

ARTICLES OF INCORPORATION
for the
TROY HISTORICAL SOCIETY, INC.

NOV 11 PM 12:13
SECRETARY OF STATE
STATE OF IDAHO

Preamble

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

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article I

Name

The name of the corporation shall be: **Troy Historical Society, Inc.**

Article II

Purpose

The purpose for which this corporation is organized includes but is not limited to the following items:

- A. In order to carry out these purposes, the Troy Historical Society, Inc., hereafter referred to as The Corporation, will organize, function and be authorized to do business under the provisions of Chapter 3, Title 30 of the Idaho State Code as a Non-Profit Corporation.
- B. To collect, catalog and preserve all available items of historical interest including but not limited to artifacts, documents and photographs related to the City of Troy, Idaho and the surrounding rural areas.
- C. To promote further knowledge of the history and traditions of the City of Troy, Idaho and the surrounding rural areas by making available for public viewing, historical artifacts, documents and photographs.
- D. To organize and publish subjects of local historical interest in the form of books or other types of media and make them available to the public.
- E. To further cooperation between its members and other similar organizations such as the Latah County Historical Society and the Idaho State Historical Society.

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Article III
Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 II 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 or in opposition to 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

- (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
- (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV
Registered Office and Agent

The street address of the registered office is: 410 South Swan Alley
City of Troy, County of Latah,
State of Idaho

And the registered agent at such address is: Inga Marie Swan - Secretary

Article V
Board of Directors

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

| | | |
|------------------|---------------------|----------------------------------------|
| Dorothy Anderson | President | 101 East A Street Troy, ID 83871 |
| Saralee Hanson | Vice-President | 1051 Burnt Ridge Rd. Troy, ID 83871 |
| Inga Marie Swan | Secretary/Treasurer | 410 So. Swan Alley Troy, ID 83871 |
| Carol Blom | Director | 513 Christie Street Troy, ID 83871 |

Article VI
Incorporators

The names and addresses of the incorporators are:

| | | |
|------------------|---------------------|--------------------------------------|
| Dorothy Anderson | President | 101 East A Street Troy, ID 83871 |
| Inga Marie Swan | Secretary/Treasurer | 410 So. Swan Alley Troy, ID 83871 |

Article VII
Mailing Address

The mailing address of the corporation shall be:

P.O. Box 351
Troy, ID 83871

Article VIII
Voting Members

Membership in The Corporation shall be open to adult persons of reputable character who are interested in the purposes of the organization and who are willing to aid, assist in promoting and encouraging the same. Each member will have one (1) vote on each matter to be brought up before the membership to be voted on. Classes of membership and dues, if any, will be determined and set forth in the corporation by-laws. No person shall be excluded from membership because of race, color, gender, religion, national origin or disability.

Article IX
Dissolution

In the event of a decision by the Board of Directors to dissolve The Corporation, any remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code (or corresponding section of any future federal tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article X
By-laws

A set of by-laws will be drafted as the rules and regulations under which The Corporation will operate. The by-laws will provide, in a manner not inconsistent with State and Federal law, the defining, limiting and regulating of powers of The Corporation, its board of directors and members. The by-laws will also set forth any provisions required and may set forth other provisions as permitted by the State of Idaho Non Profit Corporation Act. The initial by-laws will be adopted by the board of directors and approved by a majority of the members present at a regular meeting called for that purpose.

Article XI
Signatures of Incorporators

The following Officers have read the above articles and have voted to accept and to sign the Articles of Incorporation for the Troy Historical Society, Inc.

Dorothy J. Anderson
Dorothy Anderson President

Date: Oct. 6, 2006

Inga Marie Swan
Inga Marie Swan Secretary/Treasurer

Date: Oct. 6/06