

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

**OF**

**Northern Bear Lake Valley Foundation, Inc.**

**10 MAR -5 AM 8:27**

**SECRETARY OF STATE  
STATE OF IDAHO**

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the Corporation is Northern Bear Lake Valley Foundation, Inc. ("Corporation").

**ARTICLE II**

**STATUS**

The Corporation is a nonprofit corporation.

**ARTICLE III**

**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The location of the Corporation is in the City of Georgetown, County of Bear Lake and in the State of Idaho. The address of the initial registered office is 400 Stringtown Lane, Box 224 Georgetown, Idaho 83239 and the name of the initial registered agent at this address is F. Kevin Nate

**ARTICLE V**

**PURPOSES**

The purposes for which the Corporation is organized and will be operated are as follows:

To identify, promote and fund actions and projects which provide community improvements, economic vitality and community values.

To have effective programs to eliminate substance abuse and fight poverty.

Growth of a sustainable and vibrant economy that builds on the natural beauty of the areas and adds value to the local resources.

B. Charitable, religious, educational, or scientific within the meaning of Section

**IDAHO SECRETARY OF STATE  
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501C(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501C(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

#### **ARTICLE VI LIMITATIONS**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, 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. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501C(3) of the Internal Revenue Code, as amended from time to time.

#### **ARTICLE VII NO MEMBERS**

The corporation shall not have any members.

#### **ARTICLE VIII BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

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

<u>NAME</u>	<u>ADDRESS</u>
1. F. Kevin Nate	Box 224 Georgetown, Idaho 83239
2. Sandra Donato	Box 291 Georgetown, Idaho 83239
3. Beverly Curtis	Box 276 Georgetown, Idaho 83239
4. Verjean Turner	Box 62 Georgetown, Idaho 83239
5. Janice Alleman	6342 Nounan Road Montpelier, Idaho 83254
6. Douglas Morrell	Box 214 Georgetown, Idaho 83239
7. Linda Phelps	128 S. Main, Bennington, Idaho 83254
8. Paula Pierce	77 N. Main, Bennington, Idaho 83254

## ARTICLE X DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501C (3) of the Internal Revenue Code as amended from time to time, in such manner as the Board of Directors shall determine.

Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

## ARTICLE XI INCORPORATOR

The name and street address of the incorporator is F. Kevin Nate 400 Stringtown Lane.

## ARTICLE XII BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 01 day of March 2010.

F. Kevin Nate  
Name, Incorporator

