

CERTIFICATE OF INCORPORATION OF

IDAHO ENGINEERING AND CONSTRUCTION COMPANY, INC.

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

IDAHO ENGINEERING AND CONSTRUCTION COMPANY, INC.

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: August 16, 1984



SECRETARY OF STATE

by:_____

IDAHO ENGINEERING AND CONSTRUCTION COMPANY, ONC.

The undersigned hereby establishes a general business corporation under the provisions of the Idaho Business Corporation Act and adopts the following charter:

- 1. The name of the corporation is Idaho Engineering and Construction Company, Inc.
- 2. The corporation shall commence on August 1, 1984, and the period of its duration is perpetual.
- 3. The purposes for which the corporation is organized include the transaction of any and all lawful business, including, but not limited to, the installation and construction of CATV stations.
- 4. The address of the initial registered office is 2399 S. Orchard, Suite 202, Boise, Idaho, and the name of its original registered agent at such address is Michael J. Staab.
- 5. The names and addresses of the initial persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall quality are as tollows:

Semone M. Bigham 3592 W. Idaho Blvd. Emmett, Idaho

5

5

James Bigham 3592 W. Idaho Blvd. Eππett, Idaho

Ron Claggett 1609 Bergeson Boise, Idaho

- 6. The Board of Directors shall consist of one or more shareholders of the corporation, as specified in its Bylaws, elected by the shareholders of the corporation.
- 7. Each director shall hold office until the next annual meeting of the corporation or until his successor shall have been duly elected and qualified.
- 8. The officers of the corporation shall be a president, vice-president, secretary/treasurer, and such other officers as the Board of Directors shall designate from time to time.
- 9. The officers of the corporation shall be elected by the Board of Directors and shall hold office until the next annual meeting of the board or until their successors shall have been duly elected and qualified.
- 10. The duties and powers of the officers shall be such as are designated by the Board of Directors.
- 11. The capital stock of this corporation shall be the sum of \$100,000.00. The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares with a par value of ten dollars (\$10.00) per share. No distinction shall exist between the shares of this corporation and all shares shall have the same rights in this corporation.

The number of shares subscribed are as follows:

Semone M. Bigham - 4000 shares

James Bigham - 4000 shares

Ron Claggett - 2000 shares

12. Shares shall be voted only by the holder of record or another shareholder of the corporation in accordance with a written proxy executed by a holder of record.

13. The share of the corporation held by a deceased or retired shareholder shall be either redeemed or cancelled by the corporation, or transferred to another shareholder within six months after the date of death or retirement. Shares not so redeemed or transferred within the required period of time shall be cancelled at the end of such period.

No stockholder shall sell, assign, convey, transfer or dispose of the capital stock of this corporation unless and until he shall have first offered the said share or shares of stock in writing to the board of directors of this corporation for the benefit of the shareholder of the corporation, which shareholders, within thirty days from the notice in writing to the board of directors of intention by the stockholder, shall have the right to purchase the said share or shares of stock at book value as reflected by the books of the corporation on the first day of August of the year in which the stock is offered for sale, provided that no shareholder shall have the right to purchase more of the share or shares of the total stock issued

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18 19	
19	
2 0	
21	
22	
2 3	
24	
2 5	
26	
27	

28

unless and until all other stockholders have failed or refused to purchase their proportionate part of the shares offered for sale. No transfer, other than by death, of the shares of this corporation shall be valid or binding on the corporation unless the foregoing requirements have been met.

14. The name and address of the incorporators are as follows:

Semone M. Bigham 3592 W. Idaho Blvd. Emmett, Idaho

Jim Bigham 3592 W. Idaho Blvd. Emmett, Idaho

Ron Claggett 1609 Bergeson Boise, Idaho

The undersigned applies to the State of Idaho, by virtue of the laws of the land, for a charter for the purposes and with the powers, etc., in the foregoing instrument.

DATED this

day of August, 1984.

erone M Bighar

Jim Bigham

Ron Claggett

Notary Public for Idaho

Residing at Boise