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## **Articles of Incorporation**

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for

SECRETARY OF STATE STATE OF IDAHO

Institute for Missional Directions, Zn <

The undersigned, acting as the incorporators of a non-profit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopt the following Articles of Incorporation ("Articles").

### Article I Name

The name of the corporation is Institute for Missional Directions, Inc.

### Article II Nonprofit Status

The Corporation is a nonprofit corporation.

# Article III Period of Duration

The period of duration of the Corporation is perpetual.

# Article IV Registered Office and Agent

The location of the corporation is in the City of Nampa, County of Canyon, and in the State of Idaho. The address of the initial registered office is 1303 12<sup>th</sup> Ave, Road, Nampa, Canyon County, Idaho 83686 and the name of the initial registered agent is Mark Hilty.

## Article V Purposes

Mission Statement: Finding missional directions for the 21st century.

### A. Purpose:

Institute for Missional Directions is a charitable, religious, and educational organization whose purpose is to assist individuals and communities of faith into missional transformation through the following:

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- 1. Creating supportive networks for missional development through shared practices;
- 2. Providing ongoing education and leadership development in an ecumenical framework for students seeking to fulfill educational requirement for lay ministry;
- 3. Offering classes or seminars for continuing religious education;
- 4. Empowering individual and corporate discernment and transformation though assessments, skill building, and inner healing; and
- 5. Contributing to the activities of those organizations whose purposes are in harmony with the purposes of this organization, as funds become available to do so.
- B. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to the power to accept donations of money, property, whether real or personal, or any other things of value. 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 act that is prohibited for any corporation formed under the Act, or any amendment thereto or substitute therefore.

#### **Article VI Limitations**

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its members, director, officers, or any other private persons except that the Corporation shall be authorized and empowered to pay for reasonable services rendered and reimburse reasonable costs incurred in furtherance of the purposes set forth in the Article V hereof. No substantial part of the activities of the Corporation 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 publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of the Articles, the Corporation shall not carry on any other activities prohibited for 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 VII Members

The corporation shall not have any members.

Article VIII Board of Directors and Incorporators

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 in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all times, be associated with the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

Name: Mark Hilty B Edgar Johnson Bruce Swanson Karen Smucker Address:
1303 12<sup>th</sup> Ave. Road, Nampa, Idaho 83686
525 Doug Dr., Nampa, ID 85666
304 Walnut Creek Way, Nampa, Idaho 83686
2566 N. Sea Cove Way, Meridian, Idaho 83642

#### Article IX Distribution on Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that 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 deem proper. Any such assets not so distributed shall be distributed by the district court of the county in which principal office of the Corporation is then located, exclusively for the purposes, or to such organizations, as such court shall determine to the be consistent with the purposes of the Corporation.

#### Article XII Bylaws

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the Bylaws.

#### **Article XIII Amendments**

Amendment to these Articles shall require the assent of three-fourths (3/4) of the entire Board of Directors.

DATED this

day of Cototsel , 200

By:

Mark Hilty, Incorporator 1803 12<sup>th</sup> Avel Road Nampa, Idaho 83686