

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

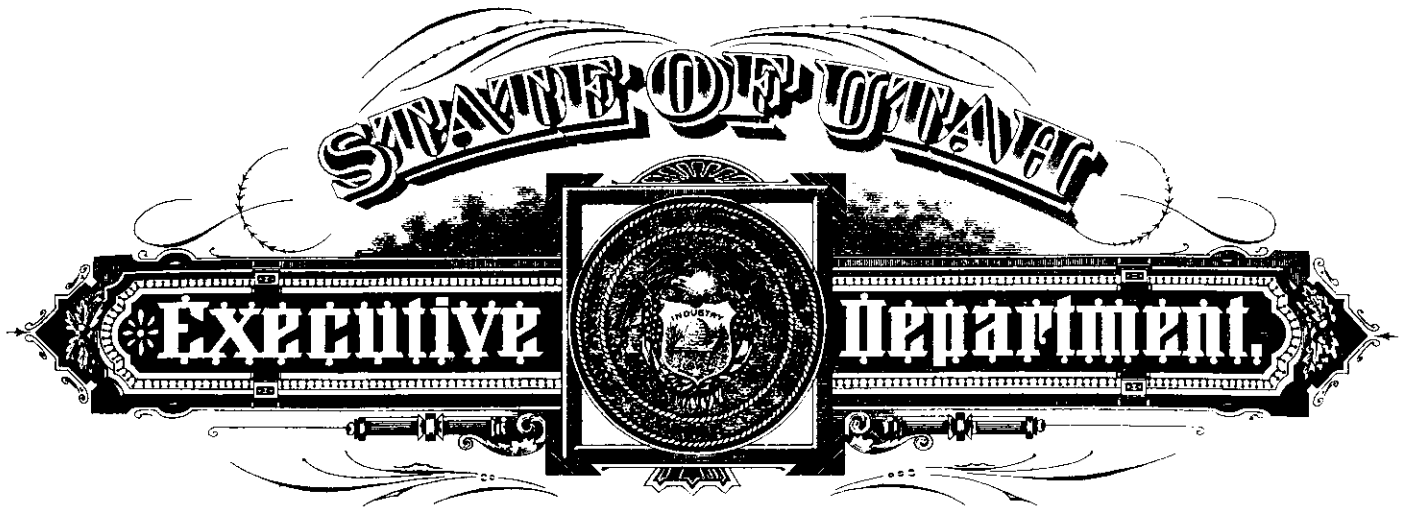
BEYTLIN REALTY

a corporation duly organized and existing under the laws of **Utah** 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 **10th** day of **February** 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **10th** day of **February** 1964, a designation of **Ben Petersen** in the County of **Ada** 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 **10th** day of **February**, A.D. 19 **64**.

Secretary of State.



Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of the Articles of Incorporation of _____

BETTILYON REALTY _____

AS APPEARS _____ OF RECORD _____ IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Thirty-First DAY OF

January 19 64

Lamont F. Toronto
SECRETARY OF STATE

BY Shadell L. Cottrell
DEPUTY

41188

ARTICLES OF INCORPORATION

OF

BETTILYON REALTY

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be BETTILYON REALTY.

ARTICLE II

The period of its duration shall be: Perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are as follows:

1. To conduct a general brokerage agency and commission business for others in the purchase, sale and management of real estate and the negotiation of loans thereon.

2. To purchase, hold, sell, improve, subdivide and lease real estate and mortgage and incumber the same and to erect, manage, care for and maintain, extend and alter buildings thereon, and to own, acquire, buy and sell real estate.

3. Any other legal purpose as may be authorized by the Board of Directors from time to time, whether the same shall be in connection with the above purposes, or an entirely new or different business pursuit.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is FIFTY THOUSAND (50,000) of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE V

The corporation will not commence business until consideration of the value of at least ONE THOUSAND DOLLARS (\$1,000.00), has been received for the issuance of shares.

ARTICLE VI

The post office address of its initial registered office is 332 West 2100 South, Salt Lake City, Utah, and the name of its initial registered agent at such address is A. Kyle Beutliyon.

ARTICLE VII

That the number of directors of this corporation, their qualification, terms of office and the time and manner of their election, removal and resignation shall be as follows:

The number of directors shall not be less than three (3) nor more than twenty-five (25), the exact number within such limits to be determined in the manner prescribed by the By-Laws.

Directors shall be elected at the annual meeting of the stockholders of this corporation and shall serve for one year and until their successors shall have been duly elected and qualified.

A director may be removed from office or resign and the vacancy thus created filled, all in the manner prescribed in the By-Laws, or if there be no such provisions, as otherwise provided by law.

A majority of the entire number of directors, but not less than two, shall be necessary to form a quorum of the Board of Directors, authorized to transact the business and exercise the corporate powers of the corporation.

That the number and kind of officers of this corporation, their qualifications and terms of office, and the time and manner of their election or appointment, removal and resignation shall be as follows:

Such officers shall consist of: a President; one or more Vice Presidents, as shall be provided by the By-Laws, a Secretary and a Treasurer.

Such officers shall be elected annually by the Board of Directors and shall serve for one year and until their successors shall have been duly elected and qualified. The President and each Vice President shall be members of the Board of Directors.

Any officer may be removed by vote of a majority of the Board of Directors or in such other manner as may be prescribed in the By-Laws.

That the following named persons, parties hereto, shall be the directors and officers of this corporation from the date hereof and until their successors shall have been duly elected and qualified.

A. Kyle Bettilyon President and Director
B. Lue Bettilyon Vice-President, Director
and Treasurer
Verden E. Bettilyon Secretary and Director

ARTICLE VIII

The name and address of each incorporator is:

A. Kyle Bettilyon 1689 Millbrook Road
Salt Lake City, Utah

B. Lue Bettilyon 8022 Fortune Drive
Salt Lake City, Utah

Verden E. Bettilyon 1687 Zenith Avenue
Salt Lake City, Utah

ARTICLE IX

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

ARTICLE X

That the Board of Directors shall have full power, without the consent of the stockholders of this corporation, to buy, receive, use, sell, mortgage, lease or bond, or otherwise dispose of, any or all of the property of this corporation, both real and personal.

IN WITNESS WHEREOF, the said parties, incorporators hereof, have hereunto subscribed their names this 2nd day of September, 1933.

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

Verden E. Bettilyon
Verden E. Bettilyon

I, VIRGINIA B. GODFREY, a Notary Public, hereby certify that on the 2nd day of September, 1933, personally appeared before me A. KYLE BETTILYON, B. LUE BETTILYON and VERDEN E. BETTILYON, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27th day of September, 1968.

Reginald L. Smith
Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

July 7, 1969

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