

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
STORY STORY NIGHT, INC.

2014 OCT 20 AM 10:27

SECRETARY OF STATE
STATE OF IDAHO

The undersigned board of directors of Story Story Night, Inc. ("Corporation") hereby adopts the following Amended & Restated Articles of Incorporation.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Story Story Night, Inc.

ARTICLE II
STATUS

The Corporation is a nonprofit corporation.

ARTICLE III
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the registered office is 1510 N. 24th Street, Boise, Idaho 83702 and the name of the initial registered agent at this address is Alison Beck Haas.

ARTICLE V
PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

A. Story Story Night, Incorporated exists for the purpose of educating people through storytelling. In stage performances, workshops, and studios, we educate people in the art of identifying, developing, and organizing personal stories and performing them live, on stage, without notes. Through training and storytelling our representatives and participants in our programs educate one another by sharing personal experiences and their meaning, and then carry the storytelling experience into their homes, social and community organizations, and workplaces.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

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C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE VI LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 V hereof. No substantial part of the activities of the Corporation shall be for 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

ARTICLE VII NO MEMBERS

The corporation shall not have any members.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Other than the Directors constituting the current Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the current Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jessica Holmes	1515 W. Jefferson, #1 Boise, Idaho 83702

Alison Beck Haas

1510 N. 24th Street
Boise, Idaho 83702

Bob Haycock

412 S. 13th Street
Boise, Idaho 83702

Kris Query

3816 W. Greenbrier Dr.
Boise, Idaho 83705-4519

ARTICLE IX DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation. In doing so, the Board of Directors shall distribute such assets among so many of the following nonprofit organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine:

1. The Log Cabin Literary Center, Inc.; 801 South Capitol Blvd., Boise, Idaho 83702

Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE X BYLAWS

Provisions for the regulation of the internal affairs of the Corporation are set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

Adopted this 17 day of October, 2014 by the undersigned Board Members:

By: Alison Beck Haas

Registered Agent

Printed Name: Alison Beck Haas

By: Jessica Holmes

Printed Name: Jessica Holmes

By: Kris Query

Printed Name: Kris Query

By: Bob Haycock

Printed Name: Bob Haycock

IDAHO SECRETARY OF STATE

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