



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

HARRIS & CHATTERTON CONSTRUCTION COMPANY, INC.

was filed in the office of the Secretary of State on the **Thirty-first** day of **July,** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **129** 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 **31st** day of **July**, A.D., 19 **64.**

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

HARRIS & CHATTERTON CONSTRUCTION COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States of America, and residents of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

I

That the name of said corporation is "HARRIS & CHATTERTON CONSTRUCTION COMPANY, INC."

II

That the purposes for which said corporation is formed are:
To carry on a business in the State of Idaho and in the United States of America and elsewhere as a general construction contracting firm, to build and construct buildings of any and all types, roads, bridges or any other type of work requiring construction, and to do all work necessary in preparation for such construction including the raising of existing structures and making excavations; and to do and perform all other acts which may be incidental to the proper carrying out of said business.

To own, rent, lease or maintain any building or buildings necessary for the housing and carrying on of the purposes of this business.

To acquire, own, hold, sell, lease, pledge, mortgage or otherwise dispose of any property real or personal, necessary to the operation of the HARRIS & CHATTERTON CONSTRUCTION COMPANY, INC.

To borrow money, contract debts, make contracts and to exercise any and all such powers as a natural person can lawfully make, do, perform or exercise, which may be necessary, convenient or expedient for the accomplishment of any of its objects or purposes provided the same shall not be inconsistent with the laws of the State of Idaho and to that end, innumeration of such powers shall not be deemed inconclusive. Such corporation shall have the power to own and acquire real and personal property of any and all description necessary to the convenient carrying on of its business.

III

This corporation shall have perpetual existence.

IV

The location and post office address of the registered office of the corporation is 524 Eldredge Road, in the city of Pocatello, Bannock County, Idaho.

V

That the total authorized number of par value shares is 1,000 shares of common stock of the par value of \$10.00 per share. Each share of stock is equal to any other share and entitles the holder thereof to one vote for each share of stock which is held by him or her. The total aggregate par value of the authorized shares is \$10,000.00.

VI

That the names and post office addresses of the incorporators and the number of shares subscribed to by each such incorporator is as follows:

NAME	ADDRESS	SHARES
A. Deon Harris	524 W. Eldredge, Pocatello, Idaho	499
Doyle R. Chatterton	5740 Sorrell Dr. Pocatello, Idaho	499
Howard L. Armstrong, Jr.	Box 69, Pocatello, Idaho	2

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of July, 1964.

A. Deon Harris
Doyle R. Chatterton
Howard L. Armstrong, Jr.

STATE OF IDAHO)
 ss.
 COUNTY OF BANNOCK)

On this 30th day of July, 1964, before me, the undersigned, a Notary Public in and for said county and state, personally appeared, A. Deon Harris, Doyle R. Chatterton and Howard L. Armstrong, Jr., 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.

George W. Hargrave
 NOTARY PUBLIC for Idaho
 Residing at Pocatello, Idaho

(SEAL)