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# AMENDED AND RESTATED SECRETARY OF STATE ARTICLES OF INCORPORATION STATE OF IDAHO OF LAND TITLE OF NEZ PERCE COUNTY, INC.

Pursuant to Idaho Code Sections 30-1-1001 and 30-1-1007, Land Title of Nez Perce County, Inc. hereby amends and restates its Articles of Incorporation as follows:

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of this corporation is Land Title of Nez Perce County, Inc., which was incorporated on October 18, 1984, and shall remain:

## LAND TITLE OF NEZ PERCE COUNTY, INC.

#### ARTICLE II

#### **PURPOSES**

This corporation is formed for the purpose and objective of transacting any and all lawful business for which corporations may be incorporated under Title 30 of the Idaho Code, including without limitation, to act as an agent for an underwriter to examine, certify and guarantee title to real estate, to make abstracts of public records, documents and files, to do and perform all other acts which pertain to the transaction of the business of examining, certifying and insuring title to real estate; to receive and hold on deposit deeds of trust as security; and to act as an escrow agent in all matters pertaining to real estate transactions.

IDANO SECRETARY OF STATE 07/19/2012 05:00 CK: 9252 CT: 9686 BH: 1332679 1 @ 30.00 = 30.00 AMEND PROF # 2

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#### **ARTICLE III**

#### **REGISTERED OFFICE**

The registered office of this corporation shall be located at 1229 Main Street, Lewiston, Idaho 83501. The registered agent of this corporation at such address shall be Paul T. Clark.

#### ARTICLE IV

#### CAPITALIZATION

The capital stock of this corporation shall consist of 100,000 shares of common stock, having no par value per share. Each of such shares shall be nonassessable upon receipt of full payment therefor. The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock. Each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall, in all respects, be equal to every other share.

The capital stock shall be transferred in accordance with such rules and regulations as may be established from time to time by the Board of Directors and set forth in the bylaws of the corporation. All restrictions relative to the transfer of shares of stock of the corporation shall be specifically noted on the stock certificates issued by the corporation.

#### ARTICLE V

### **BOARD OF DIRECTORS / INCORPORATORS**

The below named individuals constitute the current Board of Directors who shall serve as the directors/incorporators until the next annual meeting of shareholders or until their successors are duly elected and qualified.

> Theodore F. Strohmaier 3413 Meadowlark Drive Lewiston, ID 83501

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Creason, Moore, Dokken & Geidl, PLLC P.O. Drawer 835, Lewiston ID 83501 (208)743-1516; Fax(208)746-2231 Furthermore, the corporation shall indemnify any director or officer for any and all costs and expenses incurred which result from acts or omissions performed or not performed in the course of the director's or officer's duties on behalf of the corporation or in furtherance of corporate objectives. The limits on liability and the indemnification provisions set forth herein shall become effective as of the date set forth below.

The undersigned, being all of the Directors and Shareholders of the Corporation hereby sign these Amended and Restated Articles to be effective the 1<sup>st</sup> day of July, 2012.

Theodore F. Strohmaier

Denice Strohmaier

Ioe Strohmaier