



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**OREGON TRAIL SWEEPSTAKES FOUNDATION, INC.**

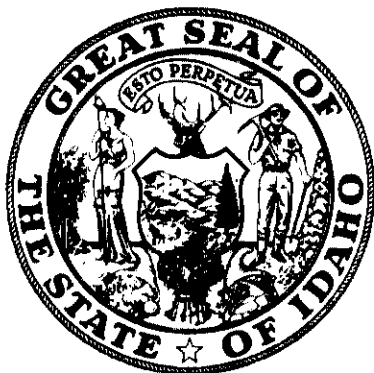
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**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 M. Laska*  
Corporation Clerk

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SEC. OF STATE

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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

Glenda Gravat  
1820 South 4th Avenue  
Pocatello, ID 83201

Ron Johnson  
1615 Sundance  
Pocatello, ID 83201

Lee Stevens  
2260 Harvest Lane  
West Jordan, UT 84084

Don Rogers  
1458 Golden Gate  
Pocatello, ID 83201

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.

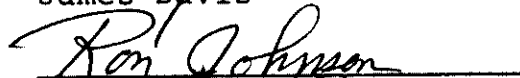
  
Rick Vollweiler

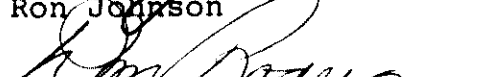
  
Glenda Gravatt

  
Lee Stevens

  
Larry Ball

  
James Davis

  
Ron Johnson

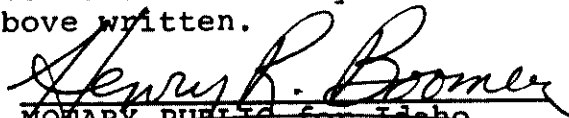
  
Don Rogers

STATE OF IDAHO       )  
                              ) ss.  
County of Power       )

On this 16 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