# State of Idaho

## **Department of State**

# CERTIFICATE OF INCORPORATION OF

THE PLUMMER/WORLEY FRIENDS OF THE LIBRARY, INC.
File number C 114873

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 THE PLUMMER/WORLEY FRIENDS OF THE LIBRARY, 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: May 7, 1996



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### ARTICLES OF INCORPORATION OF THE PLUMMER/WORLEY FRIENDS OF THE SECRETURE STATE OF JUNE 4TE LIBRARY, INC. DATE

#### ARTICLE I

#### Name and Duration

Section 1: The name of this organization shall be THE PLUMMER/WORLEY FRIENDS OF THE LIBRARY, INC.

Section 2: The duration of the corporation shall be perpetual.

#### ARTICLE II Location/Address

The principal office of the corporation shall be located in the City of Plummer, Benewah County, Idaho. That address shall be Corner of 8th and D Streets, P.O. Box 309, Plummer, Idaho, 83851. The registered agent at that address shall be Paulina Freeburg.

#### ARTICLE III

#### Purpose

In furtherance of, and, except as otherwise expressly provided herein, not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following purposes and powers:

- 1.To foster closer relations between the Plummer Public Library and the citizens of Plummer and Worley and environs; to promote knowledge of the functions, services and needs of the Library; to lead in the development of a program for the extension and improvement of the Library services and resources; to aid in the provision of adequate housing and other facilities for the Library; to assist in bringing to the Library funds for special needs beyond the command of the Library Budget; to encourage gifts of books and manuscripts; and to cooperate with the Library Director and The Library Board of Trustees in the development of the resources of the Library.
- To have and exercise all powers, privileges and rights authorized by the laws of the State of Idaho, and all powers and rights incident thereto, except that the organization shall make no profits for itself from any of its activities, but all of its operations shall be for charitable and educational purposes, and shall be expressly limited to activities permitted to be carried on by a corporation exempt from Federal Income Tax under the provisions of Section 501 (c)(3) of the Internal Revenue Code of the United States of America of 1986 (or the corresponding provision of any future United States Revenue Law).

IDAHO SECRETARY OF STATE DATE 04/29/1996 0900

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CK #: 1741 CUST# 67185 INC NONP 10 30.00= 30.00

### ARTICLE IV Incorporators

The names and address of the persons who are the incorporators and initial directors of the corporation are as follows:

Gayle H. Dyer P.O. Box 168, South 29603 D Street Worley, Idaho 83876

Gerrye Meyer 29510 Conkling Hill Road Worley, Idaho 83876

Eileen Wells 22660 South High Drive Worley, Idaho 83876

# ARTICLE V Provisions for Regulation and Conduct of the Affairs of the Corporation

No part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributable to, its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of a 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) or the Internal Revenue Law, or (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE VI Management

The management of the corporation shall be vested in a Board of Directors: the number of the Directors shall not be less than five (5), and the qualifications, terms of office, manner of election, times and places of meetings, and powers and duties of Directors shall be as prescribed by the By-Laws of the corporation.

### ARTICLE VII Membership

The corporation shall have one class of members designated as voting members. The qualifications and rights of the members shall be set forth in the By-Laws of the corporation.

#### ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by the laws of the State of Idaho, and all rights conferred upon the members of the corporation herein are granted subject to this reservation.

#### ARTICLE IX

Dissolution of the Corporation

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall distribute the net assets to: Plummer Public Library, Plummer, Idaho (or to an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986).

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