

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CCAP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CCAP, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated _____

April 12,

, 19

89

Pete T. Cenarrusa
SECRETARY OF STATE

M. Mineman
Corporation Clerk



ARTICLES OF INCORPORATION

OF
CCAP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom are of legal age and a citizen of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Idaho, including Idaho Code Sections 30-301, et seq. Pursuant thereto we certify as follows:

ARTICLE I.

The name of this non-profit corporation is CCAP, INC. ; that this corporation is not organized for pecuniary profit and that this corporation is hereby designated to be a non-profit corporation.

ARTICLE II.

This corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized:

(1) To coordinate and implement substance abuse programs, give direction, govern actions of task forces and committees, provide information and training, obtain financial resources, evaluate needs and activities, develop a comprehensive plan and write an effective action plan to combat alcohol and substance abuse.

(2) Generally, the corporation may have and exercise all such powers as are by law conferred upon such corporations of like character, and, in carrying out the

purpose of the corporation, may do any and all things necessary thereto and may exercise any and all powers not prohibited by law, and not prohibited to non-profit corporations.

(3) Without limitation to the foregoing, in carrying out its purpose, the corporation may acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purposes and may manage or operate any real or personal property given to, devised to or acquired by the corporation.

ARTICLE IV.

The Registered Agent of this corporation is hereby designated as Lynda Stoddard and the Registered Office of this corporation is hereby designated as 239 Millhollow Road, Rexburg, Idaho 83440, which address is the business office of the Registered Agent designated as above set forth.

ARTICLE V.

Any person shall be eligible for membership in this corporation upon meeting the requirements of the By-Laws and upon affirmative action of the Board of Directors as provided in the By-Laws. The corporation shall issue to each member a Certificate of Membership in this corporation and each member shall be entitled to one (1) vote and shall have an equal right to, and interest in, this corporation. The voting power of every member of this corporation shall be equal to the voting power of every other member hereof. Membership in the corporation shall terminate as provided for in the By-Laws.

ARTICLE VI.

1. The number of directors constituting the initial Board of Directors of this non-profit corporation is six (6) and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lynda Stoddard	239 Millhollow Road Rexburg, Idaho 83440
Bonnie Meyers	310 Millhollow Road Rexburg, Idaho 83440
Edith Mellor	429 Linden Avenue Rexburg, Idaho 83440
Lionel V. Koon	7455 West 4000 South Rexburg, Idaho 83440
Nyle C. Fullmer	50 South 2nd West Rexburg, Idaho 83440
Lynn Archibald	707 South 4000 West Rexburg, Idaho 83440

2. The affairs of this corporation shall be managed by the Board of Directors elected from the membership, their terms of office, powers and duties to be fully set forth in the By-Laws.

ARTICLE VII.

That private property of the members of this corporation shall not be subject to any payment of any corporation debt.

ARTICLE VIII.

The officers of the corporation shall be President, First Vice-President, Second Vice-President, Secretary and a Treasurer, and such other offices as the Board of Directors shall deem necessary. Each of the officers shall have such powers as are conferred by the By-Laws of the corporation. Officers shall be chosen in accordance with provisions stated in the By-Laws.

ARTICLE IX.

The initial By-Laws shall be made by the Board of Directors. Thereafter the Board of Directors may from time to time alter, amend or repeal any By-Laws. However, any By-Laws made by the Board of Directors may be altered, amended or repealed by the membership at any annual meeting or special meeting of the membership, provided notice of such proposed amendment, alteration or repeal by the membership be included in the notice of such annual or special meeting of the membership.

ARTICLE X.

In the event of a dissolution of the corporation, the disposal of assets or property shall be determined at the time of such dissolution in the manner provided by Idaho law.

ARTICLE XI.

An annual meeting of the membership of the corporation shall be held upon a date provided for in the By-Laws of this corporation in the manner therein prescribed.

ARTICLE XII.

These Articles may be amended by majority vote, in person or by proxy, of those members present at a meeting of the membership duly called for that purpose and at which a quorum is present.

ARTICLE XIII.

The names and addresses of each incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lynda Stoddard	239 Millhollow Road Rexburg, Idaho 83440
Bonnie Meyers	310 Millhollow Road Rexburg, Idaho 83440

Edith Mellor	429 Linden Avenue Rexburg, Idaho 83440
Lionel V. Koon	7455 West 4000 South Rexburg, Idaho 83440
Nyle C. Fullmer	50 South 2nd West Rexburg, Idaho 83440
Lynn Archibald	707 South 4000 West Rexburg, Idaho 83440

IN WITNESS WHEREOF we have hereunto set our hands and
seals this 10th day of April, 1989.

Lynda Stoddard
Bonnie Meyers
Edith Mellor
Lionel V. Koon
Nyle Fullmer
Lynn Archibald

STATE OF IDAHO)
: ss.
County of Madison)

On this 10th day of April, 1989, before me, a Notary
Public in and for said State, personally appeared
LYNDA STODDARD, BONNIE MEYERS, EDITH MELLOR, LIONEL V. KOON,
NYLE C. FULLMER, and LYNN ARCHIBALD,

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

May Smith
Notary Public
Residing at Rexburg, Idaho
My Commission Expires: 6/25/93

(SEAL)