



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

University Community Arts Association, Boise, Inc.

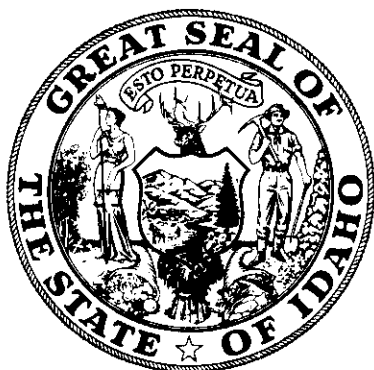
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

University Community Arts Association, Boise, 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 November 14, 1, 19 77.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED

11-14-79

9:00 am

ARTICLES OF INCORPORATION

OF

NOV 6 3 13 PM '79  
SECRETARY OF STATE

UNIVERSITY COMMUNITY ARTS ASSOCIATION, BOISE, INC.

KNOW ALL PERSONS BY THESE PRESENTS That we, the undersigned, all of whom are citizens of the United States of America and residents of the state of Idaho, have this day voluntarily associated ourselves together and do hereby and by these Articles of Incorporation unite and associate ourselves together for the purpose of forming a non-profit corporation under the laws of the state of Idaho, Chapter 3, Title 30, Idaho Code for the purposes hereinafter stated.

I.

The name of this corporation shall be: University Community Arts Association, Boise, Inc.

II.

The term for which this corporation shall exist shall be perpetual.

III.

The location and post office address of the registered office of this corporation shall be: Office of the President, Boise State University, 1910 University Drive., Boise, Ada County, Idaho. The registered agent at the above address is Frederick J. Norman.

IV.

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

(1) To promote excellence in the fine and performing art programs of all kinds at Boise State University and in the community.

to promote the development and use of the Harry W. Morrison Center for the Fine and Performing Arts by the University and the community and to advise on scheduling of all arts-related programs; to promote cooperation between the University and Boise City in arts-related education and programming with excellence as a goal; to encourage competent students with artistic and academic ability and attitude to attend Boise State University and participate in fine and performing arts-related programs; to promote the public interest in fine and performing arts programs conducted by and at Boise State University and thereby in the community; and, in general, to do all things necessary, proper and compatible with the rules and regulations of Boise State University, the Idaho State Board of Education, and any legitimate fine and performing arts-related organization of which Boise State University may be, or become a member for the accomplishment of the aforesated purposes and any other activities within the general framework hereinbefore set forth which may be adopted by this corporation.

(2) To promote cooperation among the members of the corporation in advancing their interest in the arts-related activities of Boise State University which impact the community and to do such things as may be determined by the corporation, through its Board of Directors or appropriate committees to encourage adequate, proper, and community-oriented fine and performing arts programs for Boise State University and to advance and promote the interest of the citizens of Idaho and of other states in Boise State and enlist their services in the advancement of the fine and performing arts programs, performances and activities

of Boise State University, (particularly those which have community effect and involvement) its students, and the citizens of the region.

(3) To conduct campaigns, and activities of all kinds and nature for the purpose of raising funds to be used for the general purposes of this corporation and to accept contributions or gifts from members or from the public for the use of the corporation in its purposes set forth in paragraphs (1) and (2) above.

(4) It is the intention of the incorporators of this corporation that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the powers of this corporation, but said corporation shall have the power to do all and everything necessary, suitable, convenient, or proper for the accomplishment of its purpose; or the attainment of any one or more of the objects hereinabove enumerated, or incidental to the purpose and objects hereinabove named, and which is permitted under the laws of the state of Idaho, under which this corporation is organized, to the same extent and as fully as a natural person might or could do.

#### V.

The governing body of this corporation shall be managed and conducted by a Board of Directors composed of not less than nine members of the corporation, the maximum number of directors to be specified by the By-Laws; the first Board of Directors shall be elected at the first meeting of the members of this corporation and successive and additional members of the Board shall be elected as provided by the By-Laws. The officers of the corporation shall be a President, Vice-President,

secretary, and Treasurer to be selected as provided in the By-Laws.

VI.

The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designated, or at such other place as may be designated by Resolution of the Board of Directors.

VII.



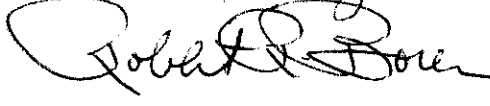
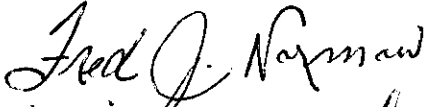
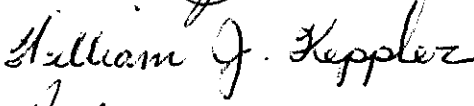
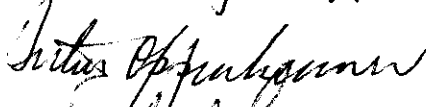


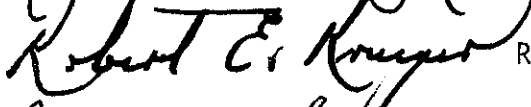


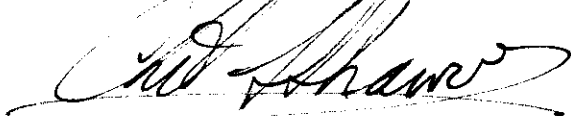
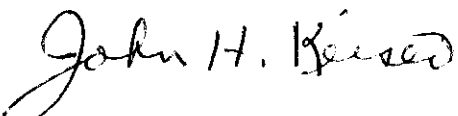
This corporation is not organized for pecuniary profit, and it shall not have or issue any capital stock, but membership shall be evidenced by membership certificates. In the event of dissolution of this corporation, all assets shall be transferred to the Idaho State Board of Education for the use of Boise State University. Membership in the corporation shall not entitle a person to any interest whatsoever in the assets of the corporation, but only to participate in the management of the affairs of the corporation, in meetings of the members legally called and held within the period covered by the membership. The rights of all members shall be equal, and no member can have or acquire a greater interest herein than that of any other member.

VIII.

Dues shall be paid by each member annually in an amount fixed at each annual meeting and dues for all regular members shall be equal.

IX.

The following-named persons shall serve as the initial directors until the first meeting of the membership of the corporation or until their successors are elected and qualified. The names and addresses of the incorporators are:

	Kathryn Stein, 914 Houston Rd., Boise, ID 83704
	Richard E. Bullington, B.S.U., Boise, ID 83725
	Robert R. Boren, B.S.U., Boise, ID 83725
	Fred J. Norman, B.S.U., Boise, ID 83725
	William J. Keppler, B.S.U., Boise, ID 83725
	Arthur Oppenheimer, 1320 Warm Springs, Boise, ID 83702
	Sally Thomas, B.S.U., Boise, ID 83725
	Raul Corddry, 1921 North 21st, Boise, ID 83702
	Robert E. Krueger, 3407 Fairview, Boise, ID 83704
	Ralph J. Comstock, Jr., Box 7069, Boise, ID 83730
	Wilber D. Elliott, B.S.U., Boise, ID 83725
	Chet L. Shawver, B.S.U., Boise, ID 83725
	John H. Keiser, B.S.U., Boise, ID 83725

IN WITNESS WHEREOF, the above named parties, as incorporators of University Community Arts Association, Boise, Inc., have hereunto subscribed their names at Boise, Idaho, this Tuesday evening, August 28, 1979.