

ARTICLES OF INCORPORATION
OF
THE MOUNTAIN HOME HUMANE SOCIETY, INC.

FILED
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STATE OF IDAHO

Articles of incorporation of the Mountain Home Humane Society, Inc., a non-profit association, organized pursuant to Title 30, Chapter 3 of the Idaho Code.

ARTICLE I.

The name of this organization shall be the "MOUNTAIN HOME HUMANE SOCIETY, INC." hereafter referred to as the MHHS.

ARTICLE II.

This is a non-profit corporation.

ARTICLE III.

The duration for which this corporation is organized is perpetual.

ARTICLE IV.

This corporation is formed as a humane society.

ARTICLE V.

The principal place of business of this corporation shall be the City of Mountain Home, County of Elmore, State of Idaho.

ARTICLE VI.

This corporation shall have no capital stock, but shall be a membership organization and shall issue certificates of membership.

ARTICLE VII.

No member, director or officer of this corporation shall be individually or personally liable for debts, liabilities, or obligations of the corporation.

ARTICLE VIII.

This corporation shall be authorized to exercise all powers conferred upon humane societies by statute, may hold real personal property, may receive and hold in trust or otherwise funds received by gift or bequest to be devoted by it to such purposes, to make and enforce contract. It shall have the power to dispose of any or all of its property. However, when any real or personal property of greater value than \$100.00 is sold the proceeds shall be reinvested for the benefit of the society. It shall generally have power to do any and all things necessary to carry charitable, benevolent, humane, scientific, medical, or educational work.

ARTICLE IX.

IDAHO SECRETARY OF STATE

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The objectives of the MHHS shall be to enforce laws regulating and governing loose, unwanted, abandoned, and stray animals; to find homes for these animals or return them to their homes; to maintain these animals in a clean and healthy condition until homes can be established for them; and to dispose of animals humanely that cannot be adopted.

ARTICLE X.

The initial registered agent is Ginger Salvo. The initial registered office of this corporation is at 1190 S. Main Street, Mountain Home, Idaho 83647.

ARTICLE XI.

The initial directors of the Mountain Home Humane Society, Inc. are:

Ginger Salvo	RFD 1, Box 756-A, Mt. Home, ID 83647
Jodi Quisnell	1565 E. 39 th N. Mt. Home, ID 83647
Danielle Franke	RFD 1, Box 753, Mt. Home, ID 83647
Karlene Vance,	RFD 1, Box 756A, Mt. Home, ID 83647
Barbara Rogers	213 Sunrise Dr., Mt. Home, ID 83647
Maureen O'Dell	4445 N. 18 th E. Mt. Home, ID 83647
Wendy Asmann	4740B Tamarack St. Mt. Home, ID 83648

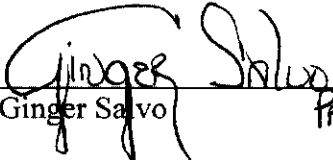
ARTICLE XI.

The name and address of the incorporator is: Ginger Salvo, RFD 1, Box 756-A, Mt. Home, ID 83647

ARTICLE XII.

In the event of liquidation or dissolution of this corporation, all properties and assets remaining after providing for debts and obligations shall be paid over to one or more entities then existing, which are solely devoted to carrying out the objects and purposes for which this corporation is formed, and to no other person or entity.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 1999.

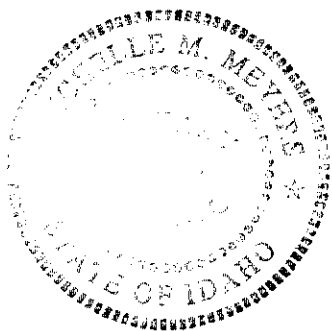

Ginger Salvo President

ACKNOWLEDGMENT

State of Idaho)
 : ss.
County of Elmore)

On this 15th day of December, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared GINGER SALVO, known or proved to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Michelle M. Meyers
Notary Public for Idaho
Residing at: Grand View
My Commission Expires: 9/13/02