



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ADA COUNTY 4-H ENDOWMENT FUND, 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 _____

ADA COUNTY 4-H ENDOWMENT FUND, 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 25, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF INCORPORATION

1. The name of the corporation is ADA COUNTY 4-H ENDOWMENT FUND, INC. NOV 25 12 44 PM '86
SECRETARY OF STATE
2. The Corporation shall be a NONPROFIT Corporation.
3. The period of its duration is PERPETUAL.
4. The purpose of the corporation is to promote and enhance youth and adult-leader involvement in the 4-H program by providing a financial base for travel, scholarships and leader training.
5. (not applicable)
6. The Corporation shall have members consisting of all Ada County 4-H leaders whom are registered with the University of Idaho, Ada County Extension Office. The members shall elect a Board of Directors at the first annual meeting. Each member shall be entitled to one (1) vote. The rules of the By-laws shall govern the number and classes of Directors to be elected.
7. The internal affairs of the Corporation shall be managed by the Board of Directors.
8. The address of its initial registered office is 2404 Bank Dr., P. O. Box 5643, Boise, Idaho 83705-0643. The name of its initial registered agent at such address is:

H. Don Heavrin

ARTICLES OF INCORPORATION

9. The number of directors constituting the initial board of directors is nine (9), whose names and addresses are:

H. Don Heavrin
2404 Bank Dr.
P. O. Box 5643
Boise, Idaho 83705-0643

Jane't G. Heavrin
3333 S. Cloverdale Rd.
Boise, Idaho 83709

James H. Ballantyne
10250 Whispering Cliffs Dr.
Boise, Idaho 83704

Mary Ballantyne
10250 Whispering Cliffs Dr.
Boise, Idaho 83704

William H. Ball
1058 Justin Place
Meridian, Idaho 83642

Mary Lynn Ball
1058 Justin Place
Meridian, Idaho 83642

Tom Olsen
4720 Rowell Dr
Boise, Idaho 83703

Carol Olsen
4720 Rowell Dr.
Boise, Idaho 83703

Norman L. Walker
8216 Brnywood
Boise, Idaho 83704

10. The name and address of the incorporator is:

H. Don Heavrin

2404 Bank Dr.
P. O. Box 5643
Boise, Idaho 83705-0643

Dated: November 25, 1986



Signature of Incorporator