



**CERTIFICATE OF INCORPORATION
OF**

BURLEY AREA CHAMBER OF COMMERCE, INC.

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 _____

BURLEY AREA CHAMBER OF COMMERCE, 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 September 20, 1985., 19_____



Pete T. Cenarrusa
SECRETARY OF STATE

Nicki Rost
Corporation Clerk

SEARCHED
SERIALIZED
INDEXED
FILED SEP 20 19832

ARTICLES OF INCORPORATION

OF

BURLEY AREA CHAMBER OF COMMERCE, INC.

We, the undersigned persons, being residents of the State of Idaho, and of full age, do hereby associate ourselves together for the purposes of forming a non-profit corporation; for the purposes hereinafter set forth, under the laws of the State of Idaho relative to corporations; and that corporations, associations and co-partnerships may become incorporators and members of this incorporation.

ARTICLE ONE.

NAME

The name of the Corporation shall be:

BURLEY AREA CHAMBER OF COMMERCE, INC

ARTICLE TWO.

LOCATION

The initial registered office shall be 1401 Overland Avenue, Burley, Idaho and it's initial registered agent at such street address shall be Nick James Cozakos.

ARTICLE THREE.

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FOUR.

MEMBERSHIP

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof; but shall issue membership certificates to each member thereof, and the rights and interest of all members shall be equal.

ARTICLE FIVE.

PURPOSES

The business and purpose of this corporation shall be the advancing of agricultural, professional, commercial, industrial,

civic, tourism, recreational and general interests of the City of Burley and it's trade area.

ARTICLE SIX.

INCORPORATORS

The names and street addresses of each incorporator are as follows:

David A. Klink	1550 Oriental Ave., Burley, Idaho
Keith R. Ramsey	300 South 125 West, Burley, Idaho
Carl J. Boyer	800 N. Overland Ave., Burley, Idaho
Joe H. Henderson	2225 Overland Ave., Burley, Idaho
Larry J. Roberts	2858 Almo Ave., Burley, Idaho
Norman F. Hurst	237 E. 19th Street, Burley, Idaho
James E. Herbert	516 West 24th, Burley, Idaho
Donna Meade	1701 Burton Ave., Burley, Idaho
John V. Evans, Jr.	450 E. 175 S., Burley, Idaho

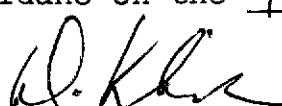
ARTICLE SEVEN.

BOARD OF DIRECTORS

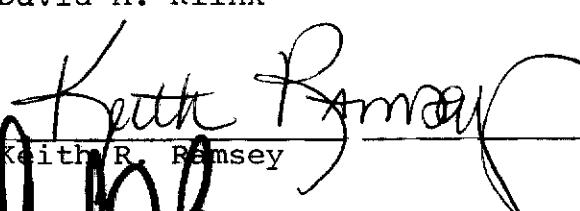
1. The affairs of this corporation shall be conducted by a board of 13 Directors of whom at the first annual election of directors, four shall be elected for one year, four shall be elected for 2 years and four shall be elected for 3 years and at each succeeding annual election successors thereof shall be elected for the term of three years. The immediate past president of the Corporation shall automatically be a member of the Board of Directors for one year.

2. The names and addresses of the directors constituting the initial board of directors is the same as the incorporators hereinbefore listed in Article Six as incorporators. That the directors shall continue to act as such until their successors are elected, qualified and commence their terms.

Executed at Burley, Idaho on the 9th day of SEPTEMBER, 1985.



David A. Klink



Keith R. Ramsey


Carl J. Boyer

Joe H. Henderson Jr.
Joe H. Henderson, Jr.

Larry J. Roberts
Larry J. Roberts

Norman F. Hurst
Norman F. Hurst

James E. Herbert
James E. Herbert

Donna Meade
Donna Meade

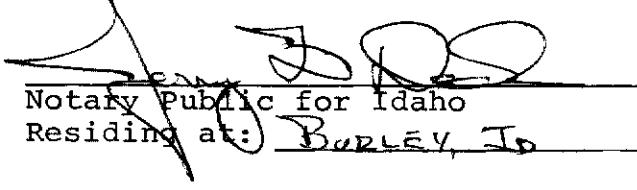
John V. Evans Jr.
John V. Evans, Jr.

STATE OF IDAHO)
ss
County of Cassia)

On this 9th day of SEPTEMBER, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID A. KLINK known to me to be the person whose name is subscribed to the foregoing 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 first above written.

(SEAL)

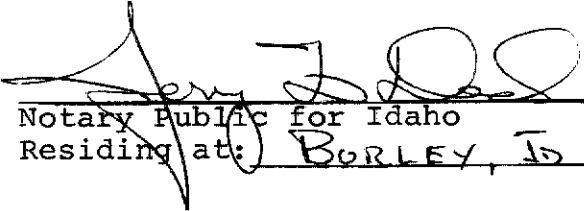

Notary Public for Idaho
Residing at: Barley, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 20th day of JUNE, 1985, before me,
the undersigned, a Notary Public in and for said State, personally
appeared KEITH R. RAMSEY, known to me to be the person whose
name is subscribed to the foregoing 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 first above written.

