

**ARTICLES OF INCORPORATION  
(Non-Profit)**

FILED EFFECTIVE  
08 MAR 26 AM 8:28  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following Articles of Incorporation to the Secretary of State.

**Article 1:** The name of the Corporation shall be:

AMERICAN YOUTH ACTIVITIES FACILITIES FOUNDATION, INC.

**Article 2:** The purpose for which the Corporation is organized is:

To grant funds and provide assistance to local municipalities, school districts, recreational districts, and other nonprofit organizations to facilitate the construction and provision of health, athletic, and recreation facilities and supplies with an emphasis in improving the physical fitness and health of both children and adults in local communities where presently no accessible facilities exists.

**Article 3:** The street address of the registered office is:

427 S 200 W, Burley, Idaho 83318

And the registered agent at such address is:

JEFFREY R. HAWKER

**Article 4:** The board of directors shall consist of no fewer than three (3) people and no more than eleven (11) people. The names and addresses of the initial directors are:

JEFFREY R. HAWKER, 427 S 200 W, Burley, Idaho 83318

SHANE GOODFELLOW, 1850 Elba, Burley, Idaho 83318

PAULEE LARSON, 28 W 208 S, Burley, Idaho 83318

**Article 5:** The name and address of the incorporator:

JEFFREY R. HAWKER, 427 S 200 W, Burley, Idaho 83318

**Article 6:** The mailing address of the Corporation:

427 S 200 W, Burley, Idaho 83318

IDAHO SECRETARY OF STATE  
03/26/2008 05:00  
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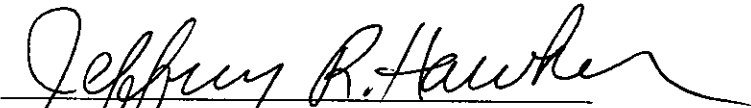
**Article 7:** No officers of the corporation shall be entitled to directly benefit from the corporation solely as a result of their election as an officer of the corporation except to be reimbursed for out of pocket expenses incurred on behalf of the corporation.

**Article 8:** The Corporation does have voting members.

**Article 9:** Upon dissolution the assets shall be distributed:

TO EXISTING 501(C) (3) NON-PROFIT ORGANIZATIONS WITH MISSIONS SIMILAR TO THIS CORPORATION AS APPROVED BY THE CORPORATION'S BOARD OF DIRECTORS. IF NO BOARD OF DIRECTORS APPROVAL IS OBTAINED THE CORPORATION'S ASSETS SHALL BE DISTRIBUTED BY ORDER OF THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF IDAHO. NONE OF THE CORPORATION'S ASSETS SHALL INURE FOR THE INDIVIDUAL BENEFIT OF ANY SHAREHOLDER, DIRECTOR, OR OFFICER OF THE CORPORATION.

Signatures of all Incorporators:

  
JEFFREY R. HAWKER