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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 recreational 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