

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

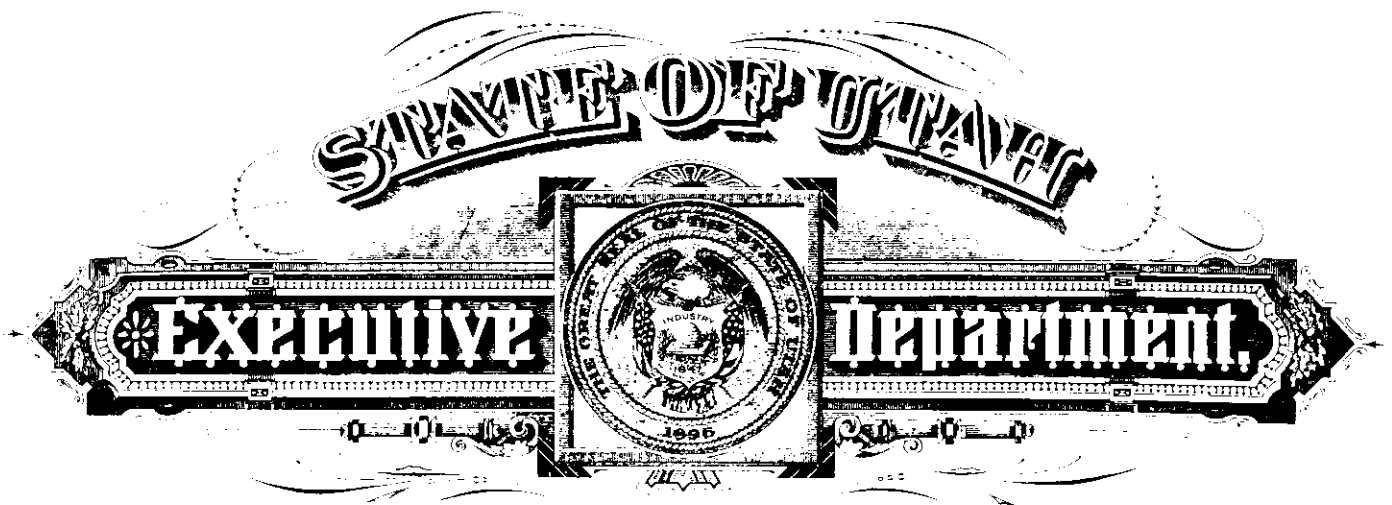
BEAR LAKE SANDS INCORPORATED

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Sixteenth** day of **August**, 19 **60**, a properly authenticated copy of its articles of incorporation, and on the **Sixteenth** day of **August**, 19 **60**, a designation of **Amos Hulme** in the County of **Bear Lake** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **16th** day of **August**, A.D. 19**60**.

Secretary of State.



Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT this is a full, true and correct copy of the
Articles of Incorporation of _____

BEAR LAKE SANDS INCORPORATED

AS APPEARS OF RECORD IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS TEN DAY OF

AUGUST 19 30

Lamont F. Toronto
SECRETARY OF STATE

BY Mendell L. Cuttill
DEPUTY



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ARTICLES OF INCORPORATION

OF

BEAR LAKE SANDS INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Utah, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I:

Be it hereby known that the name of this corporation shall be BEAR LAKE SANDS INCORPORATED.

ARTICLE II:

The names and addresses of the corporators are as follows:

<u>Names:</u>	<u>Residences:</u>
Conrad H. Nebeker	Laketown, Utah
David E. Nebeker	Salt Lake City, Utah
Sidney Jay Nebeker	Salt Lake City, Utah
Earl Pound	Salt Lake City, Utah
Ben E. Rawlings	Salt Lake City, Utah

ARTICLE III:

The principal place of business of this corporation shall be at Salt Lake City, in the County of Salt Lake, State of Utah.

ARTICLE IV:

The time of the duration of this corporation shall be perpetual, unless dissolved or otherwise terminated.

ARTICLE V:

The general nature of the business proposed to be transacted by this corporation is: To purchase or in any wise

1 acquire for investment or for sale or otherwise, lands, contracts,
2 for the purchase or sale of lands, buildings, improvements, and
3 any other real property of any kind or tenure or any interest therein
4 and any property, works or undertakings connected with the use or
5 development of the property of the company within the State of
6 Utah and within any other State or territory of the United States;
7 and as the consideration for same to pay cash or to issue the
8 capital stock, notes, mortgage bonds, or other obligations of the
9 company, and to sell, convey, lease, mortgage, turn to account, or
10 otherwise deal with all or any part of the property of the company.
11

12 To manage, improve, develop, and turn to account any
13 land or contracts for purchase or sale of land, acquired by the
14 company or in which the company is interested and, in particular,
15 laying out subdivisions and improving the same by laying out and
16 preparing the same for building lot purposes, constructing, altering,
17 and improving buildings thereon, and by planting, paving, draining,
18 irrigating, cultivating, farming and entering into contracts and
19 arrangements of all kinds for building lots and otherwise.
20

21 To construct , maintain and operate boat houses, boat
22 harbors, bathing houses, beach areas, horseback riding clubs, and
23 camping areas for public or private use; to acquire, construct,
24 maintain, operate, control, and manage any water works, irrigation
25 works, gas works, reservoirs, streets, roads, electric power lines,
26 telephone lines, hotels, motels, parks, shops and other works and
27 conveniences which the company may think, directly or indirectly
28 conducive to these objects and to contribute to or otherwise assist
29 or take part in the construction, maintenance, development, working,
30 control, and management thereof; to obtain, accumulate, store,
31
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1 conduct, sell, furnish and supply water for irrigation, agricultural,
2 municipal and domestic purposes and hold, operate, lease and convey
3 lands, canals, ditches, reservoirs, dams, water rights, properties
4 and appurtenances and to construct canals, ditches, reservoirs and
5 dams suitable and incident to any and all such purposes.

