



Department of State.

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

T & W EXCAVATING CO.

was filed in the office of the Secretary of State on the **Fourth** day of **October** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ ~~duly recorded on Film.~~ ~~No-microfilm~~ 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 **Twin Falls,** in the County of **Twin Falls.**

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 **4th** day of **October**, A.D., 19 **65.**

Secretary of State.

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(4) To borrow money and otherwise obtain credit for the account of said corporation, and to issue debentures or ~~other evidences~~ of indebtedness therefor and to obligate the assets of the corporation as security for such indebtedness; to act as surety and guarantor in any and all types of engagements including the power to execute, endorse and deliver contracts, and to guarantee the prompt and faithful performance and payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership or corporation; and including also the power to act as an accommodation, co-maker or guarantor of obligations either as primary or secondary obligor.

(5) In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner including the issue and sale or other disposition of bonds, debentures, notes and other evidences of indebtedness.

(6) Without in any manner limiting any of the objects, purposes or powers of the corporation, the business or purposes of said corporation shall be from time to time to do any one or more of all of the acts or things herein set forth, as well as the other acts and things reasonably incident, necessary or convenient thereto.

(7) The several subdivisions contained in this paragraph of purposes shall be construed as both purposes and powers of said corporation, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on business corporations by the laws of the State of Idaho, all of which powers are hereby expressly claimed.

III.

That said corporation shall have perpetual existence.

IV.

That the registered office of said corporation in the State of Idaho shall be located in Twin Falls, in the County of Twin Falls, and that the post office address of said registered office shall be Twin Falls, Idaho;

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V.

That the authorized capital stock of said corporation shall be \$100,000.00, divided into 1,000 shares of a par value of \$100.00 each, and that the total authorized number of shares shall be 1,000 and their total par value shall be \$100,000.00. No share of stock of the corporation when issued and fully paid for shall be subject to assessment.

VI.

That the amount of capital stock of said corporation which has been actually subscribed is \$400.00, and that the following are the names and post office addresses of each of the incorporators and the number of shares subscribed by each:

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
Elver Tell	125 Larkspur Drive Twin Falls, Idaho	1
Opal Tell	125 Larkspur Drive Twin Falls, Idaho	1
Paul R. Welch	512 - 2nd Avenue North Twin Falls, Idaho	1
Lillian Welch	512 - 2nd Avenue North Twin Falls, Idaho	1

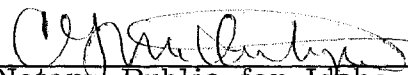
IN WITNESS WHEREOF, We have hereunto set our hands this 1st day of October, 1965.

Elver Tell
Opal Tell
Paul R. Welch
Lillian Welch

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

3 On this 10th day of October, 1965, before me, the undersigned, a
4 Notary Public in and for said County and State, personally appeared
5 ELVER TELL and OPAL TELL, husband and wife, and PAUL R. WELCH
6 and LILLIAN WELCH, husband and wife, known to me to be the persons
7 whose names are subscribed to the foregoing instrument and acknowledged
8 to me that they executed the same.

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

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13 Notary Public for Idaho
14 Residing at Twin Falls, Idaho.
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