

ARTICLES OF INCORPORATION

FILED EFFECTIVE

The undersigned, acting to incorporate a corporation under the Idaho Nonprofit

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is Ward Park Homeowner's Association, Inc.
2. NONPROFIT: This is a nonprofit corporation.
3. DURATION: The period of its duration is perpetual.
4. PURPOSES: The purpose for which is corporation is formed is to serve as the formal governing body as set forth in the Declaration of Protective Covenants, Conditions and Restrictions for the Ward Park Subdivision, both of the original subdivision and all subsequent additions thereto for property contiguous to the Ward Park Subdivision, of Bannock County, Idaho and undertake such other purposes as are consistent with Idaho law and the Declaration of Protective Covenants, Conditions and Restrictions.
5. EXEMPT STATUS: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, 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 4 hereof. No substantial part of the activities of the corporation shall be 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the

IDAHO SECRETARY OF STATE
04/18/2006 05:00
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Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

6. MEMBERS AND VOTES: This Corporation will have members. Each owner of a lot within Ward Park Subdivision, both of the original subdivision and all subsequent additions thereto for property contiguous to the Ward Park Subdivision, of Bannock County, Idaho shall be a member and each member shall have one vote for each lot owned by that member. Only one vote per lot shall be allowed.

7. INTERNAL AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided in detail by the corporation's By-Laws and the Declaration of Protective Covenants, Conditions and Restrictions.

8. DISSOLUTION: In the event of dissolution, the corporation shall satisfy all valid obligations as required by law. Any assets remaining shall be distributed pursuant to Idaho Code to an entity described in section 501 (c) (3) of the Internal Revenue Code or to its members or those persons whom the corporation holds itself out as benefitting or serving as set forth in Idaho Code section 30-3-113.

9. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Jay Roche

and the initial registered office is:

802 E. Madlee
Inkom, ID 83245

10. BOARD OF DIRECTORS: The number of directors may be increased or decreased by amending the corporation's By-Laws and shall be not less than three nor more than five. The corporation shall initially have three directors and the names and addresses of those directors are:

Jay Roche
802 E. Madlee
Inkom, ID 83245

Stewart Nelson
2630 N. Inkom Road
Inkom, ID 83245

Ross W. Roylance
267 Mill Cr. Rd.
Sheridan, MT 59749

11. INCORPORATOR: The name and address of the incorporator is:

Jay Roche
802 E. Madlee
Inkom, ID 83245

DATED: 4-13-, 2006

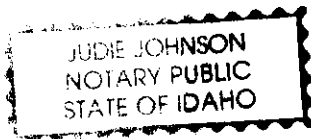


Jay Roche, INCORPORATOR

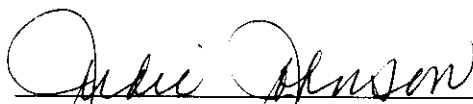
STATE OF IDAHO)
 :SS
County of Bannock)

On this 13 day of April, 2006, before me, the undersigned Notary Public, in and for said State, personally appeared Jay Roche, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first written above.



(SEAL)



NOTARY PUBLIC - STATE OF IDAHO
My Commission Expires: 5-12-09