

# State of Idaho

## Department of State

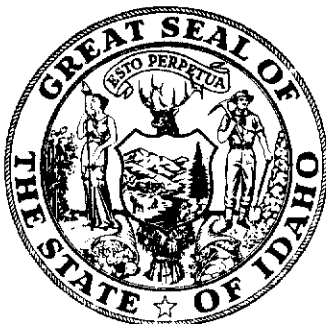
### CERTIFICATE OF INCORPORATION OF

THE WOLVERINE FOUNDATION, INC.  
File number C 118622

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 THE WOLVERINE 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: March 11, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Bellis*

**ARTICLES OF INCORPORATION**  
**OF**  
**THE WOLVERINE FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under the Corporation Act, adopts the following Articles of Incorporation for such corporation

**FIRST:** The name of the corporation is:

The Wolverine Foundation, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The corporation is organized and operated exclusively for charitable, scientific, literary or educational purposes within the meaning of § 501 (c) (3) of the Internal Revenue Code. The corporation may transact any and all lawful activities for which corporations may be incorporated under the Idaho Nonprofit Corporation Act, § 30-306. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under § 501 (c) (3) of the Internal Revenue Code.

Specifically, the corporation was formed and now exists to solicit and receive contributions, gifts, grants, devises or bequests of real or personal property or both from individuals, foundations, partnerships, associations, governmental bodies or public or private corporations and to maintain, use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary or educational purposes either directly or by contributions to other organizations duly authorized to carry on charitable, scientific, literary or educational activities.

**FOURTH:** This corporation is being organized under the Idaho Non-profit Corporation Act, Idaho Code §§ 30-301, et seq., as a non-profit corporation.

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE  
DATE FILED 08/26/1997  
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CLERK OF COURT  
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FIFTH: This corporation shall have no members. This corporation shall have a minimum of three (3) Directors, which shall consist of two (2) Founding Directors and an additional Director, or Directors, to be elected at the first annual meeting of the Board of Directors. The name and postal address of the Founding Directors which shall elect the corporation's initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey P. Copeland	4429 N. 55th East Idaho Falls, Idaho 83401
Clinton D. Long	9450 S. Blackcat Road Kuna, Idaho 83634-1118

SIXTH: This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and no dividends shall be declared or paid, nor shall it have the power to issue Certificates of Stock. The property, assets, profits and net income of this corporation are irrevocably dedicated to research, educational, scientific, civic and literary purposes and no part of the profits or net income shall inure to the benefit of any officer, or director thereof or to the benefit of any private individual.

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 not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its exempt status under § 501 (c) (3) of the Internal Revenue Code.

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SEVENTH: The number of Founding Directors constituting the initial Board of Directors of the Corporation is two and the Board of Directors is authorized to increase the number of directors from time to time by resolution adopted, provided further that if the Board ever numbers nine or more Directors, they may be divided into classes as provided by I.C. 30-316, and the names and addresses of the persons who are to serve as the initial Directors, or "Founding Directors", are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey P. Copeland	4429 N. 55th East Idaho Falls, Idaho 83401
Clinton D. Long	9450 S. Blackcat Road Kuna, Idaho 83634-1118

EIGHTH: The address of the initial registered office of the corporation is 9450 S. Blackcat Rd., Kuna, Idaho 83634 and the name of the initial registered agent at such address is Clinton D. Long Resident Agent.

NINTH: The name and post office address of each of the incorporators is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey P. Copeland	4429 N. 55th East Idaho Falls, Idaho 83401
Clinton D. Long	9450 S. Blackcat Road Kuna, Idaho 83634-1118

DATED this 4 day of March, 1997.

Subscribed and sworn to before me this  
4th day of March, 1997.

Arlette Butternuth  
Notary Public

My Commission Expires on 10/19/99

Jeffrey P. Copeland  
Incorporator

Clinton D. Long  
Incorporator

DATED this 10th day of March, 1997.

Subscribed and sworn to before me this 10th day of March, 1997.

Mishawn W. Michel  
Notary Public, Commission Expires on 7-14-99

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