

CERTIFICATE OF INCORPORATION
OF

MCCALL ARTISAN'S ASSOCIATION, INC.

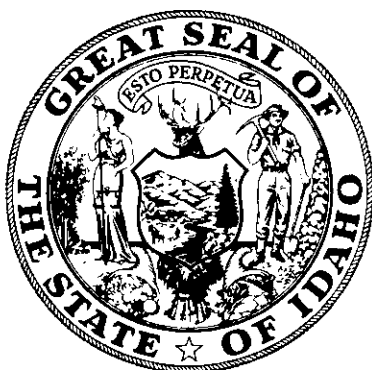
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MCCALL ARTISAN'S ASSOCIATION, 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 August 24, , 19 84 .



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
McCALL ARTISAN'S ASSOCIATION, INC.

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A NON-PROFIT CORPORATION

SECRETARY OF
STATE

I.

The NAME of the Corporation shall be the McCall Artisan's Association, Inc.

II.

The Corporation shall be a Non-Profit Corporation.

III.

The period of duration of the Corporation shall be perpetual.

IV.

The Corporation is organized and will be operated exclusively for charitable and educational purposes, including but not limited to the promotion, sponsoring, fostering and preservation of arts and crafts in Central Idaho.

V.

The Corporation shall have and exercise any and all powers allowed by Federal and State law for non-profit corporations.

VI.

The address of the Corporation's Registered Office is 706 N. 1st, McCall, Idaho 83638. The Registered Agent for the Corporation shall be Steven J. Millemann, Post Office Box 1318, McCall, Idaho, 83638.

VII.

The names and addresses of the Corporation's initial Board of Directors (numbering seven and serving until the first meeting of the membership) are as follows:

| | |
|---------------------|------------------------------------|
| Edna Lunt | P.O. Box 687, McCall, Idaho 83638 |
| Steven J. Millemann | P.O. Box 1318, McCall, Idaho 83638 |
| Jerry Lunt | P.O. Box 687, McCall, Idaho 83638 |
| Judy Martin | P.O. Box 687, McCall, Idaho 83638 |
| Danielle Pietri | P.O. Box 687, McCall, Idaho 83638 |
| Margaret Conway | General Delivery, McCall, ID 83638 |
| Annie Meredith | P.O. Box 69, McCall, Idaho 83638 |

VIII.

The names and addresses of the Incorporators of the Corporation are as follows:

| | |
|------------|-----------------------------------|
| Edna Lunt | P.O. Box 687, McCall, Idaho 83638 |
| Jerry Lunt | P.O. Box 687, McCall, Idaho 83638 |


Signed:

Edna Lunt
EDNA LUNT
Jerry Lunt
JERRY LUNT

STATE OF IDAHO)
) ss.
County of Valley)

On this 24th day of August, 1984, before me a Notary Public in and for said State, personally appeared EDNA AND JERRY LUNT, husband and wife, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



NOTARY PUBLIC FOR IDAHO
Residing at: McCall

These Articles prepared by: Steven J. Millemann
Box 1318
McCall, ID 83638
Phone 634-7641