

## CERTIFICATE OF INCORPORATION OF

BONNER MALL TRADE ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the	
duplicate originals of Articles of Incorporation for the incorporation of	
BONNER MALL TRADE ASSOCIATION, INC.	
duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been receive	
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	

Dated \_\_\_\_\_\_\_ 19 85

Incorporation and attach hereto a duplicate original of the Articles of Incorporation.



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF INCORPORATION

OF

## BONNER MALL TRADE ASSOCIATION, INC.

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

- 1. The name of the corporation is BONNER MALL TRADE ASSOCIATION, INC.
- 2. The corporation is a non-profit corporation as that term is defined in  $\underline{\text{Idaho}}$   $\underline{\text{Code}}$  §30-305(a).
  - 3. The period of its duration is perpetual.
- 4. The purposes for which this corporation is formed is to foster trade and commerce and the interests of the tenants doing business in Bonner Mall who have common trade, business, financial or professional interests.
- 5. 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 Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- 6. 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 Third 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 participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not withstanding 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, 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).

7. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision 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 organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an

exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of Bonner County, Idaho, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- 8. The corporation will have members and the management of its affairs shall be vested in its Board of Directors who shall be elected by the members.
- 9. The street address of the corporation's initial registered office and the name of the initial registered agent at such address is:

Kim Keaton 3295 Highway 95 North Sandpoint, Idaho 83864-9458

10. The names and addresses of the directors constituting the initial Board of Directors who also shall act as the incorporators of the corporation are:

John Ruffatto 2000 Selkirk Road Sandpoint, ID 83864

Clarence Davis P.O. Box 305 Sagle, ID 83860

Joyce Jasmer 109 N. 1st, Apt. 1 Sandpoint, ID 83864 Vickie Stravlo 4760 Highway 200 East Sandpoint, ID 83864

Alyce Ryan E. 23120 Inlet Drive Liberty Lake, WA 99019

Patty Bobbich P.O. Box 863 Sandpoint, ID 83864 These foregoing Articles of Incorporation are dated and executed this day of April, 1985.

Jon John Their Strawlo
Clause & Davis Thya L. Lyard
Joysolyn Jasmen Fatricial obish

STATE OF IDAHO ) ss.
County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 23 day of April, 1985, personally appeared before me JOHN RUFFATTO, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Notary Public in and for Idaho Residing at: STATE OF IDAHO )
) ss.
County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 23 day of April, 1985, personally appeared before me VICKIE STRAVLO, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Notary Public in and for Idaho Residing at:

STATE OF IDAHO )
) ss.
County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 23 day of April, 1985, personally appeared before me CLARENCE DAVIS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Motary Public in and for Idaho Residing at: STATE OF IDAHO )

State of IDAHO )

County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 2-3 day of April, 1985, personally appeared before me ALYCE RYAN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Novary Public in and for Idaho Residing at:

STATE OF IDAHO )
) ss.
County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 2 - 2 day of April, 1985, personally appeared before me JOYCE JASMER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Notary Public in and for Idaho Residing at: STATE OF IDAHO )
Ss. County of Bonner )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this 23 day of April, 1985, personally appeared before me PATTY BOBBICH, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate last above written.

Notary Public in and for Idaho Residing at: