



ARTICLES OF INCORPORATION (Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

09 MAR 11 AM 8:12

**SECRETARY OF STATE
STATE OF IDAHO**

Article 1: The name of the corporation shall be:

CLEARWATER MEMORIAL PUBLIC LIBRARY FRIENDS, INC.

Article 2: The purpose for which the corporation is organized is:

See attached Article 2.

Article 3: The street address of the registered office is: 420 MICHIGAN AVENUE, OROFINO, ID 83544

and the registered agent at such address is: KITTY C. GEIDL

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

See attached Article 4.

Article 5: The name(s) and address(es) of the incorporator(s):

See attached Article 5.

Article 6: The mailing address of the corporation shall be:

P.O. BOX 1813, OROFINO, ID 83544

Article 7: The corporation (☒ does ☐ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

See attached Article 8.

Signatures of all incorporators:

See attached signatures.

Typed Name: _____

Typed Name: _____

Typed Name: _____

Typed Name: _____

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C182305

**IDAHO SECRETARY OF STATE
03/11/2009 05:00
CK: 1833 CT: 234978 IN: 1160739
1 @ 30.00 = 30.00 INC NONP # 2**

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Revised 07/2002

Web Form

Supplement to Application for Incorporation

CLEARWATER MEMORIAL PUBLIC LIBRARY FRIENDS, INC.

Article 2: The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable purposes, specifically educational and literary, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide for the financial needs of the Clearwater Memorial Public Library which are not met by tax support; to increase the public awareness and use of library service; and to aid the library staff in the development and implementation of quality library service and programming. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

This corporation intends to apply for recognition as a charitable organization under Section 501(c)(3) of the Internal Revenue Code, or such comparable succeeding section of the Internal Revenue Code, wherein it should be entitled to receive donations, to solicit and accept and to receive cash, property or credit or other things of value to use these things for projects and activities which further the purposes of this corporation.

No part of the net earnings of this corporation shall inure to the benefit of any private member or individual. No substantial part of the activities of the organization will be used to carry on propaganda, or otherwise attempt to influence legislation. This corporation will not be used to participate in, or intervene in, including the publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Consistent with its purposes and subject to these limitations, the corporation is organized to do any lawful activity permitted under the laws of the State of Idaho.

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

KITTY C. GEIDL	2862 Bashaw Road, Orofino, ID 83544
PAULA LOHMYER	12714 Vista Avenue, Orofino, ID 83544
JILL LYNCH	1250 Lower Wells Bench Road, Orofino, ID 83544
LANE MAYER	Cascade Drive, Orofino, ID 83544
JO MOORE	4231 Old Ahsahka Grade, Ahsahka, ID 83520
JANET MOSIER	231 Shasta Circle, Orofino, ID 83544

Article 5: The name(s) and address(es) of the incorporators(s):

KITTY C. GEIDL	2862 Bashaw Road, Orofino, ID 83544
PAULA LOHMYER	12714 Vista Avenue, Orofino, ID 83544
JILL LYNCH	1250 Lower Wells Bench Road, Orofino, ID 83544
LANE MAYER	Cascade Drive, Orofino, ID 83544
JO MOORE	4231 Old Ahsahka Grade, Ahsahka, ID 83520
JANET MOSIER	231 Shasta Circle, Orofino, ID 83544

Article 8: Upon dissolution the assets shall be distributed:

Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of said Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the District Court of Clearwater County, Idaho, as being the county in which the principal office of the corporation is located, exclusively for such purpose or to such organization or organizations as said court shall determine which are organized and operated exclusively for such public purposes. It is the intent of the corporation that upon dissolution the funds would go to the Clearwater Memorial Public Library.

Signature of all incorporators:

Kitty C. Geidl

KITTY C. GEIDL

Paula Lohmeyer

PAULA LOHMEYER

Jill Lynch

JILL LYNCH

Lane A. Mayer

LANE MAYER

Jo Moore

JO MOORE

Janet Mosier

JANET MOSIER