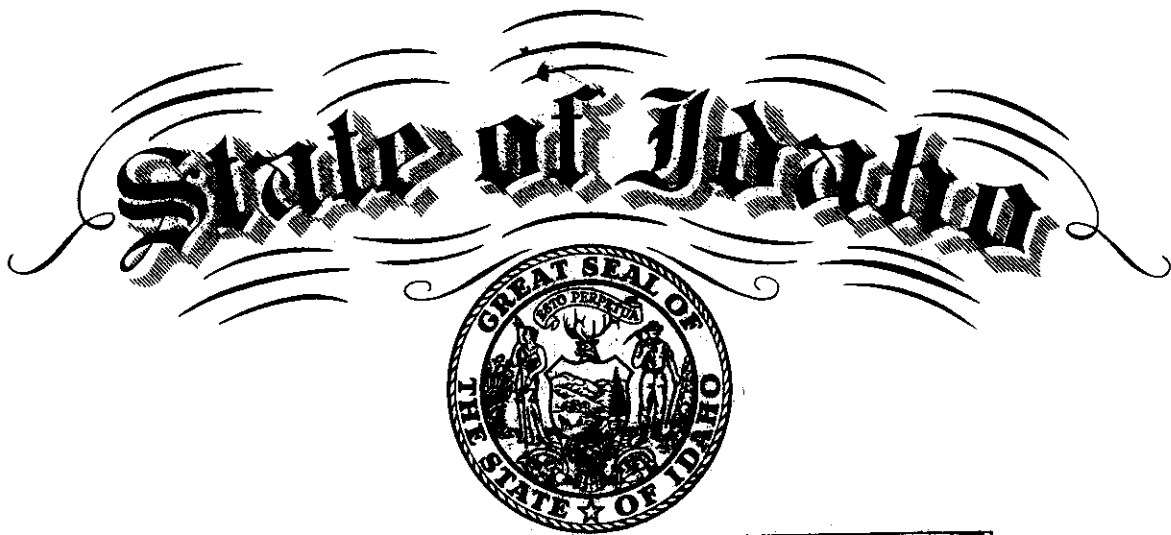




Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAFF
I, ~~ARTHUR WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

CITIZENS' COMMITTEE ON COURTESY, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day
of **August** A. D. One Thousand Nine Hundred **Sixty-six** and
~~will be~~
is duly recorded on ~~film No.~~ **microfilm** of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and
Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Boise, in the County of **Ada,**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **19th** day of **August**,
A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CITIZENS' COMMITTEE ON COURTS, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States and citizens and residents of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the corporation is: CITIZENS' COMMITTEE ON COURTS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The location of the principal office for the transaction of business of the corporation shall be in the City of Boise, Ada County, State of Idaho, and its mailing address shall be P. O. Box 2505, Boise, Idaho, 83701.

ARTICLE IV

The purposes and objects for which this corporation is formed are:

A. To promote, assist in and otherwise encourage the improvement of the judicial system and the administration of justice in the State of Idaho;

B. To promote, conduct and otherwise encourage study and research in the fields of court organization, administration, and practice and procedure in the State of Idaho, and of means for the improvement thereof;

C. To promote, assist in and otherwise encourage the proper and most effective methods of judicial selection, tenure, compensation, retirement, discipline and removal in the State of Idaho;

D. To promote, assist in and otherwise encourage the determination of the best and most efficient judicial system for the State of Idaho;

E. To prepare, make available, publish, publicize and otherwise disseminate information to the public, by any and all appropriate methods, and to make recommendations and seek public support or opposition as to the enumerated topics.

No part of the net earnings of the corporation shall inure to the benefit of any shareholder thereof nor to any individual, and no substantial part of the activities of the corporation shall be that of carrying on propaganda or otherwise attempting in any manner to influence legislation, and this corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. This corporation is not organized, in any way, for profit.

ARTICLE V

To carry out the objects and purposes enumerated in Article IV hereof, the corporation shall have the following powers:

A. To solicit, accept, collect, receive or hold moneys or property of every kind or nature through gift, bequest or devise, either from private or public sources, for use by this corporation

in accordance with the purposes set forth in Article IV of these Articles of Incorporation.

B. To sell, assign, convey, lease, pledge, mortgage or otherwise deal with any of its property.

C. To receive and collect dividends, interest or other income on any of the property held by it.

D. To borrow and lend money and draw, make, accept, endorse, transfer, assign or issue bonds, debentures, notes or other evidence of indebtedness.

