

**ARTICLES OF INCORPORATION
FOR
BONNEVILLE COUNTY HERITAGE ASSOCIATION, INC.
a non-profit corporation**

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the incorporators of the non-profit corporation (hereinafter known as "Corporation"), organized pursuant to Idaho Non-Profit Corporation Act, Chapter 3, Title 30, Idaho Code (hereinafter known as "Act"), adopt the following Articles of Incorporation for the Corporation.

ARTICLE I - NAME

The name of the Corporation is Bonneville County Heritage Association, Inc., and is organized as a non-profit corporation pursuant to the laws of the state of Idaho.

ARTICLE II - PERIOD OF DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation is in the city of Idaho Falls, County of Bonneville State of Idaho. The address of the initial registered office is 2635 Channing Way, Idaho Falls, Idaho 83404, and the name of the initial registered agent at this address is Michael J. Whyte.

ARTICLE IV - PURPOSES

The purposes for which this Corporation is organized and will be operated are as follows:

- A. Primarily to promote education and literary purposes within the meaning in section 501(c)(3) of the Code. The Bonneville County Heritage Association exists to engage local residents in learning about the heritage and history of Bonneville County.
- B. To exercise all powers granted by law necessary and proper to carry out the above stated purposes, including, but not limited to, the power to accept donations of money; property, whether real or personal; or any other things of value which will promote and assist scientific research. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any such act that a Corporation formed under this Act, or any amendment thereto or substitute therefore may not at the time lawfully carry on or do.
- C. Without limitation to the foregoing, and carrying out its own purpose, the Corporation may acquire and hold title to such real and personal property as may be necessary or desirable to carry out its purposes.

ARTICLE V - LIMITATIONS

No part of the net earning of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons other than those designated above, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation 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. Notwithstanding any other provisions of these Articles, the Corporation shall not undertake any other activities not permitted by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE VI - MEMBERS

The Corporation shall have non voting members.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, all Directors shall be elected or appointed by the existing Board of Directors in a manner and for the term provided by the bylaws of the Corporation. The name and street addresses constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ann Rydalch	3824 E. 17 th Street Idaho Falls, Idaho 83406
Joe Stewart	2105 S. Charlotte Drive Idaho Falls, Idaho 83402
Nancy Moir	2235 12ths Street Idaho Falls, Idaho 83404
Janet Jensen-Fullmer	1855 Carmel Idaho Falls, Idaho 83402
Susan Mardis	2470 S. 45 th W. Idaho Falls, Idaho 83402
Davidjohn Stosich	2300 S. Charlotte Drive Idaho Falls, Idaho 83402

Greg Stoddard	265 Tautphaus Drive Idaho Falls, Idaho 83402
Gary Goodson	1140 County Cork Lane Idaho Falls, Idaho 83404
Mary Jane Fritzen	827 Linden Place Idaho Falls, Idaho 83401
Jim Bennett	3588 Hickory Court Idaho Falls, Idaho 83404
Steve Taggart	2320 Richards Avenue Idaho Falls, Idaho 83404
David Nipper	3031 S. Boulevard Idaho Falls, Idaho 83404
Linda Beckstead	645 Butterfly Drive Idaho Falls, Idaho 83401
RoseMarie Peterson	1670 Sviskon Way Idaho Falls, Idaho 83402
Bill Rigby	3004 Westmoreland Circle Idaho Falls, Idaho 83402

ARTICLE VIII - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities and obligations of the Corporation, distribute all assets of the Corporation to such organization or organizations as shall, at the time, qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the District Court of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organizations, as such Court shall determine to be consistent with the purposes of the Corporation.

ARTICLE IX - INCORPORATORS

The names and street addresses of the Incorporators are:

NAME

Ann Rydalch

ADDRESS

3824 E. 17th St.
Idaho Falls, Idaho 83406

NAME

Gary Goodson
1140 County Cork Lane
Idaho Falls, Idaho 83404

ARTICLE X - BYLAWS

Provisions for the regulations of the internal affairs of the Corporation shall be set forth in the bylaws.

The Board of Directors of the Corporation shall be authorized to amend the Corporations bylaws at a properly noticed special or regular meeting of the Board of Directors.

Dated this 22nd day of August, 2012.

Ann Rydalch
ANN RYDALCH

Dated this 22nd day of August, 2012.

Gary Goodson
GARY GOODSON