

State of Idaho

Department of State

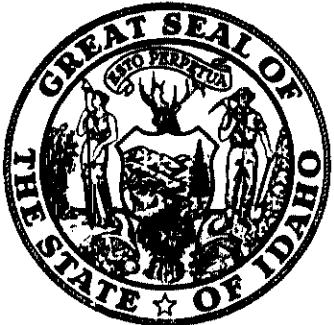
CERTIFICATE OF INCORPORATION OF

YELLOW PINE ENHANCEMENT SOCIETY, 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 YELLOW PINE ENHANCEMENT SOCIETY, 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: March 29, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Suke*

ARTICLES OF INCORPORATION

OF

~~YELLOW PINE~~ ENHANCEMENT SOCIETY, INC.

SEC. OF STATE

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PURPOSE: THE PURPOSE OF THIS ORGANIZATION SHALL BE TO PROVIDE RECREATIONAL
AND COMMUNITY FACILITIES AND ACTIVITIES FOR THE CITIZENS OF YELLOW
PINE, IDAHO, AND THE MEMBERSHIP.

THIS ORGANIZATION SHALL REMAIN IN PERPETUAL EXISTANCE FOR THE BEN-
EFIT OF THE MEMBERS.

1. THE MEMBERS OF THE CORPORATION SHALL BE FULL-TIME RESIDENTS WITHIN THE YELLOW PINE RURAL FIRE DISTRICT BOUNDARIES, AND HONORARY MEMBERS.
2. CORPORATION OFFICERS SHALL BE ELECTED ANNUALLY AT THE ANNUAL MEETING TO BE HELD THE FIRST WEEK OF FEBRUARY OR ON SUCH DATE AS DESIGNATED BY THE BOARD OF DIRECTORS. THE DATE FOR ELECTION OF OFFICERS AND ANNUAL MEETING SHALL BE ANNOUNCED AND POSTED BY THE BOARD AT LEAST 30 DAYS BEFORE THE STATED DATE.

FOR THE PURPOSE OF CONDUCTING THE BUSINESS OF THIS CORPORATION, A QUORUM SHALL CONSIST OF THREE (3) OF THE FOUR (4) ELECTED OFFICERS AND/OR PRO-TEM OFFICERS, AND FIVE (5) GENERAL MEMBERS.

3. THE GOVERNING BODY OF THE CORPORATION SHALL BE THE BOARD OF DIRECTORS CONSISTING OF FOUR (4) MEMBERS ELECTED AT THE ANNUAL MEETING BY THE QUALIFIED MEMBERS OF THE CORPORATION AND THEY SHALL BE COMMONLY REFERRED TO AS YELLOW PINE ENHANCEMENT SOCIETY, INC. OR Y.E.S.

FOR THE PURPOSE OF ORGANIZING THIS CORPORATION THE FIRST BOARD OF DIRECTORS WILL INCLUDE THE FOLLOWING ELECTED OFFICERS WHOSE LEGAL ADDRESSES ARE LISTED ON THE FIRST PAGE OF THESE ARTICLES:

CHAIRMAN: DAVID IMEL

CO-CHAIRMAN/TREASURER: BERNICE PARKS

SECRETARY: ROXE ANNE CRAWFORD

PRO-TEM:

4. THE FOUR (4) OFFICERS SHALL BE ELECTED BY THE CORPORATION MEMBERS AND SHALL CONSIST OF CHAIRMAN, CO-CHAIRMAN/TREASURER, SECRETARY, AND ONE PRO-TEM MEMBER, AND SUCH OTHER OFFICERS AS THE BOARD OF DIRECTORS MAY DESIGNATE.
5. THE CORPORATION SHALL HAVE THE POWER TO RECEIVE AND HOLD PROPERTY BOTH REAL AND PERSONAL, AS SET FORTH IN THE IDAHO STATE CORPORATION LAWS. IT SHALL HAVE THE POWER TO ACQUIRE AND EXPEND FUNDS AS NECESSARY FOR THE FUNCTIONING OF THE CORPORATION. IT SHALL HAVE THE POWER TO UNDERTAKE ALL ACTIONS AUTHORIZED FOR NON-PROFIT CORPORATIONS OF THE STATE OF IDAHO.

IN THE EVENT OF DISSOLUTION ALL PROPERTIES AND/OR ASSETS WILL BE DISTRIBUTED TO MOUNTAIN STATES LEGAL FOUNDATION AND/OR RESERVED FOR YELLOW PINE COMMUNITY ENHANCEMENT AND/OR MAINTENANCE, AS PER IDAHO STATE CORPORATION LAWS 30-3-17.1G.

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ARTICLES OF INCORPORATION
SEC. OF STATE
OF
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YELLOW PINE ENHANCEMENT SOCIETY, INC SECRETARY OF STATE

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Registered office:

YELLOW PINE ENHANCEMENT SOCIETY, INC.
225 Yellow Pine Ave. P.O. Box 23
YELLOW PINE, IDAHO 83677

BOARD OF DIRECTORS

CHAIRMAN

DAVID IMEL
P.O. BOX 23
YELLOW PINE, ID 83677

CO-CHAIRMAN/TREASURER

BERNICE PARKS
P.O. BOX 38
YELLOW PINE, ID 83677

SECRETARY

ROXE ANNE CRAWFORD
P.O. BOX 74
YELLOW PINE, ID 83677

REGISTERED AGENT:

David J. Imel
225 Yellow Pine Ave.
P.O. Box 23
Yellow Pine, ID 83677

David Imel
DAVID IMEL/CHAIRMAN

3-9-94

DATE

Bernice Parks
BERNICE PARKS/CO-CHAIRMAN/TREASURER
Roxe Anne Crawford
ROXE ANNE CRAWFORD/SECRETARY

3-8-94

DATE

3-8-94

DATE