

Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAFF

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

BOYIE INVESTMENT CO., INC.,

was filed in the office of the Secretary of State on the **Eighteenth** day of **May** A.D. One Thousand Nine Hundred **Sixty-six** and will be ~~-----~~ **Microfilm** duly recorded on Film No. 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 **Pocatello,** in the County of **Bannock.**

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 **18th** day of **May**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BUTTE INVESTMENT CO., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are bona fide residents and citizens of the United States of America, of legal age and the majority of whom are bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and we do hereby certify:

I.

That the name of the corporation shall be Butte Investment Co., Inc.

II.

That the duration of the time for which this corporation shall exist is to be perpetual.

III.

The location and P. O. Address of its registered officers in this state is Room 307, Spaulding Building, Pocatello, Bannock County, Idaho. ✓

IV.

Without in any way limiting the powers granted by the laws of the State of Idaho, the purpose for which said corporation is formed is as follows, to-wit:

To transact the business of investing on behalf of itself or otherwise any part of its capital and such additional funds as it may obtain or any interest therein either as a tenant in common or otherwise and selling or disposing of the same or any part thereof or interest therein.

To buy or otherwise acquire, own, manage and control real and personal property of every description including its own stock and the stock of any other corporations and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof.

To borrow on money, issue bonds, debentures and other obligations of the corporation and to secure the same by mortgage or Deed of Trust or otherwise on any or all the Real Estate and personal property of the corporation and to carry on any other lawful business which may seem to the Board of Directors capable of being conveniently carried on in connection with the above purposes or calculated directly or indirectly to enhance the value or render profitable in or of the corporation property or rights.

V.

The amount of capital stock shall be \$25,000.00 consisting of 25,000 shares of the par value of \$1.00 per share.

VI.

The business of this corporation shall be managed by the Board of Directors consisting of at least four members. The qualifications, terms of office, manner of election, the time and place and manner of Call Meetings and the powers and duties of the Directors shall be prescribed by the by-laws. The names and P.O. Addresses of the Directors until the first and annual meeting of the stockholders are as follows:

NAME	ADDRESS
A. R. Spaulding	307 Spaulding Building Pocatello, Ida
T. D. Jones	Box 173 Malad, Idaho

H. Michael Porter Box 56 Arco, Idaho
James B. Clifford 930 South 22nd E Salt Lake City, Utah

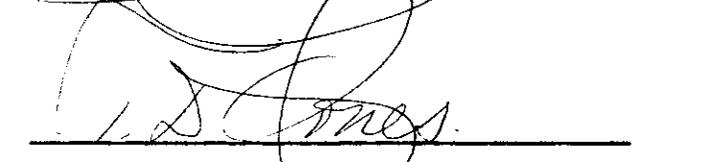
VII.

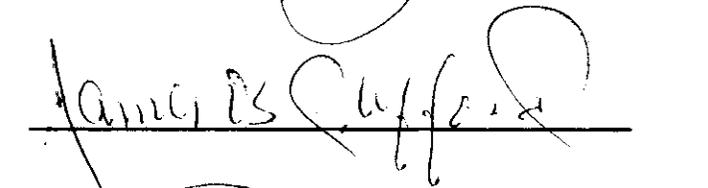
The names and addresses of each subscribed person of this certificate of incorporation and the number of shares he wishes to take are as follows:

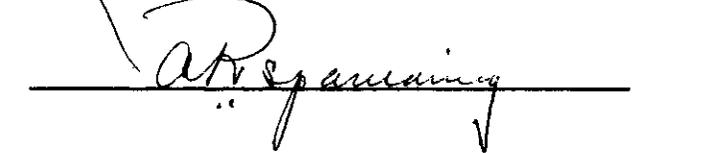
NAME	NUMBER OF SHARES	ADDRESS
A. R. Spaulding	1	307 Spaulding Building Pocatello, Idaho
T. D. Jones	1	Box 173 Malad, Idaho
H. Michael Porter	1	Box 56 Arco, Idaho
James B. Clifford	1	930 South 22nd East Salt Lake City, Utah

IN WITNESS WHEREOF, the said incorporators have set their hands and seals this 16th day of February, 1966.









STATE OF IDAHO)
) ss-
COUNTY OF BANNOCK)

On this 16th day of February, 1966, before me, the under-
signed, a Notary Public in and for said State personally appeared
A. R. Spaulding, T. J. Jones, H. Michael Porter, and James B.
Clifford, known to me to be the persons whose names are subscribed
to the within 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.


Notary Public State of Idaho
Pocatello, Idaho