



## Department of State.

### 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

**NORTH IDAHO PROPERTIES, INC.**

was filed in the office of the Secretary of State on the **Sixth** day  
of **May** A.D. One Thousand Nine Hundred **Sixty-five** and  
**will be**  
duly recorded on ~~film~~ **microfilm** 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  
**Hayden Lake** in the County of **Kootenai.**

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 **May**,  
A.D., 19**65**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
NORTH IDAHO PROPERTIES, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being residents and citizens of the United States of America, of legal age, do by this agreement associate ourselves together for the purpose of forming a corporation under the provisions of the laws of the State of Idaho, and we do hereby certify as follows:

I.

The name of this corporation shall be North Idaho Properties, Inc.

II.

The purpose of this corporation is to purchase, lease, subdivide, take in exchange, develop and improve, sell, assign, transfer or otherwise acquire lands and interest therein, and to sell, lease, sublease, pledge and otherwise alienate or dispose of; to mortgage or otherwise encumber real property and all or any structures situated thereon; to erect buildings, deal in building materials, to take or hold mortgages or any unpaid balances of the purchase price on any of the lands sold and sell and dispose of mortgages and contracts; to purchase and acquire stock and bonds, debentures and other forms of indebtedness, and to deal in stocks and bonds; to acquire, sell, transfer or alienate stocks and bonds either in this corporation or the stocks and bonds of other corporations, to improve, alter, and manage lands and buildings, to guarantee and otherwise assist in the performance of contracts or mortgages

of persons, firms or corporations with whom the corporation may have dealings, and to assume and take over such mortgages and contracts on default, and for such other related purposes therewith, as may be necessary to carry out the purposes thereof, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or any of the objectives, or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things pertinent or growing out of, or connected with the objectives or purposes, or any part thereof, provided herein, insofar as the same shall not be inconsistent with the laws of the State of Idaho under which this corporation is formed.

III.

The duration of this corporation shall be perpetual.

IV.

The post office address of the corporation's registered office is P. O. Box 191, Hayden Lake, Kootenai County, Idaho.

V.

The total authorized number of par value shares is 30,000. The aggregate par value of the total authorized number of par value shares is \$300,000.00.

VI.

The stock of this corporation shall be divided into 30,000 shares of common stock, of a par value of \$10.00 each.

VII.

The names and addresses of each of the incorporators and the number of shares for which each has subscribed is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
James Crick, Jr.	English Point, Hayden Lake, Idaho	1
Frederick A. Clanton	750 Lincoln Building, Spokane, Washington.	1
William A. Reagan	200 Smith Building, Coeur d'Alene, Idaho.	1

#### VIII.

The directors of this corporation shall adopt such By-laws as are necessary for the operation of the business of this corporation and shall have the right to amend such By-laws in conformity with the provisions of said By-laws.

#### IX.

The number of directors to be elected at the first meeting of the corporation, and who shall act and serve until their successors are duly elected by the shareholders shall be not less than three (3) nor more than ten (10).

IN WITNESS WHEREOF, we have hereunto subscribed our names and seals this 21<sup>st</sup> day of April, 1965.

*James Crick, Jr.*  
*Frederick A. Clanton*  
*William A. Reagan*

STATE OF IDAHO :

:SS.

County of Kootenai:

On this 20th day of July, 1965, before me, the undersigned Notary Public, personally appeared JAMES CRICK, JR.; FREDERICK A. CLANTON; and WILLIAM A. REAGAN, 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 official seal the day and year first above  
written.

Notary Public for Idaho.  
Residing at Coeur d'Alene.  
My commission expires: 8/13/66