



ARTICLES OF INCORPORATION (Non-Profit)

(Instructions on back of application)

FILED EFFECTIVE

08 JUN 20 PM 12: 23

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Kemphorne Institute for Public Policy and Philanthropy Corporation

Article 2: The purpose for which the corporation is organized is:

See Attached

Article 3: The street address of the registered office is: 816 west Bhnock Street, Suite 303 - Boise, Idaho 83702

and the registered agent at such address is: Patricia Kemphorne

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Dirk Kemphorne, P.O. Box 2545 - Boise, Idaho 83701

Patricia Kemphorne, P.O. Box 2545 - Boise, Idaho 83701

Larry Jeffries, 1177 West State Street - Boise, Idaho 83702

Article 5: The name(s) and address(es) of the incorporator(s):

Dirk Kemphorne, P.O. Box 2545 - Boise, Idaho 83701

Patricia Kemphorne, P.O. Box 2545 - Boise, Idaho 83701

Larry Jeffries, 1177 West State Street, Boise, Idaho 83702

Article 6: The mailing address of the corporation shall be:

P.O. Box 2545 - Boise, Idaho 83701

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

All monies, securities, & other property of whatever nature which may at the time be owned or under the corporation, whether real, personal, or mixed, shall be disposed of to such person, organization or corporation for such public, charitable or educational use & purposes as the Board of Directors in its absolute discretion may designate in accordance with all applicable laws, restrictions & agreements.

Signatures of all incorporators:

Dirk Kemphorne
Typed Name: _____

Patricia Kemphorne
Typed Name: _____

Larry Jeffries
Typed Name: _____

Typed Name: _____

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
06/20/2008 05:00
CK: NO CKN CT: 227218 BH: 1120838
1 @ 30.00 = 30.00 INC NONP # 2

Web Form

C 179079

Articles of Incorporation (Non-Profit)

Article 2: the purpose for which the corporation is organized is:

The Kempthorne Institute for Public Policy and Philanthropy is organized exclusively for charitable, educational and scientific purposes to advance the understanding of the creation and implementation of public policy, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. When not inconsistent with the provisions of §501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, the nature of the business and the object and purpose of this corporation are not for profit, but are charitable and shall consist of the following:

1. To promote public education of the public policy creation process; and
2. To provide public education of the process by which public policy is implemented; and
3. To research the historical underpinnings of the electoral process and its impact on public policy.

In addition to the foregoing, and where not inconsistent with §501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and the Idaho Non-Profit Corporation Act, the corporation shall have the following powers:

1. To have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing or affixing or in any other manner reproducing it;
2. To make and amend Bylaws not inconsistent with its Articles of Incorporation or with the laws of this state, for regulating and managing the affairs of the corporation;
3. To conduct its activities, locate offices, and exercise the powers granted by the Idaho Non-Profit Corporation Act within or outside this state;
4. To elect or appoint Directors, Officers, Employees and Agents of the corporation, define their duties and fix their compensation;
5. To make donations not inconsistent with the law for the public welfare or charitable, religious, scientific or educational purposes and for other purposes that further the corporate interest;
6. To do all things necessary or convenient, not inconsistent with the law, to further the activities of the corporation.