

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

GALENA ENGINEERING, P.A.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

GALENA ENGINEERING, P.A.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 30, 1982.



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

*Muriel E. Artisch*

ARTICLES OF INCORPORATION  
OF  
GALENA ENGINEERING, P.A.

The undersigned, each of whom is a duly liscensed land surveyor and registered professional engineer in the state of Idaho, desire to form a professional corporation pursuant to Chapter 13 of Title 30 of the Idaho Code (Professional Service Corporation Act) for the purpose of rendering engineering and surveying services, and to adopt the following Articles of Incorporation for such Corporation:

NAME

The name of the Corporation is GALENA ENGINEERING, P.A.

DURATION

The duration of the Corporation shall be perpetual.

PURPOSES

The purpose for which the Corporation is formed is to engage in the general practice of surveying and engineering. In connection with the above mentioned purpose, the Corporation shall have the power to invest it's funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts to the extent permitted under the Idaho Professional Service Corporation Act.

STOCK

The Corporation shall have the authority to issue one thousand (1,000) shares of capital stock, all of one (1) class, with each share having a par value of ONE and 00/100 DOLLAR (\$1.00). Stock shall be issued only to persons who are liscensed to practice surveying or engineering in the State of Idaho.

REGISTERED OFFICE

The address of the initial registered office of the Corporation is 1007 Warm Springs Road, Ketchum, Idaho, 83340.

REGISTERED AGENT

The name of the initial registered agent of the corporation, at the above address, is JIM W. KOONCE .

INITIAL DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and their names and addresses are:

Jim W. Koonce  
Box 665  
Ketchum, Idaho 83340

Richard D. Fosbury  
Box 1791  
Ketchum, Idaho 83340

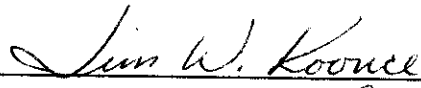
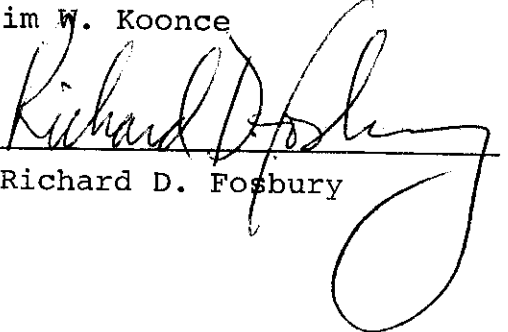
INCORPORATORS

The names and addresses of the incorporators are as follows:

Jim W. Koonce  
Box 665  
Ketchum, Idaho 83340

Richard D. Fosbury  
Box 1791  
Ketchum, Idaho 83340

IN WITNESS WHEREOF I have hereunto set my hand this 15<sup>th</sup>  
day of March, 1982.

  
\_\_\_\_\_  
Jim W. Koonce  
  
\_\_\_\_\_  
Richard D. Fosbury

STATE OF IDAHO       )  
                          )       ss.  
County of Blaine     )

On this 1<sup>st</sup> day of March, 1982, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JIM W. KOONCE, and RICHARD D. FOSBURY, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Lawrence J. Young  
Notary Public  
Residing at Ketchum, Idaho