

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SOUTH FREMONT ECONOMIC DEVELOPMENT FOUNDATION, INC.
File number C 112120

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 SOUTH FREMONT ECONOMIC DEVELOPMENT FOUNDATION, INC. 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: September 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sibel*

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SECRETARY OF STATE
IDAHO

ARTICLES OF INCORPORATION

South Fremont Economic Development Foundation, Inc.

We, the undersigned persons, acting as the incorporators of a private, non-profit corporation, under the provisions of the Idaho non-profit corporation act (Title 30, Chapter 3, Idaho Code), adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be the "South Fremont Economic Development Foundation, Inc."

ARTICLE II - STRUCTURE

The corporation will function as a private, non-profit foundation with an all volunteer Board of Directors and Officers. No part of the funds of the corporation shall inure to the benefit of any Director, Officer or Individual and no Director or Officer of the corporation shall be entitled to receive any income of any kind therefrom, except reasonable reimbursement of expenses associated with legitimate corporation business.

ARTICLE III - DURATION

The intended duration of the incorporated non-profit foundation will be in perpetuity. In the event of liquidation or dissolution of the corporation, no Director, Officer or Member of the corporation, nor any individual shall be entitled to share in the distribution of the assets of the corporation. In such event, ownership of all property and assets remaining after payment of all necessary expenses of liquidation or dissolution shall revert to the City of St. Anthony with the condition that all monetary assets be used for economic development purposes.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

1. To establish a permanent organization to promote high quality, organized community growth and development in the St. Anthony, Idaho area.
2. To receive, administer and expend funds for such purposes.
3. To engage in any activity incidental or conducive to attainment of the purposes of this corporation.

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4. To engage in any activity that lawfully may be conducted by a non-profit corporation organized under Title 30, Chapter 3, of the Idaho Code.

ARTICLE V - MEMBERSHIP AND OFFICERS

This corporation shall be operated by membership. Any person, business, organization, association, corporation, or other entity that shall submit the appropriate dues for membership, as outlined in the Bylaws of this corporation, shall be a member.

The members shall elect a Board of Directors, with the initial Board of Directors being the original incorporators as listed below.

The Board of Directors shall elect such officers as are outlined by the Bylaws of the corporation.

ARTICLE VI - ADDRESS

The address of the initial registered office of the corporation shall be: 110 West Main Street, St. Anthony, Idaho, 83445. The name of the initial registered agent at such address shall be Evelyn Mason.

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than eight (8) or more than twenty (20). The initial Board of Directors shall consist of eight (8) members who are also listed below as the original incorporators.

ARTICLE VIII - ORIGINAL INCORPORATORS

The names and addresses of the original incorporators are:

- | | |
|--|--|
| 1. Evelyn C. Mason
680 North 6th West
St. Anthony, Idaho 83445 | 4. Cathy Koon
425 East 4th North
St. Anthony, Idaho 83445 |
| 2. Richard J. Law
640 West 1st North
St. Anthony, Idaho 83445 | 5. David Higginson
526 Gemini Drive
Rexburg, Idaho 83440 |
| 3. Jon Lang
150 North 4th West
St. Anthony, Idaho 83445 | 6. Tammi Cooper
576 North 2600 East
St. Anthony, Idaho 83445 |

7. Judy Davis
2221 East 400 North
St. Anthony, Idaho 83445

8. Debbie Kunz
330 North 6th East
St. Anthony, Idaho 83445

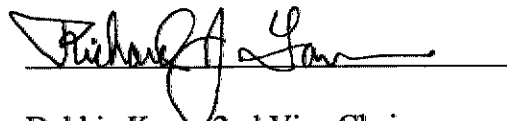
ARTICLE IX - SIGNATURE OF INCORPORATORS

By their below signatures, the officers and original incorporators who also comprise the Board of Directors, signify their agreement to these Articles of Incorporation.

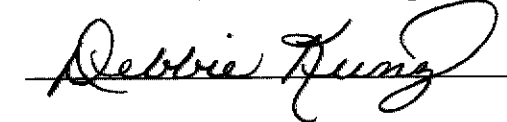
1. Jon F. Lang, Chairperson



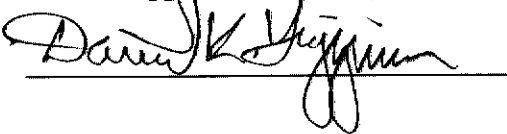
2. Richard J. Law, 1st Vice Chairperson



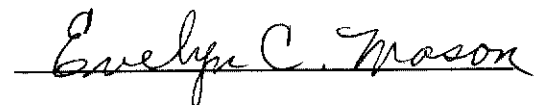
3. Debbie Kunz, 2nd Vice Chairperson



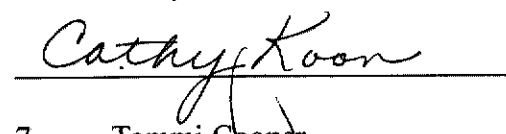
4. David Higginson, Secretary



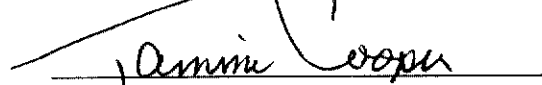
5. Evelyn C. Mason, Treasurer



6. Cathy Koon



7. Tammi Cooper



8. Judy Davis

