

I, PETE T. CENARRUSA. Secretary of State of the State of Idaho, hereby certify that HILLCREST duplicate originals of Articles of Incorporation for the incorporation of MERCHANTS, 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.  February 10  Dated  Corporation Clerk  Corporation Clerk		CERTIFICATE OF INCORPORATION OF	
Dated		HILLCREST MERCHANTS, INC.	
Dated		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  MERCHANTS, INC.	
Dated		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 outbority weet discuss him to be a signed as a signed and are found to conform to law.	
Dated		Incorporation and attach hereto a duplicate original of the Articles of Incorporation.	
		Dated, 19	
		SECRETARY OF STATE	
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# ARTICLES OF FINCORPORATION

OF

# HILLCREST MERCHANTS, INC.

The undersigned acting as incorporator of a corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE 1

#### Name

The name of the corporation shall be HILLCREST MERCHANTS, INC. This corporation is a nonprofit corporation.

## ARTICLE 2

# Duration

The duration of this corporation shall be perpetual.

## ARTICLE 3

## **Purposes**

This corporation is organized to promote the common business interests of its members and to engage in all such activities as are incidental or conducive to the attainment of the objectives of the corporation and all activities which are permitted to be done by a nonprofit corporation under any laws

that may now or hereafter be applicable or available to this corporation. The powers of this corporation shall be subject to and shall be exercised in accordance with the provisions of the respective lease agreements entered into between the retail tenants and the owner (landlord) or the shopping center known as the "Hillcrest Plaza Shopping Center."

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#### ARTICLE 4

#### Members

The corporation shall have one class of members, which shall consist of retail tenants from time to time occupying space in the shopping center known as "Hillcrest Plaza Shopping Center, who shall automatically become members association upon acquisition of such leasehold interest, and the owner (landlord) of said shopping center at the time of the filing of these Articles. Tenants whose original lease does not require membership may become members on a voluntary basis. successor in interest to the owner (landlord) existing at the time of the filing of these Articles may become a member on a voluntary basis. Membership in the corporation shall be automatically terminated upon termination, expiration or transfer of the members leasehold interest or the ownership interest of the owner (landlord) existing at the time of the filing of these Articles, as the case may be, in the shopping center. As used in these Articles, the terms "Hillcrest Plaza Shopping Center" and "shopping center" shall include any buildings to be constructed

and/or renovated on property included by the owner (landlord) within the commercial development known as the "Hillcrest Plaza Shopping Center".

## ARTICLE 5

## Registered Office and Agent

The name and address of the initial registered office and agent is:

Nick Harrigfeld 5282 Overland Road Boise, Idaho 83705

#### ARTICLE 6

## <u>Directors</u>

The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial board of directors shall consist of five (5) directors. The names and addresses of the persons who shall serve as directors until their successors are elected and qualify unless they resign or are removed are:

Nick Harrigfeld 5282 Overland Road Boise, Idaho 83705

Karl Holsinger 5226 Overland Road Boise, Idaho 83705

Ellie Schroeder 5322 Overland Road Boise, Idaho 83705 Ron Brown 5234 Overland Road Boise, Idaho 83705

Linda Felix 5320 Overland Road Boise, Idaho 83705

## ARTICLE 7

## <u>Incorporator</u>

The name and address of the incorporator is:

Nick Harrigfeld 5282 Overland Road Boise, Idaho 83705

#### ARTICLE 8

# Amendment of Articles and Bylaws

No amendment to these articles or to the bylaws of the corporation shall be effective unless approved in writing by the association with an affirmative vote of two-thirds (2/3) of all members.

Executed in duplicate this  $2/s^f$  day of  $5/s^{-1}$ , 1987, by the undersigned incorporator.

Mick Harrigfeld