



0004585971

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF INCORPORATION (NONPROFIT)Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

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-FILED-

File #: 0004585971

Date Filed: 1/31/2022 1:58:15 PM

Articles of Incorporation (Nonprofit)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$30)
Article 1: Corporation Name Entity name		Lloyd and Ethel Woolstenhulme Legacy Foundation, Inc.
Article 2: Effective Date The corporation shall be effective		when filed with the Secretary of State.
Article 3: Purpose The purpose for which the corporation is organized is:		General Nonprofit
Article 4: Voting Members: The corporation		does not have voting members.
Article 5: Asset Distribution on Dissolution Upon dissolution the assets shall be distributed:		the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.
Article 6: IRS Designation Is this nonprofit a 501(c)3?		No
Article 7: The mailing address of the corporation shall be: Mailing Address		2230 N UNIVERSITY PKWY STE 2F PROVO, UT 84604-1514
Article 8: Registered Agent Name and Address Registered Agent		Registered Agent Vern Woolstenhulme Physical Address: 6600 S. 1750 W. VICTOR, ID 83455 Mailing Address: 6600 S 1750 W VICTOR, ID 83455-4302
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
Article 9: Incorporator Name(s) and Address(es)		
Name		Incorporator Address
Stephen L. Woolstenhulme		675 W. 1820 S. STREET PROVO, UT 84601
Article 10: Director Name(s) and Address(es)		
Name	Title	Director Address
Ann W. Halversen	Director	6331 SHENANDOAH PARKWAY SALT LAKE CITY, UT 84121
Carol Rutherford	Director	1022 WINDSOR DRIVE PROVO, UT 84604

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Stephen L. Woolstenhulme	Director	675 W. 1820 S. STREET PROVO, UT 84601
Kathleen Woolstenhulme	Director	7000 MILLS BRANCH CIRCLE PLANO, TX 75024
A. Vern Woolstenhulme	Director	6600 S. 1750 W. VICTOR, ID 83455
P. LeGrand Woolstenhulme	Director	4624 N. HILLSIDE DR. PROVO, UT 84604

The Articles of Incorporation must be signed by at least one Incorporator.

<u>Stephen L. Woolstenhulme</u>	<u>01/31/2022</u>
Stephen L. Woolstenhulme	Date