

**ARTICLES OF INCORPORATION
OF
WEISER LITTLE THEATER, INC.
(A NONPROFIT CORPORATION)**

97 AUG 27 AM 8:55
STATE OF IDAHO

1. The name of the corporation shall be the WEISER LITTLE THEATER, INC.

2. This is a nonprofit corporation, which means a corporation no part of the income of which is distributable to its members, directors or officers.

3. The period of duration shall be perpetual.

4. The purposes for which the corporation is organized are:

a. to develop the interest of the public in the dramatic arts, to produce plays and other performing arts for the public, to promote acquisition, operation and maintenance of a Weiser Little Theater for the public, to promote appreciation of the Theater as a recreational, cultural and educational asset for the public, and to encourage the improvement of the Theater for public use;

b. to promote informed interest in Weiser Little Theater, and its multiple benefits to the public; to work with public entities and other organizations to promote the Theater, and to stimulate grants, gifts, endowments and bequests for benefit of the Theater;

c. to engage in fund raising, to lease and/or hold title to real and personal property, and to engage in any and all lawful activities that may be incidental to or reasonably necessary for any of the above purposes.

5. The corporation shall have members. Membership shall be open to any person or entity interested in the purposes of the corporation, including any individual (regardless of age, race, sex, religion, nationality, language, or disability), and to any group, organization or business firm. The Board of Directors may establish and fix from time to time the amount of any dues to be paid or donated by volunteer service by members.

IDAHO SECRETARY OF STATE

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6. The management of its affairs shall be vested in the Board of Directors, who shall be elected by the corporation's members, as provided in the By-laws.

7. Upon dissolution of the corporation, all unobligated funds and property shall be transferred to the State, or other appropriate public entity for the benefits of the performing arts.

8. The name of the corporation's initial registered agent and the address of its registered office are: Paula J. Culet, 962 Smith Lane, P.O. Box 122, Weiser, Idaho 83672.

9. The names and addresses of the six directors constituting the initial Board of Directors are:

NAMES:	ADDRESSES:
Paula J. Culet	P.O. Box 122, Weiser, Idaho 83672
James M. Grunke	1070 Grunke Lane, Weiser, Idaho 83672
Blake Coats	840 W. Butterfield, Weiser, Idaho 83672
Helen Franklin	830 Pringle Road, Weiser, Idaho 83672
J. Marvin Triguiero	241 W. Main, Weiser, Idaho 83672
Chris E. Malloy	1071 Hwy 95 N., Weiser, Idaho 83672
Barbara Huck	603 Whiting Avenue, Weiser, Idaho 83672

10. The names and street addresses of each incorporator are:

NAMES:	ADDRESSES:
Paula J. Culet	962 Smith Road, Weiser, Idaho 83672
James M. Grunke	1070 Grunke Lane, Weiser, Idaho 83672
Blake Coats	840 W. Butterfield, Weiser, Idaho 83672
Helen Franklin	830 Pringle Road, Weiser, Idaho 83672
J. Marvin Triguiero	241 W. Main, Weiser, Idaho 83672
Chris E. Malloy	1071 Hwy 95 N., Weiser, Idaho 83672
Barbara Huck	603 Whiting Avenue, Weiser, Idaho 83672

11. On August 12, 1997, at a meeting of the members at which a quorum was present, these Articles of Incorporation were presented and adopted, by over a majority vote of the members present.

We, the incorporators of the WEISER LITTLE THEATER, INC., do hereby sign triplicate originals of these Articles of Incorporation, on _____, 1997.

Chris E. Malloy
Paula J. Culet
Marvin Triguero
James M. Grunke
Barbara Huck
Blake Coats
Helen I. Franklin

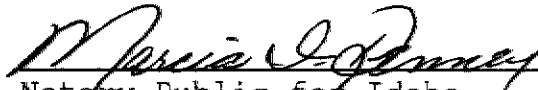
STATE OF IDAHO)
) ss.
COUNTY OF WASHINGTON)

On the following dates, before me, the undersigned, a notary public for said state, personally appeared:

Paula J. Culet	Date: <i>8/20/97</i>
James M. Grunke	Date: <i>James M. Grunke 8-22-97</i>
Blake Coats	Date: <i>8-22-97</i>
Helen Franklin	Date: <i>8-22-97</i>
J. Marvin Triguero	Date: <i>8-21-97</i>
Chris E. Malloy	Date: <i>8-21-97</i>
Barbara Huck	Date: <i>Barbara J. Huck 8-22-97</i>

known to me to the persons whose names are subscribed to the above Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this day listed above.



Notary Public for Idaho
Residing at Weiser, Idaho
My commission expires: 10-15-99