

ARTICLES OF INCORPORATION

OF

BOUNDARY COUNTY COMMUNITY AND YOUTH CENTER, INC.

FILED EFFECTIVE  
2004 OCT 12 AM 10:18

SECRETARY  
STATE OF IDAHO

We, the undersigned incorporators, for the purpose of forming a corporation pursuant to Title 30, Chapter 3, of the Idaho Non-Profit Corporation Act, do hereby certify the following:

1. NAME

The name of the corporation shall be "Boundary County Community and Youth Center, Inc."

2. NON-PROFIT

This corporation is a non-profit corporation.

3. DURATION

The duration of this corporation shall be perpetual.

4. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office HC 61, Box 222, Meadow Creek Road, Bonners Ferry, Boundary County, Idaho.

83805  
The registered agent is Cassandra Rutherford-Eckberg.

5. BOARD OF DIRECTORS

The corporation shall have no fewer than seven (7) directors. The persons signing these articles shall constitute the first Board of Directors and they shall hold office until the first election of directors. These people shall be the incorporators.

This corporation shall have members whose manner of selection, qualification, and rights shall be in accordance with its by-laws.

IDAHO SECRETARY OF STATE  
10/12/2004 05:00  
CK: NO CK # CT: 182800 BH: 770521  
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The names and addresses of the initial directors are:

Cassandra Rutherford-Eckberg  
HC 61, Box 222  
Meadow Creek Road  
Bonners Ferry, Idaho 83805

April Douglas  
6739 Denver Street  
Bonners Ferry, Idaho  
83805

John "Jack" R. Douglas  
6739 Denver Street  
Bonners Ferry, Idaho  
83805

Debbie Casey  
HCR 62, Box 6  
Moyie Springs, Idaho  
83845

Linda Lederhos  
HCR 60, Box 87  
Bonners Ferry, Idaho  
83805

## 6. PURPOSES

This corporation is organized for the purposes to facilitate and promote the establishment of community events and facilities for groups, organizations and community classes, events, functions, activities and meetings within Boundary County, Idaho. The corporation desires to provide a forum for all of the above events, for the betterment of the quality of life in Boundary County, Idaho.

## 7. POWER AND AUTHORITY

This corporation shall have the power and authority to engage in, and

to do any lawful act concerning any and all lawful business for which non-profit corporations may be organized under the Idaho Code and all applicable Idaho law.

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 Internal Revenue Code, or corresponding section of any future federal tax code.

## 8. COMPENSATION

No member of the Board of Directors shall receive any compensation for his or her services as a member of the Board of Directors, but the corporation may pay reasonable compensation to any person, including member of the Board of Directors, for other services actually rendered for the corporation.

## 9. MAILING ADDRESS

The mailing address of the corporation shall be HC 60, Box 222, Meadow Creek Road, Bonners Ferry, Idaho 83805.

## 10. VOTING MEMBERS

The corporation does have voting members.

## 11. DISSOLUTION

Upon dissolution, the assets shall be distributed in accordance with and be governed by the provisions of the Idaho Code, as now or hereafter specified, with the precise details to be specified in the by-laws of the corporation.

In the event of the termination, dissolution or winding up of this corporation for any reason whatsoever, its remaining assets, if any, shall be distributed by the District Court of Boundary County, or the county in which the principal office of the corporation is then located, exclusively for such purposes of such organization or organizations, as said court shall determine, which are organized and operated for such purposes similar to those specified herein for this corporation.

## 12. INCORPORATORS

The names and addresses of the incorporators are:

Cassandra-Rutherford Eckberg  
HC 60, Box 222  
Meadow Creek Road  
Bonners Ferry, Idaho  
83805

April Douglas  
6739 Denver Street  
Bonners Ferry, Idaho  
83805  
267-3668

John "Jack" R. Douglas  
6739 Denver Street  
Bonners Ferry, Idaho  
83805  
267-3668

Linda Lederhos  
HCR 60, Box 87  
Bonners Ferry, Idaho 83805

Debbie Casey  
HCR 62, Box 6  
Moyie Springs, Idaho  
83845

### 13. MEMBERSHIPS

Any person in sympathy with the causes of this corporation and desiring to become a member thereof shall make application for membership. Any dues, if any, shall be set forth in the by-laws.

Upon election to the corporation by a majority of the members of the Board of Directors, shall be admitted to membership.

There are no differing classes of membership. All members shall be entitled to vote on the matters set forth in the by-laws which allow for their vote. The by-laws shall set forth what is to be voted on by the membership and what is to be voted on by the Board of Directors.

### 14. BOARD OF DIRECTORS

The persons signing these articles shall constitute the first Board of Directors. They shall hold office until the first election of directors. These people are the incorporators.

### 15. OFFICERS

The officers of this corporation shall consist of:

- ◆ President
- ◆ Vice-President
- ◆ Secretary
- ◆ Treasurer.

The duties of each office and duration shall be as set forth in the by-laws.

### 16. BY LAWS

The Board of Directors of this corporation shall have the sole power to adopt, alter, amend or repeal the by-laws of this corporation, which may contain any provisions for regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

## 17. AMENDMENTS

These Articles of Incorporation may be amended at any annual meeting of the members, or at a special meeting of the members, upon the majority vote of the members in office at the time.

IN TESTIMONY WHEREOF, we have hereunto set our hands respectively, at the place indicated on this \_\_\_\_\_ day of September, 2004.

18. Upon dissolution, the assets shall be distributed as set forth in the by-laws.

Signatures of all incorporators (and addresses):

John "JACK" R. Douglas, P.O. Box 3136, Bonners Ferry, ID 83805  
APRIL Douglas, P.O. Box 3136, Bonners Ferry, ID 83805  
Cassandra Rutherford-Eckberg HC 61 Box 222 Bonners Ferry ID 83805  
Linda Leducas HCR 60 Box 87 Bonners Ferry ID 83805  
Dale Cy HCR 60 Box 6 Maye Springs ID 83845

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