



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

IDAHO BOTANICAL GARDENS, 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 _____

IDAHO BOTANICAL GARDENS, 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 March 10, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
IDAHO BOTANICAL GARDENS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is IDAHO BOTANICAL GARDENS, INC.

SECOND

The corporation is a nonprofit corporation.

THIRD

The period of its duration is perpetual.

FOURTH

This corporation is organized for the following purposes:

- A. To establish and maintain botanical gardens and museum and arboretum therein, for the collection and culture of plants, flowers, shrubs and trees, the advancement of botanical science and knowledge, and the pursuit of original researches therein and in related subjects, to afford instruction in the same, to exhibit ornamental and decorative horticulture and gardening, all for the entertainment, recreation and instruction of all persons.
- B. To engage in any activity incidental or conducive to the attainment of the purpose of this corporation.
- C. To engage in any or all lawful purposes for which the corporation may be incorporated under the Idaho Nonprofit Corporation Act.

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

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SECRETARY OF

FIFTH

The corporation shall have members with eligibility requirements and rights of membership set forth in the bylaws.

SIXTH

The location of the initial registered office of the corporation is 310 East Jefferson, Boise, Idaho 83702, and the name of its initial registered agent at such address is Christopher Davidson.

SEVENTH

The number of directors constituting the initial Board of Directors shall be no less than three (3) and no more than fifteen (15), and the names and addresses of the persons who are to serve until the first annual meeting of the members and until their successors are elected and qualified are:

Christopher Davidson	Box 2140 Boise, ID 83701
Marjorie M. Davidson	637 Warm Springs Boise, ID 83702
Kathy Dater	2045 Table Rock Lane Boise, ID 83702
Dorothy Douglas	3404 Brampton Way Boise, ID 83706
Arthur Hart	8035 Crestwood Drive Boise, ID 83704
Ramona G. Higer	1302 Warm Springs Avenue Boise, ID 83702

EIGHTH

The names and addresses of the incorporators are as follows:

Christopher Davidson	Box 2140 Boise, ID 83701
Marjorie M. Davidson	637 Warm Springs Boise, ID 83702

Ramona G. Higer

1302 Warm Springs Avenue
Boise, ID 83702

NINTH

The Board of Directors is expressly authorized to alter, amend and repeal the bylaws of the corporation and to adopt new bylaws, subject to repeal or change by a majority vote of the members.

TENTH

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

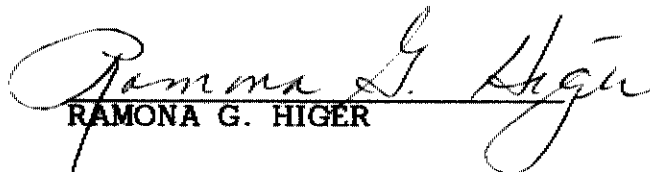
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of March, 1983.



CHRISTOPHER DAVIDSON



MARJORIE M. DAVIDSON



RAMONA G. HIGER