

DELAWARE COUNTY IOWA
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BOOK 1999 PAGE 2157
DEPT. OF REVENUE
DELAWARE COUNTY RECORDER
\$16.00

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IOWA
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Tom Jenk
539182 ART110 \$50.00 SFO 2

Prepared by: Tom Jenk, P.O. Box 304, Dyersville, Iowa 52040-0304 (319) 875-9112

**ARTICLES OF INCORPORATION
OF
SPRING VALLEY RANCH SAWMILL, INC.**

WE, Fred Bush, Linus Amling, and Mike Buchheim, sole incorporators of a corporation under the Iowa Business Corporation Act, under Chapter 496A of the Iowa Code, hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

The name of the corporation shall be *Spring Valley Ranch Sawmill, Inc.*

ARTICLE II

The corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which corporations may be organized under this Act.

ARTICLE III

The address of the initial registered office of the corporation is 125 Hubbard Street, Colesburg, Delaware County, Iowa, 52035, and the name of the initial Registered Agent is Fred Bush.

ARTICLE IV

The corporation shall have perpetual duration and shall begin and commence corporation existence on July 1, 1999, subject to the approval of the Secretary of State, State House, Des Moines, Iowa, and the issuance of a certificate of acknowledgment of incorporation by them.

ARTICLE V

The shares of stock which the corporation is authorized to issue are:

Common Stock: 10,000 shares having a par value of \$100.00 per share, or a total of \$1,000,000.00. Each shareholder shall be entitled to one vote for each share of said common stock herein.

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ARTICLE VI

The private property of the shareholders of this corporation shall not be liable for the corporate debts or liabilities, but shall be wholly exempt therefrom.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the people to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Fred Bush
125 Hubbard Street
Colesburg, Iowa 52035

Linus Amling
413 Harrison
Colesburg, Iowa 52035

Mike Buchheim
408 East
Colesburg, Iowa 52035

ARTICLE VIII

The names and addresses of the incorporators are:

Fred Bush
125 Hubbard Street
Colesburg, Iowa 52035

Linus Amling
413 Harrison
Colesburg, Iowa 52035

Mike Buchheim
408 East
Colesburg, Iowa 52035

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Dated at Dyersville, Iowa, this 9th day of June, 1999.

Fred O. Bush
Fred Bush

Linus Amling
Linus Amling

Michael A. Buchheim
Mike Buchheim

STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 9th day of June, 1999, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Fred Bush, Linus Amling, and Mike Buchheim, to me known to be the persons named in and who executed the foregoing as their voluntary act and deed.



Donna Gibbs
Notary Public in and for the State of Iowa

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