6
7 As an incident to the general business of the corporation
8 in purchasing or acquiring lands for building lot purposes and the
9 other purposes of the corporation as above numerated, the said
10 corporation may engage in a farming and ranching business, and to
11 feed, ranch, graze, manage, herd, control, care for, purchase,
12 market and sell livestock of every kind and to buy, lease, cultivate,
13 manage, operate and sell ranch properties and products therefrom,
14 both on its own account and as agent for other persons or
15 corporations.
16

17 ARTICLE VI:

18 The amount of stock for which each party has subscribed
19 is:

20 <u>Name:</u>	21 <u>Address:</u>	22 <u>Number of shares</u> <u>subscribed for:</u>
23 Conrad H. Nebeker	24 Laketown, Utah	25 800
26 David E. Nebeker	27 Salt Lake City, Utah	28 800
29 Sidney Jay Nebeker	30 Salt Lake City, Utah	31 800
32 Earl Pound	Salt Lake City, Utah	10
Ben E. Rawlings	Salt Lake City, Utah	10

33 ARTICLE VII:

34 The capital stock of the corporation shall amount to
35 \$6,000.00. The capital stock of the corporation shall be divided
36 into 6000 shares of capital stock at \$1.00 par value each.

ARTICLE VIII:

The affairs of this corporation shall be conducted by a Board of at least five and not to exceed seven directors, who shall be stockholders of the corporation, and by officers which the said Board of Directors may from time to time elect or appoint. The Officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer may be combined and held by one person.

Said directors shall be elected annually by the stockholders at a meeting held on the 20th day of June of each year and shall hold office until their successors are elected and have qualified.

Until the first election of directors, and until their successors are elected and have qualified, the following named persons shall serve as officers and directors of this corporation, to-wit:

<u>Name:</u>	<u>Office:</u>
Conrad H. Nebeker	President and Director
Sidney Jay Nebeker	Vice-President and Director
David E. Nebeker	Secretary-Treasurer and Director
Earl Pound	Director
Ben E. Rawlings	Director

ARTICLE IX:

A majority of the entire Board of Directors shall be necessary to form a quorum and be authorized to transact the business and exercise the corporate powers of the corporation.

ARTICLE X:

The private property of the stockholders shall not be

1 liable for the obligations of the corporation.

2 IN WITNESS WHEREOF, the undersigned, being all of the
3 incorporators hereinabove named, have hereunto set our respective
4 hands and seals this 9 day of August, 1960.

5
6 Conrad H. Nebeker

7
8 David E. Nebeker

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10 Sidney Jay Nebeker

11
12 Earl Pound

13
14 Ben E. Rawlings

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16
17 STATE OF UTAH)
18) ss.
19 COUNTY OF SALT LAKE)

20 On the 9 day of August, 1960, personally appeared before
21 me, Conrad H. Nebeker, Sidney Jay Nebeker, David E. Nebeker, Earl
22 Pound, and Ben E. Rawlings, who duly acknowledged before me that
23 they are the incorporators of the above named corporation, and in my
24 presence did execute the foregoing Articles of Incorporation of Bear
25 Lake Sands Incorporated.

26
27 Paul W. J.

28 NOTARY PUBLIC
29 Residing at Salt Lake City, Utah

30 My Commission Expires:

31 6/2/61

1 STATE OF UTAH)
2) ss.
3 COUNTY OF SALT LAKE)

4 Conrad H. Nebeker, Sidney Jay Nebeker and David E. Nebeker,
5 each being duly sworn, depose and say: That they are three of the
6 incorporators named in the annexed Articles of Incorporation of
7 Bear Lake Sands Incorporated;

8 That it is bona fide their intention to commence and carry
9 on the business mentioned in said agreement; and

10 That affiants verily believe that each of the parties to
11 the agreement has paid or is able to pay, and will pay the amount
12 of stocks subscribed by him; and that at least 10% of the capital
13 stock of the corporation has been paid.
14

15 Conrad H. Nebeker

16 David E. Nebeker

17 Sidney Jay Nebeker
18
19
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21

22 Subscribed and sworn to before me, this 9 day of
23 August, 1960.

24
25 [Signature]
26 NOTARY PUBLIC
27 Residing at Salt Lake City, Utah

28 My Commission Expires:

29 8/2/61
30
31
32

1 STATE OF UTAH)
2) ss.
3 COUNTY OF SALT LAKE)

4 Conrad H. Nebeker, David E. Nebeker and Sidney Jay Nebeker,
5 each being duly sworn, depose and say: That they are three of the
6 incorporators of Bear Lake Sands Incorporated and that all of the
7 assets which have been transferred to the corporation in payment
8 of the subscription to the capital stock of the corporation have been
9 in the form of cash.

10
11 Conrad H. Nebeker

12
13 David E. Nebeker

14
15 Sidney Jay Nebeker

16
17 Subscribed and sworn to before me, this 9 day of August,
18 1960.

19
20 Paul E. West

21 NOTARY PUBLIC
22 Residing at Salt Lake City, Utah

23 My Commission Expires:

24 12-1-61