

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

TAUTPHAUS PARK ZOOLOGICAL SOCIETY, 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 TAUTPHAUS PARK ZOOLOGICAL SOCIETY, 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: May 13, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Jamie Chadwick*

**ARTICLES OF INCORPORATION**

**OF**

**TAUTPHAUS PARK ZOOLOGICAL SOCIETY, INC.**

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The undersigned incorporators, desiring to form a nonprofit corporation pursuant to the provisions of the Idaho Code, adopt the following articles of incorporation:

**ARTICLE I -- NAME**

The name of the corporation is Tautphaus Park Zoological Society, Inc.

**ARTICLE II -- NONPROFIT CORPORATION**

The corporation shall be organized and shall exist as a nonprofit corporation. No net income shall inure to the benefit of any shareholder, officer or member.

**ARTICLE III -- DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE IV -- PURPOSE**

The purpose of the Tautphaus Park Zoological Society, Inc. shall be to serve as a nonprofit membership organization that supports the City of Idaho Falls Tautphaus Park Zoo (Zoo) by:

1. Increasing public awareness, knowledge, and appreciation of the Zoo, wild animals, plants, animal habitat, species conservation, and the environment;
2. Assisting the Zoo and the City of Idaho Falls in developing and expanding the Tautphaus Park Zoo; and
3. Encouraging the public support and appreciation of the Zoo.

**ARTICLE V -- MEMBERS**

The corporation bylaws shall provide for the following classes of members:

1. Individual Member
2. Family Member
3. Sustaining Member

4. Contributing Member
5. Benefactor Member
6. Sponsoring Member
7. Life Member
8. Honorary Life Member

The management of the corporation's affairs is vested in its members pursuant to Section 30-314(c), Idaho Code, and as set forth in the corporation Bylaws.

#### ARTICLE VI -- REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office in Bonneville County, State of Idaho, is: Zoo Administration Building, Tautphaus Park Zoo, 2725 Carnival Way, Idaho Falls, Idaho, 83402. The name of the corporation's initial registered agent at such address is Kurt Karst, 2725 Carnival Way, Idaho Falls, Idaho 83402.

#### ARTICLE VII -- DIRECTORS

The number of directors constituting the initial Board of Directors is eighteen, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and qualify are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Ann Bates	2445 John Adams Pkwy, Idaho Falls, ID 83401
Kathy Batdorf	6346 W. 65 South, Idaho Falls, ID 83402
George Boland	6346 W. 65 South, Idaho Falls, ID 83402
Jana Carlson	P. O. Box 2148, Idaho Falls, ID 83401
Karen Cornwell	3076 Mesquite, Idaho Falls, ID 83404
David Christianson	2725 Carnival Dr., Idaho Falls, ID 83401
James Doolittle	240 E. 1st Street, Idaho Falls, ID 83401
Rey Gutierrez	1046 Stokes Ave., Adaoh Falls, ID 83401
William Gersonde	2725 Carnival Dr., Idaho Falls, ID 83402
Lynn Hackman	333 Norhtgate Mile, Idaho Falls, ID 83401
Kurt Karst	445 Neptune Dr., Idaho Falls, ID 83404
Alan Kirsch	129 E. 19th Street, Idaho Falls, ID 83404
Dr. Tom Maley	2001 So. Woodruff, Idaho Falls, ID 83404
Martin McLellan	110 Morningside Dr., Idaho Falls, ID 83402
Dana Paige	1190 E. Lincoln Rd., Idaho Falls, ID 83401
Robert Rennock	4141 South Holmes, Idaho Falls, ID 83404
Virginia Reavill	2725 Carnival Dr., Idaho Falls, ID 83401
Pam Rosencrance	2725 Carnival Dr., Idaho Falls, ID 83401

**ARTICLE VIII -- INCORPORATORS**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kurt Karst	445 Neptune Dr., Idaho Falls, ID 83404
Alan Kirsch	129 E. 19th Street, Idaho Falls, ID 83404

**ARTICLE IX -- COMPENSATION**

The Directors and Officers of the corporation shall serve without compensation.

**ARTICLE X -- NONDISCRIMINATION**

The corporation shall not discriminate against any person on the basis of race, color, religion or disability.

EXECUTED in duplicate on May 4, 1992.

Kurt A. Karst  
Kurt Karst

Alan Kirsch  
Alan Kirsch