

CERTIFICATE OF INCORPORATION OF

IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.

| duplicate origina | ls of Articles of Incorporation for the incorporation of |
|--------------------|--|
| | IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC. |
| duly signed purs | uant to the provisions of the Idaho Nonprofit Corporation Act, have been received |
| in this office and | l are found to conform to law. |
| ACCORDI | NGLY and by virtue of the authority vested in me by law, I issue this Certificate of |

THE SEASON OF TH

March 1,

Dated

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION ARTICLES

FOR

SECRETARY OF

IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all being persons of full age, residents of Idaho, and being citizens of the United States, associate ourselves together and do hereby and herewith form a non-profit cooperative association under and by virtue of the power conferred by Idaho Code § 30-301 through 30-332, and we do hereby certify, declare and adopt the following articles of incorporation:

FIRST

That the name of this corporation shall be IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.

SECOND

This corporation shall be a non-profit corporation.

THIRD

The period of existence and duration of the life of IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC., shall be perpetual.

FOURTH

The purposes and objects for which this corporation is formed are to oversee legislation affecting highway districts, to educate Highway District officials to continually improve management policies and practices, to monitor the statewide local road inventory system and local bridge inspection program, to assist

ARTICLES OF INCORPORATION FOR IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.--1

various private organizations in transportation related activities, and to carry out other related activities.

FIFTH

That the location and address and principal office of this corporation for the transaction of business shall initially be South 1300 Greens Ferry Road, Coeur d'Alene, Idaho, 83814. The Registered Agent shall be Ray Oliver at South 1300 Greens Ferry Road, Coeur d'Alene, Idaho, 83814.

SIXTH

That the name and post office address of each of the incorporators are as follows:

| NAME | ADDRESS |
|--------------------|--|
| Phillip Willadsen | No. 3285 Fruitland Lane Coeur d'Alene, ID 83814 |
| Ralph Little | Route 7, Box 604 Caldwell, ID 83605 |
| Ray Oliver | So. 1300 Greens Ferry Rd. Coeur d'Alene, ID 83814 |
| Roy Bodine | West 1560 Bodine Avenue Post Falls, ID 83854 |
| John E. Howell | Route 2 Fruitland, ID 83619 |
| Wes Jones | Box 61 Cottonwood, ID 83522 |
| Alvin Neddo | Malta, ID 83342 |
| Steve Nightingale | Star Route 1 Craigmont, ID 83523 |
| Barton Sonner | Route 1 Buhl, ID 83316 |
| H. E. "Hap" Wilson | Route 1 Jerome, ID 83338 |

ARTICLES OF INCORPORATION FOR IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.--2

SEVENTH

Upon the dissolution of the Corporation, any assets remaining thereafter shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the members entitled to vote in respect thereof, provided, however, that such organization or organizations shall be exempt under § 501(c)(3) of the Internal Revenue Code.

EIGHTH

That there shall be thirteen members of the initial Board of Directors whose names are as follows:

Phillip Willadsen Ray Oliver John E. Howell Alvin Neddo Barton Sonner Ralph Little
Roy Bodine
Wes Jones
Steve Nightingale
H. E. "Hap" Wilson

NINTH

The number of Directors of this association shall be at least five (5), who must be active members of the association. The terms of office for the office of Director after the first Board of Directors shall be set by the Bylaws of this corporation.

ARTICLES OF INCORPORATION FOR IDAHO ASSOCIATION OF HIGHWAY DISTRICTS, INC.--3

| STATE OF IDAHO) |
|---|
| county of <u>Canyon</u>) |
| On this 15th day of March, 1984, before me, the |
| undersigned, a Notary Public for said State, personally appeared |
| PHILLIP WILLADSEN, RALPH LITTLE, RAY OLIVER, ROY BODINE, JOHN E. |
| HOWELL, WES JONES, ALVIN NEDDO, STEVE NIGHTINGALE, BARTON SONNER, |
| and H. E. "Hap" WILSON, known to me to be the persons whose names |
| are subscribed to the foregoing instrument and acknowledged to me |
| that they executed the same. |
| |
| WITNESS MY SEAL. Notary Public for Idaho Residing at: Your Mo |
| Notary Public for Ida/ho |
| Residing at: You Mo |