



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

FAIRMONT VACATION HOMES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FAIRMONT VACATION HOMES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to FAIRMONT VACATION HOMES, INC. to transact business in this State under the name FAIRMONT VACATION HOMES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated November 01, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Barales*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Fairmont Vacation Homes, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is December 16, 1987 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is First Bank Place, P.O. Box 61, Anaconda, Montana 59711

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Promotion and sales of timeshare interests in a Montana timeshare project  
located at Anaconda, Montana

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Frank Bennett</u>	<u>Director</u>	<u>First Bank Place, P.O. Box 61</u>
	<u>President</u>	<u>Anaconda, Montana 59711</u>
	<u>Vice President</u>	<u>First Bank Place, P.O. Box 61</u>
<u>Don Clark</u>	<u>Treasurer &amp; Director</u>	<u>Anaconda, Montana 59711</u>
	<u>Secretary</u>	<u>First Bank Place, P.O. Box 61</u>
<u>William Finnegan</u>	<u>Director</u>	<u>Anaconda, Montana 59711</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Oct 17th, 1990

Fairmont Vacation Homes, Inc.  
(Corporation Name)

By [Signature]  
Frank Bennett, Its President/~~Vice President~~ (please specify)

and [Signature]  
William Finnegan, Its Secretary/~~Assistant Secretary~~ (please specify)

STATE OF Montana )  
  ) ss:  
COUNTY OF Anaconda-Deer Lodge )

I, [Signature] Susan S. Krott, a notary public, do hereby certify that on this 17th day of October, 19 90, personally appeared before me Frank Bennett, who being by me first duly sworn, declared that (s)he is the President of Fairmont Vacation Homes, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]  
Notary Public

# SECRETARY OF STATE

STATE OF MONTANA

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## CERTIFICATE OF GOOD STANDING

I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **FAIRMONT VACATION HOMES, INC.** duly filed its Articles of Incorporation in this office on

December 16, 1987

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 26th day of October, A.D. 1990.

  
**MIKE COONEY**  
Secretary of State

