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ARTICLES OF INCORPORATION  
OF  
BOULDER LAKE RANCH, INC.

I

The name of the Corporation is "Boulder Lake Ranch, Inc."

II

Its principal place of business in the State of Nebraska  
shall be located in or near the City of Lincoln, Lancaster  
County, Nebraska.

III

Edward F. Carter, Jr., 1407 Sharp Building, Lincoln, Nebraska,  
is and shall be its resident agent in the State of Nebraska.

IV

The general nature of the business to be transacted by the  
Corporation is and shall be the management and operation of recrea-  
tional developments including but not limited to facilities for  
outfitting and guiding hunting and fishing or similar parties, and  
the packing of persons supplies and materials into mountain areas;  
maintenance and operation of fishing, hunting, horseback riding,  
swimming or other recreational facilities; and maintenance and  
operation of cabin, lodge or hotel facilities in conjunction  
therewith.

The Corporation shall have the power to purchase, sell, exchange,  
lease, mortgage or otherwise acquire or dispose of, and generally  
deal in real and personal property of any kind or nature whatsoever,  
in any manner whatsoever; to purchase, sell, mortgage or otherwise  
deal in capital stock, bonds, promissory notes, debentures and other  
evidence of indebtedness of other persons, partnerships, corporations  
or governmental units, to purchase, sell, or otherwise deal in its  
own stock, bonds or other evidence of indebtedness; and to borrow