

**FILED**  
99 APR 14 AM 10:38  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
ANAM CARA, INC.**

IDAHO SECRETARY OF STATE  
04/14/1999 09:00  
CX: 13469 CT: 2367 IN: 207120  
1 @ 30.00 = 30.00 INC MOND # 3

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation for the Corporation.

**ARTICLE I — NAME**

The name of the Corporation is Anam Cara, Inc.

**ARTICLE II — NONPROFIT STATUS**

The Corporation is a nonprofit corporation.

**ARTICLE III — PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE IV — INITIAL REGISTERED OFFICE AND AGENT**

The location of this Corporation is in the City of Idaho Falls, County of Bonneville, State of Idaho. The address of the initial registered office is 220 North Fanning Avenue, #22, Idaho Falls, Idaho 83401, and the name of the initial registered agent at this address is Arlen Clarke.

**ARTICLE V — PURPOSES**

The purposes for which the Corporation is organized and will be operated are as follows:

A. The specific purpose for which this corporation is organized is to enhance the cultural, educational, and artistic environment of the City of Idaho Falls, Idaho, and surrounding communities, with an emphasis on the performance of choral chamber music, and with an aim to produce a body of musical work, both wide ranging and original, for the purpose of celebrating the choral art.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including,

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for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

## **ARTICLE VI — LIMITATIONS**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

## **ARTICLE VII — MEMBERS**

The Corporation shall have no members. All management authority shall be vested in the Board of Directors.

## **ARTICLE VIII — BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than twenty-five (25) individuals. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Diane Mondell	540 Bob-O-Link Idaho Falls, Idaho 83401
Melinda Harlow	286 Buckboard Idaho Falls, Idaho 83402
Pearl Rutherford	620 Moonlite Idaho Falls, Idaho 83402
Joan Tallman	1653 Halsey Street Idaho Falls, Idaho 83401
Renie Clements	135 East 12th Street Idaho Falls, Idaho 83401
Camille Blackburn	659 Marjorie Avenue Idaho Falls, Idaho 83401
Karel Kingrey	802 Clareview Lane Idaho Falls, Idaho 83402
Karen Podany	3493 Nathan Drive Idaho Falls, Idaho 83404
Ryan Board	1325 Hoopes Avenue, #76 Idaho Falls, Idaho 83404
Dieter Knecht	1710 Delmar Idaho Falls, Idaho 83404
Michael Schofield	1733 Whitney Street Idaho Falls, Idaho 83402
Robert E. Farnam	230 West Sunnyside Drive Idaho Falls, Idaho 83404
Barry Keller	1598 Delmar Idaho Falls, Idaho 83404

David Maddison

2075 Belmont  
Idaho Falls, Idaho 83404

Joseph Podany

3493 Nathan Drive  
Idaho Falls, Idaho 83404

Jerry Shively

555 South Bellin Road  
Idaho Falls, Idaho 83402

Arlen Clarke

220 North Fanning Avenue, #22  
Idaho Falls, Idaho 83401

### **ARTICLE IX — DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

### **ARTICLE X — INCORPORATOR**

The name and street address of the incorporator is Arlen Clarke, 220 North Fanning Avenue, #22, Idaho Falls, Idaho 83401.

### **ARTICLE XI — BYLAWS**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

### **ARTICLE XII — AMENDMENTS**

These Articles of Incorporation may be amended in any respect in conformity with the laws of the State of Idaho, by an affirmative vote of at least two-thirds ( $\frac{2}{3}$ ) of the Directors entitled to vote in a meeting of Directors called for such purpose as prescribed by law.

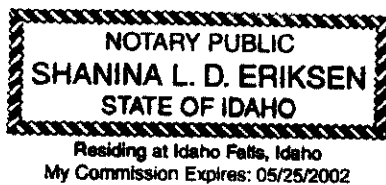
DATED this 12th day of April, 1999.



Arlen Clarke

STATE OF IDAHO            )  
                                      )ss.  
County of Bonneville        )

SUBSCRIBED AND SWORN to before me this 12th day of April, 1999.



Notary Public for Idaho

Residing at: Idaho Falls, Idaho

My Commission Expires: 05/25/2002

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