

FILED EFFECTIVE

Articles of Incorporation
Of
Borah Lacrosse Club INC.

07 JAN -5 PM 4:19

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

Article 1. NAME

The name of the corporation is Borah Lacrosse Club, INC.

Article 2. NONPROFIT STATUS

The corporation is a nonprofit corporation

Article 3. PERIOD OF DURATION

The period of duration of the Corporation is perpetual

Article 4. INITIAL REGISTERED OFFICE AND AGENT

The location of this corporation is in the City of Boise, Ada County, Idaho. The address of the initial registered office is 2903 Cassia St., Boise, Idaho, 83705 and the name of the initial registered agent at this address is Steven Hines.

Article V. Purpose

The purposes for which this corporation is organized and will be operated are as follows:

- A. The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes and without limitations: to promote and encourage the education, training and development of the sport of lacrosse for youth and adults; to promote the sport; to manage and conduct games, tournaments, exchanges, tours, excursions, lectures, camps and meetings; to promote and foster sportsmanship and fellowship; to procure, operate, maintain, own, sell, lease, hypothecate and develop real property and any and all necessary facilities, buildings, equipment and things appurtenant or relating thereto to further or accomplish the purpose of the corporation; and to dedicate itself to the education and promotion of the game of lacrosse, that qualify as exempt organizations under Section 501(c)(3) of the Internal revenue code of 1986 (or the corresponding provision of any future Title 26 USC Statute), and more specifically to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the forgoing purposes, or some of

IDAHO SECRETARY OF STATE
01/08/2007 05:00
CX: 4221 CT: 208191 BH: 1024296
1 @ 38.00 = 38.00 INC NONP # 2

C170774

them and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provision of the Idaho Code for , charitable, education, and scientific purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

- B. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any par or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.
- C. To exercise all powers granted by law necessary and proper to carry out the above stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or profit, to exercise any power, or to do any act that a corporation formed under the Act, for 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 the carrying on of propaganda, or otherwise influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf or any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity no permitted to be carried on by a corporation exempt from federal income tax under Title 26 USC Section 501(c)(3), as amended from time to time including the corresponding provisions.

Article VII Members

There shall be no membership of this organization.

Article VIII Board of Directors

The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than (3) nor more than 11 individuals. The actual number of Directors shall be fixed by the Bylaws of the Corporation.

Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the Board of Directors in the manner and for the term provided in the Bylaws of the Corporation.

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

Name	Address
Steven Hines	2903 Cassia St Boise, ID 83705
Niel Oldemeyer	9115 Wooklark St Bosie, ID 83706
Jan Drobny	P.O. Box 191002 Boise, ID 83709

Article IX DISTRIBUTION ON DISOLUTION

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 located in the Region as shall at the time qualify as exempt organizations under Title 26 USC Section 501(c)(3) 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 Ada County, Idaho, exclusively for such purposes or to such organization, as such court shall determine to be consistent with the purposes of the Corporation.

Article X TAX EXEMPTION

It is the intent of the incorporators that this organization shall be incorporated as a tax exempt organization to which deductible gifts may be made pursuant to the terms of Title 26 of the United States Code. To that end, the Corporation shall be subject to all the restrictions and requirements now and hereafter imposed by Title 26 of the United States Code and any regulations duly and properly promulgated in the application and interpretation of said Code.

Article XI AMMENDMENT

The articles of incorporation of the Corporation may be altered or amended only after a meeting of the Board of Directors of the Corporation called for that purpose and approved by sixty (60%) percent of the Directors present, in person or by written proxy, provided that notice is sent to each Director not less than ten (10) days prior to such meeting, and provided that a quorum is present. Such notice shall state in a general way the nature of the proposed change.

Article XII INCORPORATOR

The name and street address of the incorporator is:

Steven Hines
2903 Cassia St
Boise, Idaho 83705

Article XIII BYLAWS

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

Dated this 5 day of January, 2007.



Steven Hines