

ARTICLES OF INCORPORATION

BLUE MOUNTAIN ACADEMY, INC.

WE, the undersigned, do hereby form a non-profit corporation, Chapter 3, Title 30 of the Idaho Code, and do hereby certify and declare:

ARTICLE I: NAME: The name of this organization shall be the BLUE MOUNTAIN ACADEMY, INC.

ARTICLE II: NONPROFIT, EXISTENCE: This corporation is organized as a non-profit corporation of the State of Idaho, and its length of existence shall be perpetual.

ARTICLE III: PURPOSE: The purposes of this corporation, formed without pecuniary interest, are to promote, conduct, provide for and carry on any and all activities in connection with the operation of a private education institution for grades pre-k through 12, and to provide Catholic religious education, information, and programs.

ARTICLE IV: MEMBERSHIP: The corporation shall not have nor issue any capital stock, but shall issue membership certificates to each member and all the rights and interest of each member shall be equal and no member may have or acquire a greater interest than any other member therein.

ARTICLE V: REGISTERED AGENT AND ADDRESS: Registered agent shall be MARIA WREN. The location and street address of the corporation's initial registered office shall be 3721 20th Street, Lewiston, Idaho 83501.

ARTICLE VI: INCORPORATORS, DIRECTORS AND OFFICERS: The corporation shall have the following incorporators and directors who shall also be officers as follows:
Incorporators and directors:

Theresa Schwartz, President, 3532 Big Horn Drive, Lewiston, Idaho 83501.

Maria Wren, Vice-President, 3721 20th Street, Lewiston, Idaho 83501.

Janet Osborne, Secretary-Treasurer, 1615 Lambert Drive, Clarkston, Washington, 99403.

ARTICLE VII: AMENDMENT: These articles may be amended by quorum of the membership who are present at any meeting called by the Chairman after notice, as required by the appropriate provisions of the Idaho Code.

ARTICLE VIII: INTERNAL REVENUE CODE: This corporation is organized exclusively for religious, charitable, scientific, literary or education 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 permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.

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

Dated this 24 day of July, 1998.

Maria Wren

Theresa Schwartz

Janet Osborne

STATE OF IDAHO) ss.
Nezperce County)

On this 24 day of July, 1998, before me a Notary Public, in and for the said state, personally appeared Janet Osborne, Theresa Schwartz and Maria Wren, known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Lisa J. Smith

Notary Public, State of Idaho

Residing at Lewiston

My commission expires: 2/27/2003

