

State of Idaho

Department of State

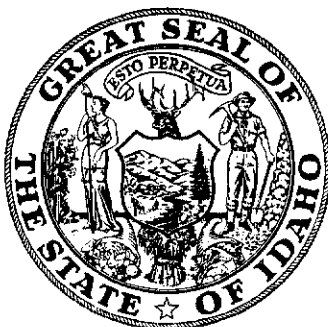
CERTIFICATE OF INCORPORATION OF

HISPANIC HERITAGE SOCIETY OF SOUTHEAST IDAHO, INCORPORATED
File number C 111443

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of HISPANIC HERITAGE SOCIETY OF SOUTHEAST IDAHO, INCORPORATED duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 24, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seibel*

JUL 17 9 03 AM '95
SECRETARY OF STATE
STATE OF IDAHO

JUL 24 10 54 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION OF

HISPANIC HERITAGE SOCIETY

OF SOUTHEAST IDAHO,

INCORPORATED

The undersigned, in order to form a corporation for the purposes hereinafter stated, and in accordance and pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I. NAME.

The name of the corporation is Hispanic Heritage Society of Southeast Idaho, Incorporated.

ARTICLE II. NONPROFIT STATUS.

Hispanic Heritage Society of Southeast Idaho, Incorporated is a nonprofit corporation.

ARTICLE III. PERIOD OF DURATION.

The duration of the existence of the corporation shall be perpetual.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The location of the Corporation is in the City of Pocatello, County of Bannock, State of Idaho. The address of the initial registered office is Hispanic Heritage Society of Southeast Idaho, Incorporated, c/o Three Rivers RC&D Council, Incorporated, 1551 Baldy Avenue, Suite 2, Pocatello, Idaho 83201, and the name of the initial registered agent at this address is Paula A. Jones.

IDAHO SECRETARY OF STATE

7/17/95 9:00:00 AM
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CORPORATION NON PROFIT

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ARTICLE V. PURPOSES.

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

A. To foster the preservation of the Hispanic heritage and enhance the community awareness of the Hispanic culture in Southeast Idaho.

B. To carry out charitable, educational, or scientific activities within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, including the making of distributions to organizations that qualify as exempt organizations under such Section 501 (c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. The Corporation shall not carry on any business for profit, exercise any power, or do any act that is not permitted under the Idaho Nonprofit Corporation Act as set forth in Title 30, Chapter 3, Idaho Code ("the Act").

ARTICLE VI. LIMITATIONS.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributed 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 the furtherance of the purposes set forth in Article V thereof. The Corporation shall not use any substantial part of its activities or resources to attempt to influence legislation, and 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. The Corporation shall not carry on any activities not permitted to under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE VII. MEMBERS.

The Corporation shall have members who shall have such rights as are provided by the Act and are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

ARTICLE VIII. BOARD OF DIRECTORS.

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) individuals, each of whom, at all times, shall be a member of the Corporation. The actual number and qualification of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed in a manner and for the terms provided in the Bylaws of the Corporation.

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

<u>NAME</u>	<u>ADDRESS</u>
Rebecca Ames	4700 So. 5th Avenue, Pocatello, ID 83201
Arnold Appeny	Rt. 6, Box 456, Pocatello, ID 83202
Manuel Cabazos	PO Box 452, Aberdeen, ID 83210
Henry Gonzalez	201 Ravine, Pocatello, ID 83204
Betty Hovey	253 Tyler, American Falls, ID 83211
Paula Jones	223 So. Lincoln Avenue, Pocatello, ID 83204
Carlos Lugo	3615 Stockman Rd., Pocatello, ID 83204
Carl Martinez	2813 Jerome, Pocatello, ID 83201
Richard J. Tatham	1260 Monte Vista, Pocatello, ID 83201
Florintino Vasquez	1207 Willard, Pocatello, ID 83201

ARTICLE IX. MEMBERSHIP DUES.

Membership dues may be charged to all members in equal or different amounts and some members may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

ARTICLE X. DISTRIBUTION ON DISSOLUTION.

Upon dissolution of the Corporation the Board of Directors shall, after payment or making provision for payment of all liabilities of the Corporation, distribute all the assets of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principle

office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE XI. BYLAWS.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

Dated this 5th day of June, 1995 .

Carl Martinez
[Signature]
Florencia G. Lopez
Altri (Gue)
Paul [Signature]
Henry A. Gonzalez
Richard J. Patten
John M. Honey

Name**Address**

Carl Martinez

2813 Jerome, Pocatello, ID 83201

Florentino Vasquez

1207 Willard, Pocatello, ID 83201

Alex Herrera

791 McKinley, Pocatello, ID 83201

Paula Jones

1551 Baldy Ave., Pocatello, ID 83201

Henry Gonzalez

201 Ravine, Pocatello, ID 83204

Richard Thatham

1260 Monte Vista, Pocatello, ID 83201

Betty Hovey

253 Tyler, American Falls, ID 83211

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