

ARTICLES OF INCORPORATION (Non-Profit)

To the Secretary of State of the State of Idaho
The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation:

| Article 1: The name of the corporation shall be: North Idaho Timber & Train Outerpretive | |
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| | Center, Inc. |
| Article 2: | The purpose for which the corporation is organized is: To educate the public about the past |
| | present and future of both the timber and railroad industries in the Panhandle of Idaho, and to serve as a library and repository of artifacts. |
| Article 3: | The street address of the registered office is: 203 Spokane Street, Kootenai, Idaho |
| | and the registered agent at such address is: Terry Oliver |
| Article 4: | The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are:Richard Hutter, PO Box 400, Ponderay, ID 83852, Donna Hutter PO |
| | Box 400, Ponderay, 83852, Bill Transue, 623 Lakeview, Sandpoint, ID 83864, |
| | Vern Eskridge, 417 S. 4th, Sandpoint, ID 83864, Kermit Kiebert, PO Box 3985, |
| Article 5: | SDPT, ID 83864, Travis Kaul, PO Box 339, Ponderay, ID 83864 (see back of form) The name and address of the incorporator(s): <u>Terry Oliver</u> , 203 Spokane Street, Kootenai |
| | ID, 83840 |
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| Article 6: | The mailing address of the corporation shall be: P.O. Box 163, Kootenai, ID 83840 |
| Article 7: | The corporation (does does not) have voting members. (check one) |
| Article 8: | Upon dissolution the assets shall be distributed <u>to another 501(c)3 organization.</u> |
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| | Customer Acct #: |
| | (if using pre-paid account) Secretary of State Use only |
| Signature | of all incorporators: 04/01/1999 09:00 (* 2307 Ct 1277 Pb 22355 |
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