



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

MOUNT HARRISON HERITAGE FOUNDATION, INC.

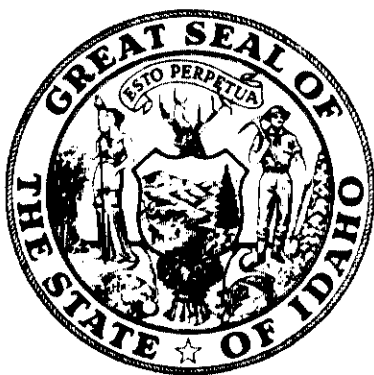
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MOUNT HARRISON HERITAGE 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 February 8, 19 89



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF INCORPORATION

OF

MOUNT HARRISON HERITAGE FOUNDATION, INC.

The undersigned incorporator sets forth the following
Articles of Incorporation of Mount Harrison Heritage Foundation,
Inc.:

ARTICLE 1

NAME

The name of the corporation is Mount Harrison Heritage
Foundation, Inc.

ARTICLE 2

NONPROFIT

The corporation is a nonprofit corporation with the
power to perform all lawful acts necessary or desirable to carry
out its purposes consistent with the Idaho Nonprofit
Corporation Act and Section 501(c)(3) of the Internal Revenue
Code.

ARTICLE 3

DURATION

The period of duration of the corporation shall be
perpetual.

ARTICLE 4

PURPOSE

The corporation is organized for literary, educational

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3 and charitable purposes, including but not limited to,
4 promoting, teaching and encouraging participation in the arts,
5 theater, music, literature, and other cultural activities.

6 ARTICLE 5

7 REGISTERED OFFICE AND AGENT

8 The name of the initial registered agent of the
9 corporation and his street address is:

10 Alvin L. Putnam
11 2143 Oakley Avenue
12 Burley, Idaho 83318

13 ARTICLE 6

14 INITIAL BOARD OF DIRECTORS

15 The names and addresses of the directors constituting
16 the initial Board of Directors are:

17 Alvin L. Putnam
18 2143 Oakley Avenue
19 Burley, Idaho 83318

Frank Bauman
2444 Burton Avenue
Burley, Idaho 83318

20 Pat Moller
21 660 Bluebell Ln.
22 Paul, Idaho 83347

Rita Fletcher
658 Birch Drive
Burley, Idaho 83318

23 Paul Matthews
24 1021 E. 18th Lane
25 Burley, Idaho 83318

Herman King
2481 Laurel Drive
Burley, Idaho 83318

26 John Evans, Sr.
150 E. U.S. Hwy. 30
Burley, Idaho 83318

Bill Schafer
c/o Burley Area Chamber
of Commerce, Inc.
1401 Overland Avenue
City Hall
Burley, Idaho 83318

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3 ARTICLE 7

4 INCORPORATOR

5 The name and street address of the incorporator are:

6 Alvin L. Putnam
7 2143 Oakley Avenue
8 Burley, Idaho 83318

9 ARTICLE 8

10 MEMBERSHIP

11 The corporation may issue cards or other instruments
12 evidencing membership rights, voting rights or ownership rights
13 upon such terms and as may be authorized by the bylaws of the
14 corporation.

15 ARTICLE 9

16 AMENDMENTS

17 All provisions of this Certificate of Incorporation
18 shall be subject to amendment, consistent with the provisions of
19 the Idaho Nonprofit Corporation Act and Section 501(c)(3) of
20 the Internal Revenue Code of 1954, by the affirmative vote of
21 all the members entitled to vote in respect thereof, given at
22 the annual meeting or at any special meeting, provided that
23 notice of the proposed amendment is included in the notice of
24 such meeting.

25 ARTICLE 10

26 DISSOLUTION

Upon the dissolution of the Corporation, any assets

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3 remaining thereafter shall be conveyed to such organization or
4 organizations as shall be selected by the affirmative vote of a
5 majority of the members entitled to vote in respect thereof,
6 provided, however, that such organization or organizations shall
7 be exempt under Section 501(c)(3) of the Internal Revenue Code.

8 DATED this 7 day of February, 1989.

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10 Alvin L. Putnam
11 Alvin L. Putnam
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