E. To invest and reinvest its funds or property, through maintenance of margin accounts or otherwise, and generally to invest and expend its funds and property in such manner, as, in the judgment of the Board of Directors, will promote its purposes. For investment purposes, the Board of Directors may commingle funds and property received from various donor's gifts, and further, the Board of Directors shall not be held to a higher standard of prudence and care than that applicable to Boards of Directors of commercial corporations.

F. To make gifts, donations, contributions or loans of money or property for the purposes and objects set forth in Article IV of these Articles of Incorporation.

G. Generally to do and perform all acts necessary or convenient to attain the objects and purposes set forth in Article IV of these Articles of Incorporation to the same extent that a natural person could do, and which are not forbidden by law, of these Articles of Incorporation.

ARTICLE VI

This corporation is and shall be authorized to issue but one class of shares of its capital stock, the total number of shares of capital stock being one thousand (1,000). The aggregate value of the capital stock of this corporation is One Thousand Dollars (\$1,000.00), the par value of each share thereof being the sum of One Dollar (\$1.00).

A certificate evidencing one share of capital stock shall serve as a certificate of membership. Each member shall be entitled to own and hold only one share of capital stock, and shall be entitled to have and exercise only one vote at meetings of stockholders.

A member or holder of capital stock of this corporation, as such, shall not be entitled to receive any dividend or interest or remuneration of any type or nature upon that stock, or by reason of that membership or by reason of owning or holding that capital stock.

The capital stock of this corporation shall be non-assessable, and no stockholder shall be personally liable to creditors for payment of any of the debts, liabilities or obligations of this corporation.

In the event of dissolution or winding up the affairs of this corporation, excepting upon merger or consolidation with a corporation having similar objects and purposes, the assets of this corporation shall be distributed for any of the purposes set forth in Article IV of these Articles of Incorporation to an organization exempt pursuant to Section 501 (c) (3), Internal Revenue Code of 1954; and no assets of this corporation shall be distributed in any event or at any time to the members or holders of the capital stock of this corporation.

ARTICLE VII

The names and post office addresses of each of the incorporators of this corporation and the number of shares of capital

stock subscribed by each incorporator are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares Subscribed</u>
A. L. Gross, Jr.	P. O. Box 2505, Boise, Idaho	One
Donna Kay Soderlund	P. O. Box 2505, Boise, Idaho	One
Pat King	2nd & Lakeside, Coeur d'Alene, Idaho	One
T. M. Walrath	620 Brown Avenue, Orofino, Idaho	One
Mrs. E. C. Sage	1440 Russell St., Nampa, Idaho	One
Fern Hunter	Route 2, Rupert, Idaho	One
LeRoy Craig	Box 2, Jerome, Idaho	One
Albert Carlsen	P. O. Box 689, Blackfoot, Idaho	One
Roy F. Roberts	Box 592, Blackfoot, Idaho	One
David J. Anderson	355 South 11th Avenue, Pocatello, Idaho	One

ARTICLE VIII

The number of directors in the corporation shall be specified in the by-laws, and such number may be from time to time increased or decreased, in such manner as may be prescribed by the by-laws of the corporation; provided, however, that the number of directors of the corporation shall be not less than three nor more than fifteen. Said board of directors shall be entitled to elect from among its members an executive committee to act for said board, the same to consist of not less than three members. In the event of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the members of this corporation, and until their successors are elected and duly qualified.

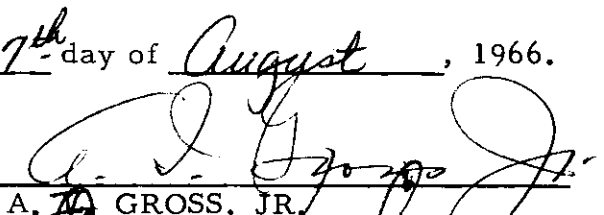
ARTICLE IX

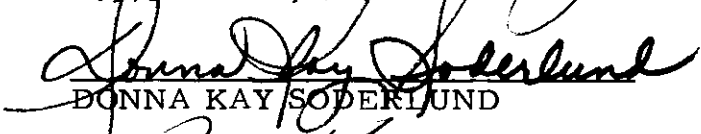
The authority is hereby conferred upon the board of directors of this corporation to repeal or amend the by-laws or adopt new by-laws of this corporation.

