

CERTIFICATE OF INCORPORATION OF

NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA, INC.

I, PETE T. CENARRUSA, Secretary of	of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation	for the incorporation of
MORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA. INC.	
duly signed pursuant to the provisions of the Id	laho Nonprofit Corporation Act, have been received
in this office and are found to conform to la	w.
ACCORDINGLY and by virtue of the au	thority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate	original of the Articles of Incorporation.
DatedSeptember 29	. 19 _88 .
REAT SEAL	SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

88 SEP 29 FT 8 59

OF

NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA, INC.
A Non-Profit Corporation

The undersigned, for the purpose of forming a corporation under the non-profit laws of the State of Idaho, state the following:

ARTICLE I - NAME

The name of this corporation shall be known as the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA, also referred to as the N.I. Chapter, a non-profit organization. INC.,

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this Chapter shall be to raise and maintain a level of high quality Romance Writing; to stimulate interest in and appreciation for the art of writing; to act as a dissemination point for information concerning activities in the field of Romance Writing; to secure respect and improved recognition for the romance writer and the romance publishing industry; in general by coordinating the work and efforts of all members by support and encouragement among members, by education on requirements for writing in this field, and bringing together authors, editors, agents and other related professionals for the mutual benefit of all.

In the areas of human endeavor involving the writing, publishing and publicizing of works in the romance genre under conditions usually competitive, ethical standards for fairness and integrity can be made increasingly meaningful by association with Romance Writers of America organized and dedicated not only to the definition, maintenance and enforcement of such standards, but to the improvement and education of its members. Such is the objective of the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA.

To this end, the chapter will abide by the rules and regulations of the Romance Writers of America, Inc.; the by-law of the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA; and act according to Idaho Code

ARTICLE IV - MEMBERSHIP

Membership in the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA, shall fall into two (2) classifications as outlined in the by-laws of this corporation.

ARTICLE V - DISSOLUTION

- Section 1. Upon any dissolution of the Chapter, its property and assets shall be distributed as follows:
 - (a) All liabilities and obligations of the organization shall be paid, satisfied and discharged, or adequate provisions shall be made therefor.
 - (b) Assets held by the Chapter upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.
 - (c) Any remaining assets shall be distributed among such charities as may be designated by the National Corporation of RWA. All dues collected and other income of the Chapter must be used for the purpose of the Chapter and shall not be to the benefit of any individual member.

ARTICLE VI - LIMITATIONS AS TO LIABILITY OF DIRECTORS

No person serving as a director of this corporation shall be personally liable to the corporation or to its members for monetary damages for conduct as a director; provided, however, that the above provision shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

ARTICLE VII - REGISTERED AGENT AND OFFICE

Registered Agent & Office: Barbara Forman

8845 Rapid Lightning Rd. Sandpoint, Idaho 83864

ARTICLE VIII - DIRECTORS

There shall be four (4) or more directors serving on the Board of the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA. Directors will be elected annually and manage the affairs of the corporation in accordance with Idaho code and the by-laws of the NORTH IDAHO CHAPTER OF ROMANCE WIRTERS OF AMERICA. The names and addresses of the current Board of Directors, is as follows:

Directors: Advisor: Barbara Forman

President 8845 Rapid Lightning Rd.

Sandpoint, Idaho 83864

Secretary: Sandy Smith

6605 Bluebird Lane

Sandpoint, Idaho 83864

Treasurer:

Beverly Goding

P.O. Box 797

Sagle, Idaho 83860

Programs:

Teresa Lunde

8785 Rapid Lightning Rd. Sandpoint, Idaho 83864

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

Beverly E. Goding

P.O. Box 797

Sagle, Idaho 83860

Executed in duplicate this

day of,

1988

Beverly E. Goding

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Barbara Forman, hereby consent to serve as registered agent, in the State of Idaho, for the NORTH IDAHO CHAPTER OF ROMANCE WRITERS OF AMERICA, a non-profit corporation. I understand that, as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation, to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation or of any change in the registered office address of the corporation for which I am agent.

Date: Sept 17,1988

Bulara Forman

REGISTERED ADDRESS:

8845 Rapid Lightning Rd Sandpoint, Idaho 83864