

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

HOLLAND CONSTRUCTION CO.

a corporation duly organized and existing under the laws of **Montana** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Sixteenth** day of **September**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Sixteenth** day of **September**, 19 **64**, a designation of **Glen M. Nash** in the County of **Shoshone** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **16th** day of **September**, A.D. 19**64**.

Secretary of State.



I, Frank Murray, Secretary of State of the State of Montana,
do hereby certify that the annexed is a full, true and correct copy of

Articles of Incorporation
of
HOLLAND CONSTRUCTION CO.

as received and filed in this office on the 12th
day of April A. D. 1957, at the hour of 4:38
o'clock P.M.

IN WITNESS WHEREOF, I have here-
unto set my hand and affixed the Great Seal
of the State of Montana, at Helena, the
Capital, this 14th day of September
A. D. 1964.



By

Frank Murray
FRANK MURRAY
Secretary of State

Gail M. DeWalt
GAIL M. DEWALT
Chief Deputy



BE IT KNOWN THAT

HOLLAND CONSTRUCTION CO.

In accordance with the provisions of the laws of the State of Montana
on the tenth day of April
A. D. 19 57, caused its Articles of Incorporation to be filed in the
office of the County Clerk of Gallatin County,
State of Montana, in which county the principal business of said
company is to be transacted.

Now, therefore, I, ~~Sam W. Mitchell~~ ^{Frank Murray}, Secretary of State of the
State of Montana, do hereby certify that a copy of the Articles of
Incorporation of

HOLLAND CONSTRUCTION CO.

certified by the County Clerk of the aforesaid County, and containing
the required statement of facts prescribed by law has been filed in
this office, and that such corporation is a body politic and corporate,
and is authorized to do business in the State of Montana for a term
of forty years.

WITNESS my official Signature hereunto
subscribed and the Great Seal of the
State of Montana, hereunto affixed this
twelfth day of April
in the year one thousand nine hundred
and fifty-seven

FRANK MURRAY

Secretary of State,

(S E A L)

By

Deputy.

*Copy
Return*

ARTICLES OF INCORPORATION

OF

HOLLAND CONSTRUCTION CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Montana, and we do hereby certify:

I.

That the name of said corporation is HOLLAND CONSTRUCTION CO.

II.

That the purposes for which it is formed are:

- (a) To transact and carry on all its phases the business of general contracting, construction and engineering.
- (b) To transact and carry on in all its phases the business of designing, constructing, excavating for, erecting, removing, altering, repairing, enlarging, or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, mines, shafts, water works, canals, reservoirs, and embankments, irrigation or reclamation projects, sewage or drainage systems, pipe lines, power lines, and all manner and kind of iron, steel, wood, masonry and earth construction, whatsoever.

- (c) To carry on the business of consulting and contracting engineers, and the preparation of plans and specifications of machinery, buildings and works
- (d) To construct, equip, improve, work, develop or maintain public works and conveniences of all kinds, which expression in these Articles includes railroads, canals, reservoirs, embankments, irrigation, reclamation, sewage, drainage, sanitation, water, gas, electric light, telephone, telegraph, and power supply works, and hotels, warehouses, markets and public buildings, and all other works or conveniences of public utility.
- (e) To construct, maintain, curb, grade, drain, build, pave, macadamize, cement, repair, or improve, in any manner whatsoever, roads, streets, parks, bridges, sidewalks, courts, alleys, water-ways, sewers, floors, cellars, and concrete and other foundations.
- (f) To make estimates upon and bid for, to apply for or procure, to purchase or otherwise acquire, any contracts, decrees, concessions, or assignments of contracts, for any of the things herein mentioned, or having relation thereto or connected therewith, and to undertake, execute, enter into, carry out, perform, or dispose of the same.

- (g) To manufacture, prepare, purchase or otherwise acquire, and to sell, use, or otherwise dispose of all manner and kind of materials, equipment, and supplies used or which may be used in construction and engineering work and the general contracting business, and to contract for, employ, or otherwise procure, and to furnish and provide the labor in relation to or in connection with any of the herein mentioned works or contracts therefore.
- (h) To acquire, sell, mortgage, lease, let, or otherwise acquire and dispose of all real or personal property necessary or convenient to such business, and to make any and all improvements of any kind whatsoever on real estate, and to establish or develop real estate subdivisions and additions.
- (i) To transact and carry on any other business related to, or connected with any corporate business or object elsewhere herein specified or defined, and as well any business of the same general nature and kind as those herein so defined, as the corporation may lawfully do, in furtherance of the corporate objects and purposes herein recited and of the businesses of the corporation elsewhere herein described.

