

# 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

## BAR 7 X RANCH, INC.

was filed in the office of the Secretary of State on the Sixth day of February A.D. One Thousand Nine Hundred Sixty-one and duly recorded on Film No. 113 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 weiser in the County of washington

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 6th day of February, A.D., 19 61.

Secretary of State.

# ARTICLES OF INCORPORATION

BAR 7 X RANCH, INC.

OF

KNOW ALL MEN BY THESE PRESENTS: That we, JUNIA JONES, EDDIE JONES, FREELAND THORSON and NANCY KISER, all residents of Weiser, Idaho, and each of whom is a citizen of the United States and the State of Idaho, over the age of twenty-one years, desiring to form a corporation under and by virtue of the laws of the State of Idaho, do hereby associate ourselves together for said purpose and execute, acknowledge, adopt and file the following Articles of Incorporation:

#### ARTICLE I.

The name of this corporation shall be BAR 7 X RANCH, INC.

## ARTICLE II.

The names and addresses of the persons so associating themselves together for the purposes aforesaid are JUNIA JONES of Weiser, Idaho, EDDIE JONES, of Weiser, Idaho, FREELAND THORSON of Weiser, Idaho, and NANCY KISER of Weiser, Idaho, all of whom are over the age of twenty-one years;

# ARTICLE III.

That the general nature of the business to be transacted by this corporation and the objects and purposes for which this corporation is formed are as follows:

To acquire, own, hold and operate land and livestock and to carry on and operate a general farming, ranching and livestock business; to acquire by purchase lands, livestock, farm machinery and other equipment necessary or beneficial in the operation of the land and livestock business; to borrow money and to issue therefor its notes; bonds or other evidence of indebtedness and to secure the payment of the same by pledge agreement, trustee mortgage or chattel mortgage upon any and all

1 of the real and personal property of said corporation and generally to acquire such real and personal property as may be necessary for the purposes for which this corporation is formed; and to perform whatever additional acts may be necessary or desirable for the accomplishment of the purposes for which this corporation is organized;

## ARTICLE IV.

The principal place of business and registered office of this corporation shall be Weiser, Idaho, and there may be such other subordinate and branch offices hereafter established either within or without the State of Idaho as the Board of Directors of said corporation may determine;

## ARTICLE V.

The authorized capital stock of this corporation shall be Five Hundred Thousand (\$500,000.00) Dollars, divided into five thousand (5,000) shares of the par value of One Hundred (\$100.00) Dollars, per share, which shares of stock shall be nonassessable and all certificates of stock issued to any purchaser of stock of this corporation shall have printed thereon the following words: "This stock is fully paid up and is non-assessable."

# ARTICLE VI.

That all of said capital stock has been subscribed by the following names persons in the amounts set opposite their respective names:

Junia Jones	3,000 shares	\$300,000.00
Eddie Jones	400 shares	40,000.00
Freeland Thorson	400 shares	40,000.00
Fred Thorson	400 shares	40,000.00
Nancy Kiser	400 shares	40,000.00
Karna Lewis	400 shares	40,000.00

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

# 

#### ARTICLE VII.

The government and management of the business of this corporation shall be vested in a Board of four (4) Directors and the said Junia Jones, Eddie Jones, Freeland Thorson and Nancy Kiser shall be and constitute the first Board of Directors of this corporation and shall hold their offices as such until their successors are elected and qualified.

#### ARTICLE VIII.

The Directors, as well as the stockholders, shall have power to make such prudential By-Laws as they may deem proper for the management of the corporation, not inconsistent with the general By-Laws of the corporation, and power is hereby conferred upon the Board of Directors by a three-fourths vote of said Directors to repeal and/or amend the general By-Laws of the corporation and to adopt new general By-Laws.

#### ARTICLE IX.

The time of commencement of this corporation shall be the date on which a copy of these Articles of Incorporation is filed in the Office of the Secretary of the State of Idaho, and in the Office of the County Recorder of Washington County, Idaho, and this corporation shall have continuous and perpetual existence.

IN WITNESS WHEREOF, The said parties have hereunto set their hands and seals this day of February, 1961.

Eddil Jones (SEAL)

Mancy Liser (SEAL)

Jana Jones (SEAL)

(SEAL)

STATE OF **IDAHO** SS. County of Washington On this \_\_\_\_\_day of February, 1961, before me, the undersigned, a Notary Public in and for said State, personally appeared JUNIA JONES, EDDIE JONES, FREELAND THORSON and NANCY KISER 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 in this certificate first above written. Residing at Weiser, Idaho. 

OONART & DONART ATTORNEYS AT LAW WEISER, IDAHO