

# State of Idaho

## Department of State

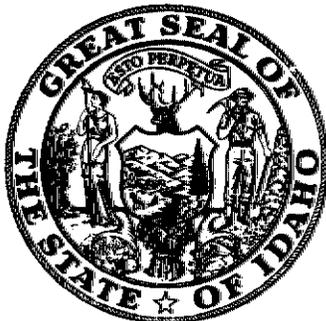
### CERTIFICATE OF INCORPORATION OF

RON HALL MEMORIAL, INC.  
File number C 109636

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 RON HALL MEMORIAL, 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: March 1, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]* *[Signature]*

ARTICLES OF INCORPORATION

OF

RON HALL MEMORIAL, INC.

MAR 12 1995  
SECRETARY

We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of Idaho, as contained in Title 30, Chapter 3, of the statutes of the State of Idaho, entitled "Idaho Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

ARTICLE I - NAME

That the name of the corporation shall be "RON HALL MEMORIAL, INC."

ARTICLE II - REGISTERED OFFICE; REGISTERED AGENT

The address of the initial registered office of the corporation is as follows:

211 East 41 Street - #10  
Boise, Idaho 83714

The name of the initial Registered Agent of the corporation at the above-address is WAYNE JONES.

ARTICLE III - PROFITS

That the corporation shall be non-stock and no dividends or pecuniary profits shall be declared or inure to the members. No financial gain shall ever accrue to a member of this corporation, nor to any person or institution in the conduct of the business of this corporation. Any receipts of this corporation in excess of the ordinary expenses of the corporation shall inure to the benefit of the corporation and shall be used and distributed exclusively by the directors for charitable, scientific and educational purposes.

ARTICLE IV - PURPOSES

The purposes of this corporation shall be:

A. The specific and primary purposes for which this corporation is formed are to financially advance the cause of the SPECIAL OLYMPICS IDAHO by donating to it, any and all proceeds, after necessary expenses, of the corporation derived from golf tournaments sponsored, promoted and funded by the corporation. The

IDAHO SECRETARY OF STATE  
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corporation may sponsor, fund and promote other social or athletic events or activities but all revenues derived therefrom, after necessary expenses, will be donated to SPECIAL OLYMPICS IDAHO.

B. To conduct or engage in all lawful activities in furtherance of the foregoing purpose, or incidental thereto.

C. To co-operate with SPECIAL OLYMPICS IDAHO in their mission to provide year-round sports training and competition in a variety of olympic-type sports for all children and adults with mental retardation, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in sharing of gifts, skills and friendship with their families, other special olympians and the community.

D. To engage in any lawful activity for which corporations may be formed under the Idaho Non-Profit Corporation Act.

#### ARTICLE V - DIRECTORS

That the number of directors shall be eight (8). The names and addresses of the persons forming this corporation, and the persons who are to act in the capacity of directors until the selection and qualification of their successors are:

WAYNE JONES	211 East 41 St. - #10	Boise, ID 83714
CHERI MEYER	5115 Umatilla	Boise, ID 83709
ROBERT MILLIGAN	7860 W. Thunder Mountain Drive	Boise, ID 83709
GAY MILLIGAN	7860 W. Thunder Mountain Drive	Boise, ID 83709
GORDON NATE	8236 W. Thunder Mountain Drive	Boise, ID 83709
SANDI LIBECKI	551 White Cloud Drive	Boise, ID 83709
WILLIAM HALL	8400 Willow Court Drive	Boise, ID 83714
STEVEN JONES	2418 W. State	Boise, ID 83702

#### ARTICLE VI - BY-LAWS

That the Board of Directors shall adopt by-laws for the management and operation of the corporation not inconsistent with these Articles of Incorporation. The objects and purposes of the corporation and a copy of the By-laws and of these Articles shall

be available to each member in good standing.

#### ARTICLE VII - MEMBERSHIP

That the authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership and the liability of each class to dues and the method of collection of dues shall be set out in the By-laws of this corporation.

#### ARTICLE VIII - LIABILITY

The officers and directors shall not be individually liable for the corporation's debts or other liabilities, and the private property of such individuals shall be exempt from any corporate debts or liabilities.

#### ARTICLE IX - POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be devoted to the carrying on of propoganda 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 any candidate for public office.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors in accordance with Idaho Code § 30-3-90 or by directors and members in accordance with Idaho Code § 30-3-91.

#### ARTICLE XI - DISSOLUTION

Upon the dissolution and winding-up, after paying or adequately providing for all debts and obligations, the remaining assets, if any, shall be distributed to any charitable or civic institution or organization in the sole discretion of the directors.

#### ARTICLE XII - ORGANIZATION

That this corporation is organized pursuant to Idaho Code § 30-3-1 through and including § 30-3-145, and shall be subject to all relevant laws of the State of Idaho.

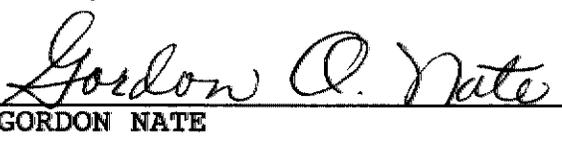
IN WITNESS, we, the incorporators of this corporation, have set our hands and executed these Articles on the 14<sup>th</sup> day of January, 1995.

  
WAYNE JONES

  
CHERI MEYER

  
ROBERT MILLIGAN

  
GAY MILLIGAN

  
GORDON NATE

  
SANDI LIBECKI

  
WILLIAM HALL

  
STEVEN JONES

STATE OF IDAHO )  
                  : ss.  
County of Ada  )

On this 26<sup>th</sup> day of January, 1995, before me, the undersigned Notary Public for Idaho, personally appeared WAYNE JONES, ~~CHERI MEYER, ROBERT MILLIGAN, GAY MILLIGAN, GORDON NATE, SANDI LIBECKI, WILLIAM HALL and STEVEN JONES~~, known to me to be the persons whose name is subscribed to the within and foregoing Articles of Incorporation and acknowledged to me that they executed the same, and that they are persons over the age of twenty-one (21) years and citizens of the United States of America.

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

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise  
Commission Expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this 26 day of January in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert Milligan known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this 26 day of January in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared William Hall known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this <sup>27</sup>~~26~~ day of January in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Gordon Nate known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this 27 day of January in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Steven Jones known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this 30 day of January in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Sandi Libeck known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000

ACKNOWLEDGEMENT - Individual

STATE OF Idaho, County of Ada, ss.

On this 10 day of February in the year of 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Checi Meyer & Gay Milligan known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.

Signature: [Signature]  
Name: Gary S. Motzner  
(Type or Print)

Residing At: Boise, Id

My Commission expires: 12/9/2000