

CERTIFICATE OF INCORPORATION OF

REGION IV DEVELOPMENT CORPORATION

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 **REGION IV DEVELOP-**

MENT CORPORATION

duly signed pursuant to the provisions of the Idaho Business 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: February 7, 1984



Pet 1. Cenaruma

SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

REGION IV DEVELOPMENT CORPORATION

WE, THE UNDERSIGNED, hereby incorporate ourselves under the Idaho Nonprofit Corporation Act (Section 30, Chapter 3, Idaho Code).

ARTICLE I

The name of the corporation shall be the REGION IV DEVELOPMENT CORPORATION.

ARTICLE II

The Corporation shall be a nonprofit corporation.

ARTICLE III

The duration of the Corporation shall be perpetural.

ARTICLE IV

The purposes for which the Corporation is organized are:

- a. The Corporation is organized for the primary purpose of furthering the economic development and social welfare of south central Idaho and its communities with specific emphasis on promoting and assisting the growth and development of business concerns and increasing employment opportunities for the residents of the area. To these ends, the Corporation will be closely aligned with the REGION IV DEVELOPMENT ASSOCIATION, INC., in the pursuit of its similar goals.
- b. To have and exercise all powers incidental to the foregoing purposes, and to engage in any lawful activity permitted under the laws of Idaho.

ARTICLE V

The address of the initial registered office of the Corporation shall be 1300 KIMBERLY ROAD, P.O. BOX 1844, TWIN FALLS IDAHO 83303-1844

The name of its initial registered agent at such address is STANLEY E. FERLIC.

ARTICLE VI

The initial board of directors shall consist of nine (9) persons who are the incorporators and whose names, addresses, and signatures follow hereunder. These persons shall act as directors until the election of their successors. The manner in which the directors shall be selected shall be identified in the By-laws.

The initial membership shall be appointed by the board of directors. The manner in which members are selected after the initial membership shall be identified in the By-laws.

ARTICLE VII

The By-laws of the Corporation shall regulate the internal affairs of the Corporation.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner identified in the By-laws of the Corporation, however, it shall be in accordance with the laws of the State of Idaho.

ARTICLE IX

In the event of the dissolution of the Corporation, all of the assets of the Corporation shall be distributed to such nonprofit organizations or municipal corporations as the board of directors might select.

ARTICLE X

The names and post office addresses of the Incorporators of the Corporation are:

| Clyde N. Carlson | P.O. Box 509 | Twin Falls, Idaho 83303 |
|------------------|-----------------|-------------------------|
| Charles Corwin | P.O. Box 689 | Ketchum, Idaho 83340 |
| Jerry F. Decker | P.O. Box 1268 | Burley, Idaho 83318 |
| J. E. Heller | 241 Arizona St. | Gooding, Idaho 83330 |
| C. Alan Horner | P.O. Box 7 | Twin Falls, Idaho 83303 |
| Kim Jensen | P.O. Box 38 | Burley, Idaho 83318 |
| Fred Maier | Rt. 4, Box 414 | Rupert, Idaho 83350 |
| Ralph Peters | 601 E. Ave. A | Jerome, Idaho 83338 |
| Everett Ward | Rt. 1, Box 50 | Richfield, Idaho 83349 |

IN WITNESS THEREOF, we have hereunto subscribed our names this 26th day of January, 1984.

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Charle M. Go

Jen. D. D.

J. E. Heller

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