

CERTIFICATE OF INCORPORATION OF

FRIENDS OF THE VALLEY OF THE TETONS LIBRARY, INCORPORATED

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 FRIENDS OF THE VALLEY OF THE TETONS LIBRARY, INCORPORATED

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 _______, 19 91 ...



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SECRETARY OF STATE

Corporation Clerk

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SEC. OF STATE ARTICLES OF INCORPORATION

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Friends of the Valley of The Tetons Library, Incorporated.

We, the undersigned persons, acting as the incorporators of a private, non-profit corporation under the provisions of the Idaho Nonprofit Corporation Act (Title 30, Chapter 3, Idaho Code), adopt the following Articles of Incorporation.

Article I

Name

The name of the corporation is: Friends of the Valley of the Tetons Library, Incorporated.

Article II

Non-Profit Status

The corporation is a private non-profit corporation.

Article III

Duration

The period of duration of this corporation shall be perpetual.

Article IV

Purposes

This corporation is organized for the following charitable and educational purposes:

- (a) To promote the enrichment of the resources and facilities of the Valley of the Tetons Library.
- (b) To develop ways and means of providing funds for the above purpose through membership, contributions, and fundraising events.
- (c) To engage in any activity that lawfully may be conducted by a non-profit corporation organized under Title 30, Chapter 3, of the Idaho Code.

Article V Exclusive Charitable Purpose

This organization is organized exclusively for charitable

purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article VI

Management, Directors

The corporation shall be managed by a board of directors, who shall be a minimum of three and a maximum of seven in number. They shall include a president, a vice-president, a secretary, and a treasurer. The initial number of directors shall be three.

Article VII

Registered Office - Agent

The address of the initial registered office of the corporation shall be Valley of the Tetons Library, 56 North Main Street, Victor, Idaho 83455. The name of the initial registered agent at such address shall be Victoria Ruwitch.

Article VIII

Dissolution

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

Article IX

Initial Board of Directors

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

Victoria Ruwitch Sally King Annette Johnson

Article X

Incorporators

The names and addresses of the incorporators of this corporation are:

Victoria Ruwitch 540 S.Riverbend Rd. Victor, Idaho 83455

Sally King 57 East 800 South Victor, Idaho 83455

Annette Johnson 152 West 800 South Victor, Idaho 83455

Dated this 22 day of May , 1991.

Sictoria Privitele

Sally S. King

STATE OF IDAHO

88.

County of Teton

Notary Public

In and For the State of Idaho

Residing at X