

# State of Idaho

## Department of State

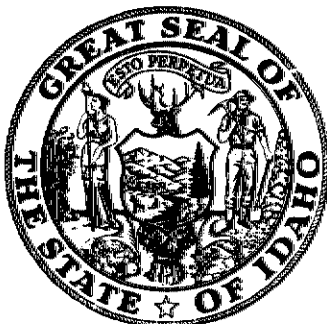
### CERTIFICATE OF INCORPORATION OF

ALTRUSA INTERNATIONAL OF BOISE FOUNDATION, INC.  
File number C 110195

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 ALTRUSA INTERNATIONAL OF BOISE FOUNDATION, 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: April 11, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Sisk*

**ID#**: SECRETARY OF STATE  
ID#: 79608-2  
**CK #:** 79608 CUST# 48856  
**COPY TO:**

Incorporation Act.  
Incorporated by.

U  
=

#



#



#



#



#

#

organizations, including, but not limited to, providing students with scholarships, grants, fellowships, or loans with recipients selected by such organizations;

B. Charitable, religious, education, literary, or scientific activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time including for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

## **ARTICLE VI** **LIMITATIONS**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 V hereof. No substantial part of the activities of the Corporation shall be for 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 any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

## **ARTICLE VII** **NO MEMBERS**

The Corporation shall not have any members

## **ARTICLE VIII** **BOARD OF DIRECTORS**

The Affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all time, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the

existing Directors of the corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ladonna Seng	4504 Rim Street Boise, Idaho 83706
Maureen Sellers	8053 Hill Road Boise, Idaho 83703
Merikay Jost	3691 N. 39th Boise, Idaho 83703
Nancy Finley Sky	2902 Agate Boise, Idaho 83705
Shirley Seng	8731 Brynwood Boise, Idaho 83704
Jan Thistlewood	7640 Apache Way Boise, Idaho 83703
Sandra Bumgard	4420 Rim Street Boise, Idaho 83706

#### **ARTICLE IX** **DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator are:

**NAME**

**ADDRESS**

**LADONNA SENG**

4504 Rim Street  
Boise, Idaho 83706

**ARTICLE XI**  
**BYLAWS**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 17<sup>th</sup> day of April, 1995.



**LADONNA SENG, Incorporator**