

FILED/EFFECTIVE

THE CONSTITUTION AND ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE KOOSKIA COMMUNITY LIBRARY, INC.

00 MAY - 5 PM 2:38

STATE OF IDAHO

The undersigned, acting as the incorporator of a nonprofit corporation (Corporation) organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code (Act), adopts the following Articles of Incorporation (Articles):

**Article I Name.**

The Name of the Corporation is Friends of the Kooskia Community Library, Inc.

**Article II Nonprofit Status**

The Corporation is a nonprofit corporation.

**Article III Period of Duration**

The period of duration of the Corporation is perpetual.

**Article IV Registered Office and Agent**

The location of the Corporation is in the City of Kooskia, County of Idaho, and in the State of Idaho. The address of the initial registered office is 026 South Main Street, Kooskia, Idaho, and the name of the initial registered agent at this address is Linwood Laughy.

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STATE OF IDAHO

**Article V Purposes**

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To foster learning, literacy and literature in the greater Kooskia community;
- B. To serve as the official foundation of the Kooskia Community Library for purposes of the receipt of funds addressed by Section 63-3029A of the Idaho Code or any other present or future Idaho laws or regulations pertaining to donations to libraries;
- C. To assist with the financial needs of the Kooskia Community Library which are not met by tax support;
- D. To aid the library staff in the development and implementation of quality library services and programming
- E. To increase public awareness and use of library services and to augment these services with additional community learning activities.
- F. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property (whether real or personal) or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, or to exercise any power or to do any act that a corporation formed under the Act, or any amendment there-to or substitute therefore, is permitted to carry on or do.

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time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

#### **Article VI Limitations**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private person except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

#### **Article VII Membership**

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

#### **Article VIII Board of Directors**

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall at all times be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

Donna Graves	HC66 Box 206	Kooskia, Idaho 83539
Molly Smith	Rt. 1 Box 881	Kooskia, Idaho 83539
Sue Lundgren	HCR 66 Box 481	Kooskia, Idaho 83539
Lois Leman	MP 81 US 12	Kooskia, Idaho 83539
Janice James	208 Esther	Kooskia, Idaho 83539
Valerie Peterson	HC 75 Box 59A	Kooskia, Idaho 83539
Nancy Lee	Box 218	Kooskia, Idaho 83539
Mary Ann Fryer	HCR 66 Box 315A	Kooskia, Idaho 83539
Linwood Laughy	HC75 Box 13	Kooskia, Idaho 83539

## **Article IX Membership Dues**

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of dues and intervals of membership by such methods as the Board of Directors may prescribe.

## **Article X Distribution on Dissolution**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation. In doing so, the Board of Directors shall distribute such assets among so many of the following nonprofit organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine: 1) Prairie-River Library District; and 2) the City of Kooskia.

Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations as such court shall determine to be consistent with the purposes of the Corporation.

## **Article XI Incorporator**

The name and street address of the incorporator is Linwood Laughy of HC75 Box 13, Kooskia, Idaho.

## **Article XII Bylaws**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

Dated this 6th day of March, 2000.

  
Incorporator