

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MODIE PARK CONSERVANCY, INC.

File number C 115661

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 MODIE PARK CONSERVANCY, 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: July 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sikes*

JUL 17 2 03 PM '96
SEC-
STATE

JUL 5 1 54 PM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
of
MODIE PARK CONSERVANCY, INC.

IDAHO SECRETARY OF STATE
DATE 06/17/1996 0900 71261

CK #: 64435450 CUST# 68395
INC NONP
20.00= 20.00

#: C

KNOW ALL PERSONS BY THESE PRESENTS: That we, the undersigned, being persons of full age, citizens of the United States of America and residents of the state of Idaho, do hereby associate ourselves together for the purpose of forming a nonprofit corporation pursuant to the Idaho Nonprofit Corporation Act and do hereby adopt the following articles of Incorporation.

I
NAME

The name of this corporation shall be Modie Park Conservancy, Inc.

II
NONPROFIT STATUS

This corporation is created pursuant to the Idaho Nonprofit Corporation Act as a nonprofit corporation.

III
DURATION

The period of existence and duration of this corporation shall be perpetual.

IV
PURPOSES

The purposes for which this corporation is formed are as follows:

(a) To assist the City of Leviston in the development and maintenance of Ruth Rowell Modie Wildlife Park as a public park.

(b) To assist the City of Leviston in the development and maintenance of parks and other open space for public use.

(c) To engage in an lawful act or activity for which corporations may be organized under the Idaho Nonprofit Corporation Act.

(d) In general, to carry on any other business in connection with the foregoing purposes and to have the State of Idaho upon a nonprofit corporation and to do all acts necessary or expedient to accomplish the purposes herein enumerated.

IDAHO SECRETARY OF STATE
DATE 07/08/1996 0900 8951

CK #: 64435450 CUST# 68395

INC NONP

20.00=

10.00

IV
MEMBERSHIP AND MANAGEMENT

This corporation shall be nonstock, and no dividend or pecuniary profits shall be declared. The corporation shall be governed by its membership pursuant to Idaho Code 30-314(c). The conditions and regulations of membership and the rights and privileges of the membership shall be determined and fixed by the bylaws. Officers and directors chosen by the membership shall be elected and have the authority as determined and fixed by the bylaws.

V
REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be: Don L. Roberts, 1111 F Street, Lewiston, Idaho 83501.

VI
PRINCIPAL ORGANIZER

The name and address of the principal organizer shall be Philip A. Shinn, 702 Grelle Avenue, Lewiston, Idaho 83501.

VII
DISSOLUTION

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business property and assets of the corporation shall go and be distributed to the City of Lewiston, Idaho, for the limited purpose of the development and maintenance of the Ruth Rowell Modie Wildlife Park. In the event at the time of the dissolution of this corporation, the City of Lewiston, Idaho, has not yet developed the Ruth Rowell Modie Wildlife Park or declines to continue maintenance of said park, the business property and assets of this corporation shall go and be distributed to the Idaho Foundation for Parks and Lands for the purpose of public park development within the State of Idaho.

VIII
AMENDMENT

These Articles may be amended in the manner provided by the Idaho Nonprofit Corporation Act.

IX
INCORPORATORS

The names and address of the persons forming this corporation are as follows:

NAME	ADDRESS
<u>Philip A. Quinn</u>	<u>702 GRELLE AVE - LEWISTON</u>
<u>Richard R. Rogers</u>	<u>2334 14th ST. - LEWISTON</u>
<u>W. W. McPherson</u>	<u>1250 Idaho St. LEWISTON</u>
<u>James A. Carroll</u>	<u>1317 1st Ave Lewiston</u>

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Lewiston, County of Nez Perce, State of Idaho this 14 day of JUNE 1996.

INCORPORATORS

Philip A. Quinn
W. W. McPherson
R. John Taylor
James A. Carroll
David Stenerson
Ruth R. Rodie
Alvin C. Dyer
L. Michael Bowman
Cheryl Helst
Dorothy L. Rippee
Joseph R. Rippee
Billy Reng
Clyde R. Hall
Richard R. Rogers

INCORPORATORS OF MODIE PARK CONSERVANCY - CONTINUED

Bill Kearley

Ray E. Smith

David C. Thies

Jim & Susan Hagelberg

Anne Wallace

Luella Hearley

Quora Thies

George E. Herman

Stanley E. Jones

Arnold Osborn

Harold Duseman

Blair J.

Ken Harris

Helene Morgan

Steve D. Morgan

Kathy D. Warrick

Michael M. Warrick

7-2-96

Modie Park Conservancy, Inc.
Corrections and Additonal Information

JUL 5 1 55 PM '96
SECRETARY OF STATE
STATE OF IDAHO

14. Names and Addresses of the Original Board of Directors

Philip A. Shinn, President
702 Grelle Ave.
Lewiston, Idaho 83501

Richard R. Rognas, Vice President
2338 14th St.
Lewiston, Idaho 83501

Ron Reynolds, Secretary
P.O. Box 1930
Lewiston, Idaho 83501

Frances J. Carroll, Treasurer
1317 14th Ave.
Lewiston, Idaho 83501

Stan Lyman, Director
2121 13th St.
Lewiston, Idaho 83501

Mike Moon, Director
501 Airway Ave.
Lewiston, Idaho 83501

Anabel Osborn, Director
1901 8th St.
Lewiston, Idaho 83501

Cheryl Holst, Director
1805 13th St.
Lewiston, Idaho 83501

Page 2

Modie Park Conservancy, Inc.

Corrections and Additonal-Information

JUL 5 1 55 PM '96
SECRETARY OF STATE
STATE OF IDAHO

Ruth Modie, Director
1215 Evergreen Ct.
Clarkston, Washington 99403

Don Brigham, Director
1117 7th St.
Clarkston, Washington 99403

David Thiessen, Director
2328 14th St.
Lewiston, Idaho 83501

15. Money Order for additional \$10 enclosed

16. 4 Incorporators in Article IX

Philip A. Shinn
Richard R. Rognas
Ron Reynolds
Frances J. Carroll