

DUPLICATE  
ORIGINAL

2002 OCT -9 11:50

## ARTICLES OF INCORPORATION

OF

BOUNDARY COUNTY EDUCATION FOUNDATION, INC.  
(Non-Profit)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State:

## ARTICLE I.

The name of the corporation is BOUNDARY COUNTY EDUCATION FOUNDATION , INC.

## ARTICLE II.

This corporation is formed to support and advance the cause of public education in Boundary County, Idaho, by establishing a means and method to develop, promote, sponsor and carry out educational activities and objectives for Boundary County School District #101, through the support of community and business donations, to provide for the educational needs, projects, and activities, which would not be available under Boundary County School Districts #101's budget.

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

## ARTICLE III.

## 1. ARTICLES OF INCORPORATION

IDaho SECRETARY OF STATE  
10/10/2002 05:00  
CK: 7054 CT: 15912 BH: 575455  
1 @ 30.00 = 30.00 INC NONP # 2

C / 45800

The street address of the registered office is: 7169 Main Street, Bonners Ferry, Idaho  
and the registered agent at such address is: RANDALL W. DAY.

#### ARTICLE IV.

The Board of Directors consist of no fewer than three (3) people. The names and  
addresses of the initial directors are:

Marty Becker, HCR 60, Box 777, Bonners Ferry, Idaho 83805  
Rick Dinning, P.O. Box 616, Walker Lane, Bonners Ferry, Idaho 83805  
Darrell Kerby, P.O. Box 809, Bonners Ferry, Idaho 83805  
Doug Kim-Brown, HCR 60, Box 198Y, Bonners Ferry, Idaho 83805  
Randall W. Day, Attorney, P.O. Box 918, Bonners Ferry, Idaho 83805

#### ARTICLE V.

The name and addresses of the incorporator is:

RANDALL W. DAY  
P.O. Box 918  
Bonners Ferry, Idaho 83805

#### VI.

The mailing address of the corporation shall be:

P.O. Box 918  
Bonners Ferry, Idaho 83805

#### VII.

The corporation does have voting members. The qualifications, manner of  
admission, classes of membership, if any, voting and other rights and privileges as members,  
and their liability for dues and assessments, if any, shall be set forth in the by laws.

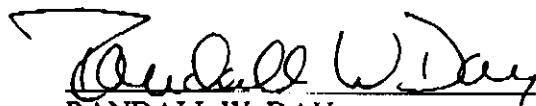
#### VIII.

In the event of the dissolution of this corporation, all the assets of the corporation

## 2. ARTICLES OF INCORPORATION


shall be distributed to Boundary County School District #101, or if Boundary County School District #101 ceases to exist, such subsequent organization which provides public education to the children of Boundary County, Idaho, and is tax exempt under the then existing Internal Revenue Code.

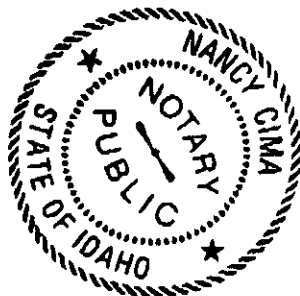
IN WITNESS THEREOF, the undersigned incorporator has signed and acknowledged these Articles of Incorporation and filed them in duplicate with the Secretary of State.

  
RANDALL W. DAY

STATE OF IDAHO :  
ss  
County of Boundary :

The undersigned notary public does hereby certify that on this \_\_\_ day of October, 2002, personally appeared before me, RANDALL W. DAY, who being by me first duly sworn declare that he/ she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at Bonners Ferry  
My Comm. Exp. 2/18/04



3. ARTICLES OF INCORPORATION