

FILED EFFECTIVE

2004 MAR 16 AM 8:38

STATE OF IDAHO



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

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 1: The name of the corporation shall be:

The Council Learning Center, Inc.

Article 2: The purpose for which the corporation is organized is:

To equip, maintain, and operate a non-profit media center for public use under IRS Code, Sec. 501(c)(3)

Article 3: The street address of the registered office is: 105 Dartmouth Ave., Council, ID, 83612

and the registered agent at such address is: Elaine P. Johnston

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Ray Stoker, 804 School Ave, Council, ID, 83612; Connie Kesler, 2214 Missman Rd, Council, ID, 83612

Penny Fisk, 2193 Ridge Rd, Fruitvale, ID, 83620; Elaine Johnston, 2164 Hwy 95 N, Council, ID, 83612;

Pete Johnston, Box 723, Council, ID, 83612; Mary Ann Masters, 2270 Orchard Rd, Council, ID, 83612.

Article 5: The name(s) and address(es) of the incorporator(s):

Elaine P. Johnston, 2164 Hwy 95 N., Box 723, Council, ID, 83612

Article 6: The mailing address of the corporation shall be:

The Council Learning Center, Inc., P.O. Box 405, Council, ID, 83612

Article 7: The corporation (does does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

To an organization providing community learning opportunities or equipping, maintaining and operating a non-profit media center for public use.

Signatures of all incorporators:

Elaine P. Johnston
Typed Name: _____

Typed Name: _____

Typed Name: _____

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\arts\artsincprofile.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
03/16/2004 05:00
CK: 1126 CT: 177465 BH: 733149
1 @ 30.00 = 30.00 INC NONP # 2
1 @ 20.00 = 20.00 NON EXPIDI # 3

C 153632