- (j) To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any one or more of the objects herein enumerated, or which shall at anytime appear conducive or expedient for the protection or benefit of this corporation.
- (k) To subscribe or cause to be subscribed for, and to purchase and otherwise require, hold, sell, assign, transfer, mortgage, pledge, exchange, distribute and otherwise dispose of, the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness, notes, good-will, rights, assets and property of any and every kind, or any part thereof, of any other corporation or corporations, association or associations, now or hereafter existing, and whether created by the laws of the State of Montana, or any other state, territory, or country, as far as and to the extent that the same may be permissible by the laws relating to business corporations of the state of Montana; and to operate, manage, and control such properties, or any of them, either in the name of such corporation or corporations, or in the name of this corporation, and while owners of any of such shares of capital stock to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to

designate some person or persons for that purpose from time to time to the same extent as natural persons might or could do.

- (1) To make, enter into, execute and in all things perform and carry out contracts, deeds, covenants and writings obligatory of every sort, kind and description with any person, association, corporation, co-partnership or entity, as may be from time to time necessary, convenient, or useful in furtherance of the corporate powers or in aid of the corporate businesses, or of any thereof, and in every case as the corporation may lawfully do.
- (m) In general, but in connection with the foregoing, said corporation shall have and exercise all the powers conferred by the laws of the state of Montana upon business corporations, it being expressly provided that the foregoing enumeration or specific powers shall not be held to limit or restrict in any manner such general powers.

III.

That the principal place of business of said corporation shall be in the City of Bozeman, Gallatin County, Montana.

IV.

That the term for which the corporation is to exist is forty (40) years from and after the date of its incorporation.

V.

That the number of its directors shall be four (4), and that the names and residences of those who are appointed for the first three (3) months and until their successors are elected and qualified are:

<u>NAME</u>	<u>RESIDENCE</u>
Francis H. Holland	Bozeman, Montana
Glen M. Nash	Bozeman, Montana
Virginia Lee Holland	Bozeman, Montana
Richard D. Holland	Bozeman, Montana

VI.

Bonds, debentures or other obligations, convertible into stock of any cost, may be issued by the corporation in amounts, upon the terms, in the manner and upon the conditions which shall be provided by resolution of the Board of Directors.

VII.

That the amount of the capital stock of the corporation shall be ONE HUNDRED THOUSAND and NO/100 DOLLARS (\$100,000.00), divided into one hundred thousand (100,000) shares, of the par value of One Dollar (\$1.00) per share each, all common stock.

VIII.

That the amount of said capital stock which has been actually subscribed is Four and No/100 Dollars (\$4.00) and that the following are the names of the persons by whom the same has been subscribed, to wit:

<u>SUBSCRIBER</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
Francis H. Holland	1	\$1.00
Glen M. Hash	1	\$1.00
Virginia Lee Holland	1	\$1.00
Richard D. Holland	1	\$1.00

IX.

That the capital stock of said corporation is non-assessable.

IN WITNESS WHEREOF, we have hereunto set out hands this 15th
day of March, 1957.

/s/ Francis H. Holland
FRANCIS H. HOLLAND

/s/ Glen M. Hash
GLEN M. HASH

/s/ Virginia Lee Holland
VIRGINIA LEE HOLLAND

/s/ RICHARD D. HOLLAND
RICHARD D. HOLLAND

STATE OF MONTANA)
Yellowstone ss
County of Gallatin)

On this 15 day of March, 1957, before the undersigned
Notary Public in and for the State of Montana, personally appeared
FRANCIS H. HOLLAND, GLEN M. HASH, VIRGINIA LEE HOLLAND AND
RICHARD D. HOLLAND, known to me to be the persons whose names are
subscribed to the foregoing instrument, and acknowledged to me
that they executed the same.

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

(NOTARIAL SEAL)

Alvin J. Anderson
Notary Public for the State of Montana
Residing at Bozeman, Montana
My commission expires 11/1/58 (Seal)

NOTARY PUBLIC for the State of Montana
Residing at Billings Montana
My commission expires October 11, 1958