

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

**SELKIRK SEED COMPANY**

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 SELKIRK SEED COMPANY

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 4, 1985**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

OF

SELKIRK SEED COMPANY

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is SELKIRK SEED COMPANY.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The total amount of capital of this corporation is Three Hundred Thousand and 00/100 Dollars (\$300,000.00), divided into shares, each of the par value of ONE and No/100 Dollars (\$1.00) per share. All of said stock shall be common stock and non-assessable having equal voting rights, powers, preferences, and restrictions.

ARTICLE V.

The business of the Corporation shall be managed and conducted by a Board of Directors of not less than two (2) and not more than five (5) Directors. The Board of Directors shall be elected in the manner set forth in the By-Laws.

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In addition to the powers and authority granted to the Directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the Corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the By-Laws.

ARTICLE VI.

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth by the By-Laws.

ARTICLE VII.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such By-Laws for the corporation as are not inconsistent with the laws of the State of Idaho and these Articles of Incorporation. Any By-Laws so adopted by the Board of Directors may be amended or repealed by vote of holders of record of a majority of the corporation's capital stock at any regular stockholder's meeting or at any special stockholder's meeting called for that purpose.

ARTICLE VIII.

The principal place of business for the corporation is located at the junction of U.S. Highway 95 and U.S. Highway 2, Bonners Ferry, Idaho, and the name of its initial registered agent and address is James P. Lyons, 225 Main Street, Bonners Ferry, Idaho, 83805.

ARTICLE IX.

The number of directors constituting the initial Board of Directors of the Corporation is four and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their

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successors are elected and shall qualify are:

NAME	ADDRESS
Jim Ansley	<u>HCR 60, Box 141, Bonners Ferry, ID 83805</u>
Sally Ansley	<u>HCR 60, Box 141, Bonners Ferry, ID 83805</u>
Ervin Madson	<u>P. O. Box 719, Bonners Ferry, ID 83805</u>
Carolee Madson	<u>P. O. Box 719, Bonners Ferry, ID 83805</u>

ARTICLE X.

The name and address of each incorporator is:

Jim Ansley	<u>HCR 60 BX 141</u>
Sally Ansley	<u>HCR 60 Box 141</u>
Ervin Madson	<u>Box 719 Bonners Ferry</u>
Carolee Madson	<u>Box 719 Bonners Ferry</u>

EXECUTED IN DUPLICATE on this 26<sup>th</sup> day of February, 1985.

Sally Ansley  
James H. Ansley  
Carolee Madson  
Ervin Madson

STATE OF IDAHO )  
;ss  
County of Boundary)

On this 26<sup>th</sup> day of February, 1985, the undersigned Notary Public does hereby certify that, before me, personally appeared JIM ANSLEY and SALLY ANSLEY, husband and wife, and ERVIN MADSON and CAROLEE MADSON, husband and wife, who being first duly sworn, declares that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Notary Public  
Notary Public for Idaho  
Residing at Bonners Ferry  
Comm. Exp. 5-20-85

