

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

OREGON TRAIL SWEEPSTAKES FOUNDATION, INC.

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 _____

OREGON TRAIL SWEEPSTAKES 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 July 05, 19 90.

Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth Babcock
Corporation Clerk



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ARTICLES OF INCORPORATION
OF
OREGON TRAIL SWEEPSTAKES FOUNDATION, INC.

The undersigned, acting as incorporators of a Corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of this corporation shall be OREGON TRAIL SWEEPSTAKES FOUNDATIONS, INC.

ARTICLE II

This Corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

This Corporation is not organized for pecuniary profit or gain. There shall be no capital stock. The initial registered agent of the corporation is James Davis, 170 Idaho Street, American Falls, Idaho, 83211.

ARTICLE V

This Corporation shall have the management vested in the Board of Directors which shall consist of not less than three nor more than seven directors.

The names and addresses of the initial Board of Directors are set out as follows:

Rick Vollweiler 561 East Park American Falls, ID 83211	James Davis 170 Idaho Street American Falls, ID 83211
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Glenda Gravat 1820 South 4th Avenue Pocatello, ID 83201	Ron Johnson 1615 Sundance Pocatello, ID 83201
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Lee Stevens 2260 Harvest Lane West Jordan, UT 84084	Don Rogers 1458 Golden Gate Pocatello, ID 83201
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Larry Ball
1003 Camalot
Boise, ID 83704

ARTICLE VI

The purpose of this Corporation is to provide funding for camps to benefit children with physical, mental, or emotional limitations.

ARTICLE VII

There shall be one class of membership in this Corporation and each member shall be entitled to one vote.

ARTICLE VIII

All of the incorporators subscribed hereto are of full age and are citizens of the United States.

ARTICLE IX

This organization shall have powers to lease, purchase, hold and sell or convey property and to enter into any business transaction necessary for corporation purposes.

ARTICLE X

Officers and Directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors and all other matters relating to the management of the corporation shall be set out in the bylaws.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that this Corporation shall be authorized and empowered to reimburse members for out of pocket expenses incurred on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ARTICLE XII

The undersigned incorporators shall act as and shall constitute the initial Board of Directors until an organization meeting and election is held.

ARTICLE XIII

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organizations created and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization under subsection 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provision of any future State internal revenue law, as the Board of Directors may determine.

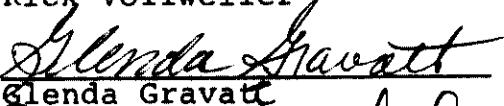
Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as the court may determine, which are organized and operated exclusively for such purposes.

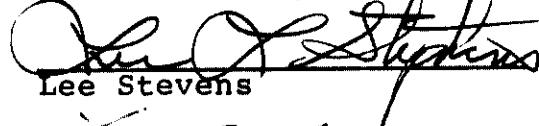
ARTICLE XIV

These Articles may be altered and amended at any meeting of the organization providing a quorum is present, by a majority vote of the members present at such meeting.

IN WITNESS WHEREOF, we have made, signed, and acknowledged this certificate of incorporation this 10 day of February, 1990.

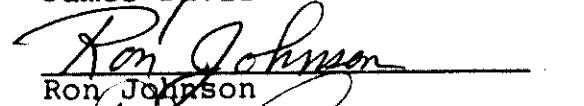

Rick Vollweiler

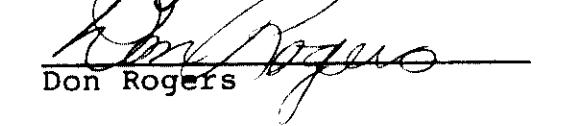

Glenda Gravatt


Lee Stevens


Larry Ball


James Davis


Ron Johnson

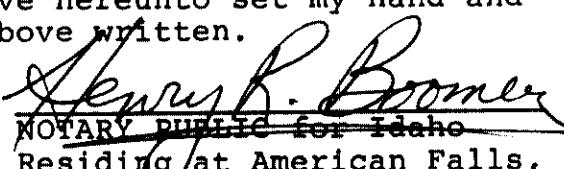

Don Rogers

STATE OF IDAHO)
)
County of Power) ss.

On this 10 day of February, 1990, before me, the undersigned Notary Public in and for said State, personally appeared RICK VOLLWEILER, JAMES DAVIS, GLENDA GRAVAT, RON JOHNSON, LEE STEVENS, DON ROGERS, and LARRY BALL, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(Seal)


~~NOTARY PUBLIC for Idaho~~
Residing at American Falls, ID