

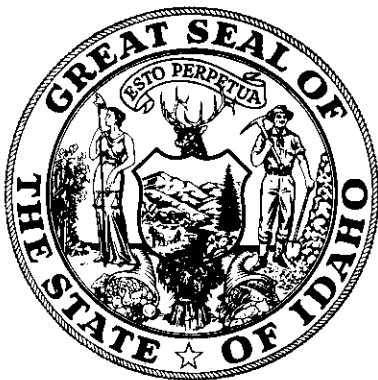
CERTIFICATE OF INCORPORATION
OF

TRUE LIFE AND LIVING RECOVERY RANCH, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: **May 22, 1986**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

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**ARTICLES OF INCORPORATION
OF
TRUE LIFE AND LIVING RECOVERY RANCH, INC.
A NON-PROFIT CORPORATION**

KNOWN ALL MEN BY THESE PRESENTS:

We the undersigned, citizens and residents of the State of Idaho and the United States of America, over the age of twenty-one, for the purpose of organizing and forming a non-profit corporation under the provisions of the Idaho Non-Profit Corporation Act (Title 30, Chapter 3, **Idaho Code**, Sections 30-301 to 30-332) and all other pertinent laws of the State of Idaho, do hereby associate ourselves and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is the True Life and Living Recovery Ranch, Inc., and its duration shall be perpetual.

ARTICLE II

The purpose of this corporation is to operate an agricultural facility for recovering alcoholics and persons recovering from chemical dependancy.

This corporation is organized exclusively to support educational purposes within the meaning of section 501(C)(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code.

This organization is not organized for profit, and no part of the next earnings shall inure to the benefit of any private shareholder.

ARTICLE III

The corporation is to have one class of members, which shall consist solely of Martha M. Hamp and Harold S. Evans. The manner of election and the qualifications and rights of the members shall be as set forth in the By-Laws of the Corporataion.

ARTICLE IV

The address of the intitital registered office of the corporation is: P. O. Box 223, Cambridge, ID 83610.

The name of the corporation's intitital registered agent at this address is: MARTHA M. HAMP.

ARTICLE V

The number of directors constituting the intitital Board of Directors shall be one. However, the Board of Directors may allow any and all persons or committees of such persons as they desire to attend meetings and otherwise assist in the managemnt of the corporation.

ARTICLE VI

1. The management of the affairs and business of the coporation shall be vested in the Board of Directors.

2. The number, qualifications, powers, duties, terms of office, manner of election, and times and places for meetings of the Board of Directors shall be prescribed by the Board of Directors and recorded in the by-Laws of the corporation.

3. The Board of Directors may adopt By-Laws by a majority vote which will further the purposes of the corporation as established in Article II.

4. The officers of the corporation shall be designated, named, elected or appointed in a manner to be prescribed in the By-Laws of the corporation.

5. Amendment to these Articles shall be made by adoption of such amendment at a meeting of the members ~~of the Board~~^{S.L.D.} by the vote of a majority of the members ~~of the Board~~^{S.L.D.}.

ARTICLE VII

The assets of this corporation on dissolution or final liquidation shall be distributed to an organization which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

ARTICLE VIII

The names and addresses of each incorporator and each initial member of the Board of Directors of the corporation are as follows:

Martha M. Hamp
P.O. Box 223
Cambridge, ID 83610

IN WITNESS WHEREOF I set my hand on May 15, 1986

Martha M. Hamp
Martha M. Hamp

STATE OF IDAHO)
) ss.
County of Payette)

On May 15, 1986, before me, a notary public, personally appeared Martha M. Hamp, known to me to be the person who executed the foregoing Article of Incorporation and acknowledged to me that he executed the same as his own free act and deed.

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

Deane C. Daef
Notary Public for Idaho
Residing at Payette