(SEAL)

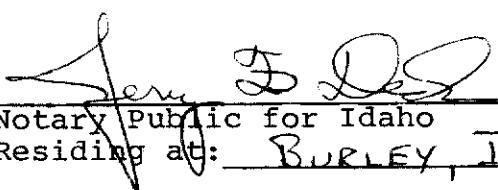

Notary Public for Idaho
Residing at: BURLEY, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 4th day of SEPTEMBER, 1985, before
me, the undersigned, a Notary Public in and for said State,
personally appeared CARL J. BOYER, known to me to be the person
whose name is subscribed to the foregoing 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 first above written.

(SEAL)

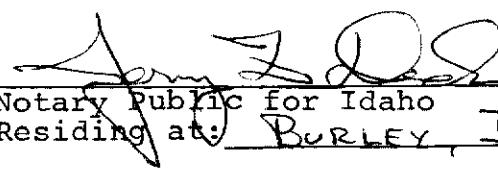

Notary Public for Idaho
Residing at: BURLEY, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 19th day of JUNE, 1985, before me,
the undersigned, a Notary Public in and for said State, personally
appeared JOE H. HENDERSON, JR., known to me to be the person
whose name is subscribed to the foregoing 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 first above written.

(SEAL)

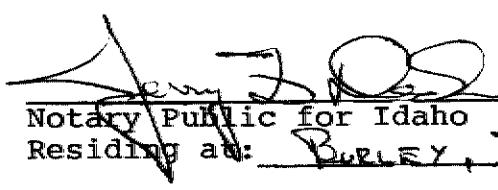

Notary Public for Idaho
Residing at: BURLEY, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 5th day of SEPTEMBER, 1985, before me,
the undersigned, a Notary Public in and for said State, personally
appeared LARRY J. ROBERTS, known to me to be the person
whose name is subscribed to the foregoing instrument and ack-
nowledged 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 first above written.

(SEAL)

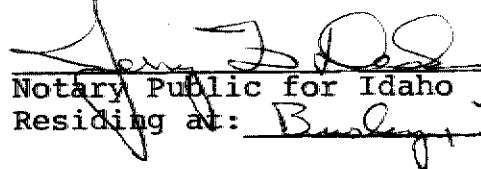

Notary Public for Idaho
Residing at: Burley, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 21st day of JUNE, 1985, before me, the
undersigned, a Notary Public in and for said State, personally
appeared NORMAN F. HURST, known to me to be the person whose name
is subscribed to the foregoing 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 first above written.

(SEAL)

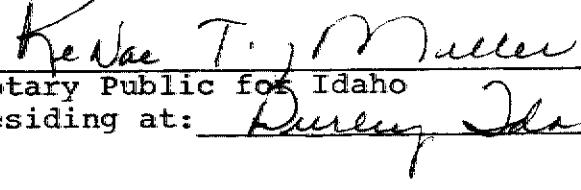

Notary Public for Idaho
Residing at: Burley, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 25 day of June, 1985, before me,
the undersigned, a Notary Public in and for said State, personally
appeared JAMES E. HERBERT, known to me to be the person
whose name is subscribed to the foregoing instrument and ack-
nowledged 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 first above written.

(SEAL)

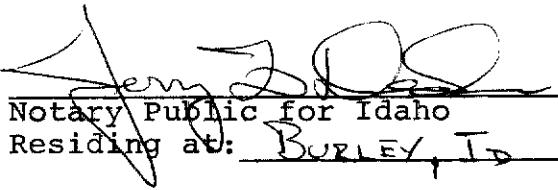

Notary Public for Idaho
Residing at: Burley, Idaho

STATE OF IDAHO)
ss
County of Cassia)

On this 5th day of SEPTEMBER, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared DONNA MEADE, known to me to be the person whose name is subscribed to the foregoing 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 first above written.

(SEAL)

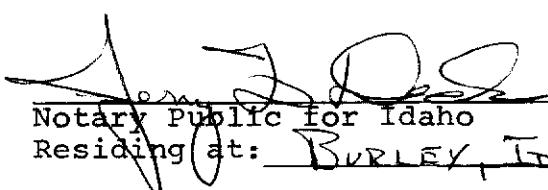

Notary Public for Idaho
Residing at: BURLEY, ID

STATE OF IDAHO)
ss
County of Cassia)

On this 4th day of SEPTEMBER, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN V. EVANS, JR., known to me to be the person whose name is subscribed to the foregoing 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 first above written.

(SEAL)


Notary Public for Idaho
Residing at: BURLEY, ID