



**CERTIFICATE OF INCORPORATION
OF**

HEAD INJURED SUPPORT GROUP OF NORTH IDAHO AND EASTERN WASHINGTON, INC.

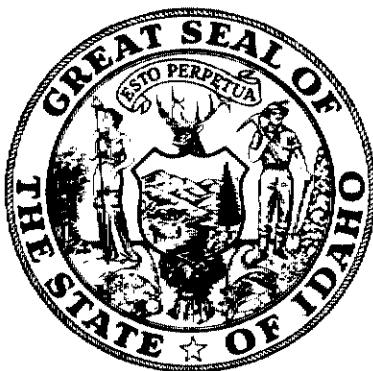
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HEAD INJURED SUPPORT GROUP OF NORTH IDAHO AND EASTERN WASHINGTON, 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 March 31, 1989, 19 89.



SECRETARY OF STATE

Corporation Clerk

1 ARTICLES OF INCORPORATION

2 OF

3 HEAD INJURED SUPPORT GROUP OF NORTH IDAHO

4 AND EASTERN WASHINGTON, INC.

5
6 KNOW ALL BY THESE PRESENTS:

7 The undersigned, acting as incorporators of a corporation
8 under the Idaho Nonprofit Corporation Act, adopt the following
9 Articles of Incorporation for such corporation:

10 I.

11 The name of the Corporation is HEAD INJURED SUPPORT GROUP OF
12 NORTH IDAHO AND EASTERN WASHINGTON, INC.

13 II.

14 The Corporation is a nonprofit corporation. The Corpora-
15 tion is irrevocably dedicated to and operated exclusively for
16 nonprofit purposes; and no part of the income or assets of the
17 Corporation shall be distributed to, nor inure to the benefit of,
18 any individual.

19 III.

20 The period of its duration is perpetual.

21 IV.

22 The purpose or purposes for which the Corporation is
23 organized are:

24 a. To provide guidance, counsel and support to the families
25 of brain injured persons, howsoever such injury occurred; to make
26 available educational materials on the subject of the brain
27 injured to all interested persons; to work for acceptance and an
28 atmosphere and environment in society for the brain injured; to
29 provide an organization for the common good of families of the
30 brain injured; to lend moral support and encouragement to the
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1 brain injured; and to generally be available to the families of
2 the brain injured for comfort, association and counseling.

3 b. Generally, the Corporation may have and exercise all
4 such powers as are by law conferred upon corporations of like
5 character, and, in carrying out its purposes the Corporation may
6 do any and all things necessary thereto and may exercise any and
7 all powers not prohibited by these Articles of Incorporation or
8 law, and not prohibited to non-profit tax-exempt corporations.

9 V.

10 The Corporation is organized exclusively for charitable,
11 educational and scientific purposes, including, for such pur-
12 poses, the making of distributions to organizations that qualify
13 as exempt organizations under Section 501(c)(3) of the Internal
14 Revenue Code (or the corresponding provision of any future United
15 States Internal Revenue Law).

16 VI.

17 No part of the net earnings of the Corporation shall inure
18 to the benefit of, or be distributable to, its members, direc-
19 tors, officers, or other private persons, except that the
20 Corporation shall be authorized and empowered to pay reasonable
21 compensation for services rendered and to make payments and
22 distributions in furtherance of the purposes set forth in Article
23 IV hereof. No substantial part of the activities of the Corpora-
24 tion shall be the carrying on of propaganda, or otherwise
25 attempting to influence legislation, and the Corporation shall
26 not participate in, or intervene in (including the publishing or
27 distribution of statements) any political campaign on behalf of
28 any candidate for public office. Notwithstanding any other
29 provision of these articles, the Corporation shall not carry on
30 any other activities not permitted to be carried on (a) by a
31 corporation exempt from federal income tax under Sec-

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1 tion 501(c)(3) of the Internal Revenue Code (or the corresponding
2 provision of any future United States Internal Revenue Law) or
3 (b) by a corporation, contributions to which are deductible under
4 Section 170(c)(2) of the Internal Revenue Code (or the corre-
5 sponding provision of any future United States Internal Revenue
6 Law).

7 VII.

8 Upon the dissolution of the Corporation, assets shall be
9 distributed for one or more exempt purposes within the meaning of
10 Section 501(c)(3) of the Internal Revenue Code, or corresponding
11 section of any future federal tax code, or shall be distributed
12 to the federal government, or to a state or local government, for
13 a public purpose. Any such assets not so disposed of shall be
14 disposed of by the District Court of the county in which the
15 principal office of the Corporation is then located, exclusively
16 for such purposes or to such organization or organizations, as
17 said Court shall determine, which are organized and operated
18 exclusively for such purposes.

19 VIII.

20 The address of the initial registered office of the Corpo-
21 ration is 1186 Foothill Road, Moscow, Idaho 83843, and the name
22 of its initial registered agent at such address is John A. Ficca.

23 IX.

24 The number of directors constituting the initial Board of
25 Directors of the Corporation is five (5), and the names and
26 addresses of the persons who are to serve as directors until the
27 first annual meeting of members or until their successors are
28 elected and shall qualify are:

29	<u>NAME</u>	<u>ADDRESS</u>
30	Sally Larson	4848 Silcott Road Clarkston, Washington 99403
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32	John A. Ficca	1186 Foothill Road Moscow, Idaho 83843

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Jay S. Ulrich 1530 Linden Avenue
Lewiston, Idaho 83501

Ruby A. McDonald Rt. 1 Box 482
Pullman, Washington 99163

Brenda Ulrich 1530 Linden Avenue
Lewiston, Idaho 83501

X.

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sally Larson	4848 Silcott Road Clarkston, Washington 99403
John A. Ficca	1186 Foothill Road Moscow, Idaho 83843
Jay S. Ulrich	1530 Linden Avenue Lewiston, Idaho 83501
Ruby A. McDonald	Rt. 1 Box 482 Pullman, Washington 99163
Brenda Ulrich	1530 Linden Avenue Lewiston, Idaho 83501

IN WITNESS WHEREOF, we, the undersigned, have hereunto set
our hands this 8th day of January, 1989.

Sally Larson
Sally Larson

John A. Ficca
John A. Ficca

Jay S. Ulrich
Jay S. Ulrich

Ruby A. McDonald
Ruby A. McDonald

Brenda Ulrich
Brenda Ulrich

1 STATE OF IDAHO)
2) ss.
3 County of Nez Perce)

4 On this 8th day of January, 1989, before me, the under-
5 signed, a Notary Public in and for said State, personally
6 appeared SALLY LARSON, JOHN A. FICCA, JAY S. ULRICH, RUBY A.
7 McDONALD, and BRENDA ULRICH, who being by me first duly sworn,
8 severally declared that they are the persons who signed the
9 foregoing document as incorporators, and that the statements
10 therein contained are true.

11 IN WITNESS WHEREOF, I have hereunto set my hand and notarial
12 seal on the date last above written.

13 Alice Fitting
14 Notary Public for Idaho
15 Residing in Nez Perce County.
16 My commission expires 1-17-1992