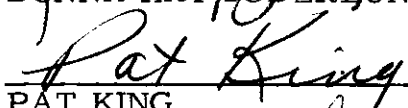
ARTICLE X

A director of this corporation shall not be required to be a holder of any of the capital stock of the corporation.

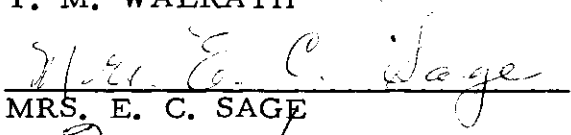
IN WITNESS WHEREOF, the undersigned have hereunto affixed their hands and seals this 17th day of August, 1966.

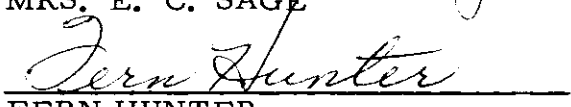

A. J. GROSS, JR.


DONNA KAY SODERLUND

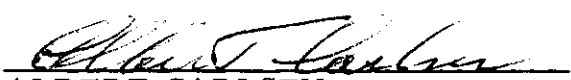

PAT KING


T. M. WALRATH

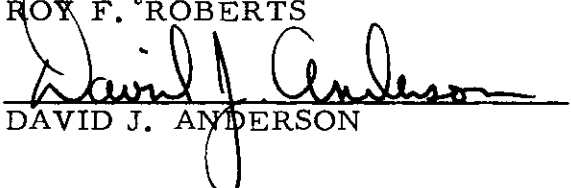

MRS. E. C. SAGE


FERN HUNTER

~~W. R. S. S. S. S. S.~~


ALBERT CARLSEN


ROY F. ROBERTS


DAVID J. ANDERSON

STATE OF IDAHO)

) ss.

County of Ada)

On this 17 day of August, 1966, before me, a Notary Public in and for said State, personally appeared A. L. GROSS, JR. and DONNA KAY SODERLUND, known to me to be the persons whose names are subscribed to the within 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.

Barbara D. Smith
Notary Public for Idaho
Residence: Boise, Idaho

STATE OF IDAHO)

) ss.

County of Kootenai)

On this 26 day of July, 1966, before me, a Notary Public in and for said State, personally appeared PAT KING, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Wm. H. Freeman
Notary Public for Idaho
Residence: Coeur d'Alene, Idaho

STATE OF IDAHO)

) ss

County of Clearwater)

NOTARY PUBLIC for the State of Idaho
residing at Coeur d'Alene, Idaho
My commission expires December 1, 1966

On this 27 day of July, 1966, before me, a Notary Public in and for said State, personally appeared T. M. WALRATH, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Lucia A. Britton
Notary Public for Idaho
Residence: Orofino, Idaho

STATE OF IDAHO)
) ss.
County of Canyon)

On this 29 day of July, 1966, before me, a Notary Public in and for said State, personally appeared MRS. E. C. SAGE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.

Madeline C. Knight
Notary Public for Idaho
Residence: Nampa, Idaho

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 2nd day of August, 1966, before me, a Notary Public in and for said State, personally appeared FERN HUNTER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.

Leis C. Stephenson
Notary Public for Idaho
Residence: Rupert, Idaho

STATE OF IDAHO)
) ss.
County of Jerome)

On this _____ day of _____, 1966, before me, a Notary Public in and for said State, personally appeared LEROY CRAIG, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Notary Public for Idaho
Residence: Jerome, Idaho

STATE OF IDAHO)
) ss.
County of Bingham)

On this 4th day of AUGUST, 1966, before me, a Notary Public in and for said State, personally appeared ALBERT CARLSEN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

James M. Hobbs
Notary Public for Idaho
Residence: Blackfoot, Idaho

STATE OF IDAHO)
) ss.
County of Bingham)

On this 4th day of AUGUST, 1966, before me, a Notary Public in and for said State, personally appeared ROY F. ROBERTS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

James M. Hobbs
Notary Public for Idaho
Residence: Blackfoot, Idaho

STATE OF IDAHO)
) ss.
County of Bannock)

On this 16th day of August, 1966, before me, a Notary Public in and for said State, personally appeared DAVID J. ANDERSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Gay E. Brown
Notary Public for Idaho
Residence: Pocatello, Idaho