

C 48584

**Restatement of Articles of Incorporation  
of  
Canyon County Organization on Aging, Inc.**

**A Non-profit Corporation, Established Under  
Title 30, Chapter 10, Idaho Code**

It was voted upon at a duly called meeting of the Board of Directors of Canyon County Organization on Aging, Inc. on October 25, 2000 by a two thirds majority to restate the Articles of Incorporation and change the name of the corporation.

**Know all men by these presents:**

That we, the undersigned, citizens of the United States and of lawful age, have today voluntarily associated ourselves for the purpose of forming a non-profit, cooperative association under the provisions of Title 30, Chapter 10, Idaho Code, and all other laws of the State of Idaho, pertaining thereto, and we hereby certify as follows:

**Article I**

The name of this corporation shall be: CCOA - Aging, Weatherization, and Human Services, Inc.

**Article II**

The purposes of this corporation shall be:

- A. To establish and provide assistance to the community in planning and implementing the development of improved or new responsible service programs which provide assistance to elderly, disabled and financially limited individuals, through a variety of human service programs that promote self sufficiency, and protect their dignity, safety and independence. And to encourage and permit the community to exercise its talents and skills to aid in conducting its affairs in association with this corporation and the administration thereof.
- B. To receive donations and contributions from any person, firm, corporation, government agency, including county or city sources, or other source to carry out the purpose of this corporation.
- C. To apply for and receive grants, matching funds and other assistance from any agency of the Federal, State, County, City or other legally constituted government to carry on the purpose of this corporation.
- D. To acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purpose and to manage and operate any real or personal property given and devised to or acquired by the corporation.
- E. To do any and all things convenient and incidental to the purpose of the corporation and generally to have and to exercise all such powers as are by law conferred upon such corporation of like character.
- F. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)3 of the Internal Revenue Code.

IDAHO SECRETARY OF STATE

11/13/2000 09:00  
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#### Article V

No substantial part of the activities of the association shall be to carry on propaganda, or otherwise attempt to influence legislation. The association shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

#### Article VI

This Corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

#### Article VII

Membership of the *Board of Directors of CCOA - Aging, Weatherization, and Human Services, Inc.* (hereinafter referred to as the *Board*) will be open to individuals from the communities served, described and provided for in the By-laws of this corporation.

#### Article VIII

The rights and interests of all members of this association shall be equal, and no member can have or acquire a greater interest therein than any other member.

#### Article IX

The organizational structure of this corporation shall comprise of:

##### A. Board of Directors

The Board, except as otherwise provided in these Articles of Incorporation or the By-laws of this corporation, shall be comprised of individuals willing to actively support the Agency in fulfilling its mission and shall have the power to conduct all the affairs of the corporation.

#### Article X

The number of the Board of Directors of this corporation shall not be less than thirty (30) members, made up of Community representatives and alternates to be selected in a manner prescribed in the By-laws.

The additional qualifications, the terms of office, manner of election, time and place of meetings, and the powers and duties of the Board shall be prescribed in the By-laws of this corporation.

The Board of Directors may elect to select from its members an Executive Committee of four (4) members to conduct the routine and regular business of the corporation. The duties and powers of the Executive Committee of the Board shall be as set forth in the By-laws.

#### Article XI

The officers of this corporation shall be a Chairperson, Vice Chairperson, and Secretary. The duties and powers of the officers shall be as set forth in the By-laws.

#### Article XII

These Articles of Incorporation may be amended after approval by two-thirds (2/3rds) of the Board of Directors.

#### Article XIII

Article XV

The names and mailing addresses of the Incorporators of this Corporation are as follows:

Ira L. Craven, P.O. Box 819, Caldwell, Idaho 83605

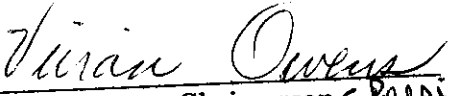
F.E. Newman, P.O. Box 275, Parma, Idaho 83660

Milton J. Cram, P.O. Box 155, Middleton, Idaho 83644

William C. Johnson, 440 West Edwards Avenue, Nampa, Idaho 83651

Lester Carter, 3006 Syringa Lane, Caldwell, Idaho 83605 and

Bert K. Convey, 14<sup>th</sup> and Dearborn, Caldwell, Idaho 83605

  
Vivian Owens, Chairperson - President

CCOA – Aging, Weatherization, and Human Services, Inc