

# Articles of Incorporation

### Lolo Pass Interpretive Association Incorporated

### Article I

The name of this association is the Lolo Pass Interpretive Association.

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#### Article II

The period of duration of the association is not limited. In the event of dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Association, dispose of all of the properties and assets of the Association, exclusively for the purposes of Association, to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational, and/or scientific purposes and which has established its tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

#### Article III

The Association is formed for the purpose of promoting an understanding and appreciation of the natural history, cultural history and sciences of the Northwest through educational and interpretive activities of participating agencies and organizations. The Association's purpose is not for profit, but rather to increase services provided to the public at Lolo Pass and surrounding communities.

### Article IV

The Lolo Pass Interpretive Association will cooperate with those federal, state or local government agencies and private non-private organizations whose public information programs could be aided by its activities.

#### Article V

Any individual, agency, or organization approving of the objectives of the Association, willing to assist the Association in its activities, shall be eligible for membership. The by-laws may provide for more than one type or class of membership. All members shall be invited, by written notice, to an annual meeting on a date determined by the Board of Directors, beginning 1984.

#### Article VI

The business affairs and transactions of the Association shall be governed by a Board of Directors which shall be composed of a minimum of three members. The Board of Directors will formulate the policy and by-laws of the Association. The members of the Board shall choose a Chairman, Treasurer-Business Manager and Executive Secretary from among their numbers at the first meeting.

### Article VII

The names and addresses of the persons who are to serve as officers of the Board of Directors for the first year are as follows:

Chairman: Teresa Clark, Powell Ranger Station, Lolo, MT 59847 Treasurer-Business Manager: Mary Farrar, Powell Ranger Station, Lolo, MT 59847 Executive Secretary: Tanna Paulson, Powell Ranger Station, Lolo, MT 59847

### Article VII

The location of the principal and registered office of said corporation shall be at Powell Ranger Station, Idaho County, State of Idaho. The post office address shall be Powell Ranger Station, Missoula County, Town of Lolo, State of Montana. The registered agent shall be Teresa Clark at Powell Ranger Station.

## Article IX

The names and addresses of the incorporators are: Teresa Clark, Powell Ranger Station, Lolo, MT 59847 Mary Farrar, Powell Ranger Station, Lolo, MT 59847 Tanna Paulson, Powell Ranger Station, Lolo, MT 59847. The business agent and address for the Association will be:

Teresa Clark, Powell Ranger Station, Lolo, MT 59847.

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## Article X

| names and addresses of director | s consti | tuting  | the firs | t Board of | Directors  | are: |
|---------------------------------|----------|---------|----------|------------|------------|------|
| Teresa Clark                    | Powell   | Ranger  | Station, | Lolo, MT   | 59847      |      |
| Mary Farrar                     | Powell   | Ranger  | Station, | Lolo, MT   | 59847      |      |
| Linda Grinder                   | Powel1   | Ranger  | Station, | Lolo, MT   | 59847      |      |
| Linda Norwood                   | Powell   | Ranger  | Station, | Lolo, MT   | 59847      |      |
| Tanna Paulson                   | Powell   | Ranger  | Station, | Lolo, MT   | 59847      |      |
| Jennifer Stephenson             | Powell   | Mainter | ance Sta | tion, Lolo | , MT 5984) | 7    |

#### Article XI

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 distribution in furtherance of the purposes set forth in Article III 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 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 of 1954 (or any corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under section 501(c)(2) of the Internal Revenue Code of 1954 (or any corresponding provision of any future United States Internal Revenue Law).

Dated this 13th day of December , 19 83 .

Teresa Člark

Mary Farrar

Tanna J Paulson

Tanna Paulson

Incorporators