

ARTICLES OF INCORPORATION
OF
THE DIAMOND KNIGHTS, INC.

FILED/EFFECTIVE

2007 FEB -8 PM 2:24

The undersigned hereby states the following to form a non-profit corporation under the laws of the State of Idaho.

SECRETARY OF STATE
STATE OF IDAHO

The name of the corporation is "THE DIAMOND KNIGHTS, INC."

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business including, but not limited to foster and educate the general public about Bishop Kelly baseball; to promote educational excellence in and among the members of the Bishop Kelly baseball team; to foster and promote the educational and sportsmanship ideals upon which Bishop Kelly High School is founded; and to engage in any and all lawful purpose for which this corporation may be incorporated under the Idaho Nonprofit Corporation Act, as such may be amended from time to time.

The corporation shall have the authority to issue membership certificates in the corporation to any person, firm or corporation, under such provisions as may be adopted by the Board of Directors.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLES OF INCORPORATION FOR THE DIAMOND KNIGHTS

IDAHO SECRETARY OF STATE
02/08/2002 05:00
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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the income of this corporation shall be distributable to the members, directors or officers of the corporation.

The street address of the registered office of the corporation is Imperial Plaza, 200 N. 3rd, Suite 8, Boise, Idaho 83702.

The name of the registered agent of the corporation is Lawrence G. Sirhall, Jr., Imperial Plaza, 200 N. 3rd, Suite 8, Boise, Idaho 83702.

The initial board of directors shall number Five (5) whose names and addresses are:

Mike Macy	Ken Baltes	Karen Gray
4900 S. Chinook Ave.	3435 N. Lena Ave.	10362 W. Canterbury Ct.
Boise, Idaho 83709	Boise, Idaho 83713	Boise, Idaho 83704

Jim Redinger	Cynthia Roche
9896 W. Alliance Dr.	4372 N. Nines Ridge Ln.
Boise, Idaho 83704	Boise, Idaho 83702

The corporation does not have voting members.

The initial board of directors shall serve until their successors are elected and qualified by said initial board of directors.

The name and address of the incorporator of the corporation is:

Lawrence G. Sirhall, Jr.
P.O. Box 1112
Boise, ID 83701

Dated: February 5, 2002.


LAWRENCE G. SIRHALL, JR.
Incorporator