FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

2014 APR 14 MM St 21

IDAHO FALLS FRATERNAL ORDER OF POLICE FOUNDATION, INC.

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 I - Name

The name of the Corporation shall be Idaho Falls Fraternal Order of Police Foundation, Inc.

Article II - Nonprofit Status

The Corporation is a nonprofit corporation.

Article III - Period of Duration

The period of duration of the Corporation is perpetual.

Article IV - Registered Office and Agent

The location of the Corporation is in the City of Idaho Falls, County of Bonneville, and in the State of Idaho. The address of the initial registered office is 605 N. Capital, Idaho Falls, Idaho 83401, and the name of the initial registered agent at this address is Dustin Howell.

Article V - Purposes

The purposes for which the Corporation is organized and will be operated are as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal

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IDAHO SECRETARY OF STATE

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Revenue Code, or the corresponding section of any future federal tax code.

- Subject to the above limitations, the primary purpose is to utilize the special В. familiarity of police officers (1) to improve the community of Idaho Falls and help those in genuine need, in particular those who are victims of sexual assault and domestic violence; (2) to provide food and clothing to those in need as identified by police officers while performing their duties; (3) to take action to eradicate methamphetamine and other drugs and alcohol in the community; (4) in doing so to improve the relationship and rapport of the community with the police; (5) to provide scholarships for local students and excluding close family members of any officers or directors of the corporation; (6) to assist former and present police officer's families who have been injured, disabled, or have died in the line of duty; (7) to fund memorial services and memorials to honor police officers who have died in the line of duty; (8) In order to provide funding for the purposes set forth above and to improve relationship the community with the police, to conduct fundraisers to provide toys for underprivileged children, Cops 4 Winter Clothing and School Supplies, charity golf tournaments, policeman's ball, guns and hoses softball game, chili cook-off, officer fun runs, Special Olympics programs, and similar fundraisers; and (9) such other nonprofit activities as shall be deemed appropriate by the corporation within the limitations of the first paragraph of this Article as set forth above. Additionally, to work with other charitable organizations in the community to accomplish the above goals and in general to educate, rehabilitate, and support victims of violent crimes and help prevent such crimes from happening in the future.
- 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 - Earnings Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 II hereof. No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any

other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII - No Members

The corporation shall not have any members.

NAME

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. 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:

Kyle Christopherson	605 N. Capital, Idaho Falls, Idaho 83402
Don't Whiting	605 N. Comital Idoba Falla Idaba 92402

<u>ADDRESS</u>

Bart Whiting 605 N. Capital, Idaho Falls, Idaho 83402
Dustin Howell 605 N. Capital, Idaho Falls, Idaho 83402
Jared Mendenhall 605 N. Capital, Idaho Falls, Idaho 83402
Howard Schwicht 605 N. Capital, Idaho Falls, Idaho 83402
Paul Murray 605 N. Capital, Idaho Falls, Idaho 83402

Article IX - Incorporator

The name and address of the incorporator: Dustin Howell, 605 N. Capital, Idaho Falls, Idaho 83401.

Article X - Distribution on Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

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government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 ______day of April, 2014.

Dustin Howell