeckl Its Secretary ~~XXXXXX/XXXXXX/XXXXXX/XXXXXX~~ XX

STATE OF Pennsylvania) Sally A. Gloeckl,

COUNTY OF Allegheny) ss:

I, Kathleen Ann Johnson, a notary public, do hereby certify that on this 19 day of July, 19 91, personally appeared before me Daniel D. Uranowski, who being by me first duly sworn, declared that ~~(s)~~he is the President of NICHOLSON CONSTRUCTION COMPANY

that ~~(s)~~he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Kathleen Ann Johnson
Notary Public

Notarial Seal
Kathleen Ann Johnson, Notary Public
South Fayette Twp., Allegheny County
My Commission Expires Oct. 8, 1992
Member, Pennsylvania Association of Notaries

Rider

NICHOLSON CONSTRUCTION COMPANY

OFFICERS

President	Daniel D. Uranowski	142 Longvue Dr. McMurray, PA 15317
V. Pres/Sec.	Sally A. Gloeckl	307 Walnut St. Florefffe, PA 15021
V. Pres.	Daniel E. Himick	RD2 Box 229A Washington, PA 15301
Treas.	Gloria Roman	1351 McLaughlin Run Rd. Pittsburgh, PA 15241
Asst. Sec.	Mari Carson	410 Meetinghouse Bridgeville, PA 15017
Asst. Sec.	Gary Zawada	292 Rocky Ridge Rd. Bethel Park, PA 15102
Asst. Sec.	Robert J. Spruill	6 Popes Lane Hingham, MA 02043

DIRECTORS

Daniel D. Uranowski	142 Longvue Dr., McMurray, PA 15317
Sally A. Gloeckl	307 Walnut St., Florefffe, PA 15021
Gloria Roman	1351 McLaughlin Run Rd., Pittsburgh, PA 15241
Robert J. Spruill	6 Popes Lane, Hingham, MA 02043

COMMONWEALTH OF PENNSYLVANIA

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'91 AUG 1 AM 8 51



July 17, 1991

Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on May 4, 1955 Articles of Incorporation were filed by a Pennsylvania corporation entitled

'Nicholson Pile Company' now

'NICHOLSON CONSTRUCTION COMPANY''

I DO FURTHER CERTIFY, That no proceedings in dissolution adversely affecting the corporate existence of the foregoing have subsequently been filed.

WHEREFORE, it appears that this corporation remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Christopher Lewis
Secretary of the Commonwealth

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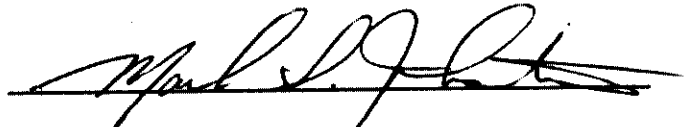
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CONSENT TO USE OF NAME

91 AUG 1 AM 8 51


NICHOLSON CONSTRUCTION PACIFIC, INC., a corporation
organized under the laws of the State of CALIFORNIA, hereby
consents to the organization-qualification of NICHOLSON CONSTRUCTION COMPANY
in the State of IDAHO.

IN WITNESS WHEREOF, the said NICHOLSON CONSTRUCTION PACIFIC,
INC has caused this consent to be executed by its _____ president
and attested under its corporate seal by its _____ secretary, this 23rd day of
July 1991.


By MARK S. JOHNSTON,

President

Attest:


PAUL B. GRONECK, Secretary

(SEAL)

(GENERAL - 500 - 7/1/90)