



Department of State.

CERTIFICATE OF INCORPORATION

I, FRANKLIN GIRARD, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

IDAHO CONSERVATION COUNCIL, INC.

was filed in the office of the Secretary of State on the **Seventh** day
of **February** **A. D. One Thousand Nine Hundred** **Thirty-six** and
is duly recorded in Book **A-29** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103 and Sections
29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual
existence from the date hereof, with its registered office in this State located at
Boise in the County of Ada,
and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative
Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **Seventh** day
of **February** **, in the year of our Lord**
one thousand nine hundred thirty-six ,
and of the Independence of the United States of
America the **One Hundred Sixtieth** .

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN by these presents: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non profit organization under and by virtue of Title 29, Chapter 10 of the Idaho Code Annotated.

ARTICLE I.

The name of the corporation shall be IDAHO CONSERVATION COUNCIL, Inc.

ARTICLE II.

(a) The object of the corporation shall be to maintain a central organization for the purposes of coordinating the efforts of other organizations and associations interested in the conservation of the natural resources of the State of Idaho, both organic and inorganic; and to promote and foster a general and continued movement for the conservation, restoration, protection and scientific supervision of all game, fish, fowl and other wild life in its natural habitat in the State of Idaho, insofar as the same may be permitted by the laws of the State of Idaho.

(b) The corporation shall serve as a central agency through which information pertaining to the natural resources of the State of Idaho and the wild life thereof, may be gathered and distributed to the affiliated groups of this corporation and to the general public.

(c) The corporation shall operate without profit and shall have no capital stock. It shall be non political and non sectarian and shall not promote the candidacy of any person seeking public office.

ARTICLE III

The management of the corporation shall be vested in a Board of Directors which shall consist of not less than fifteen (15) nor more than thirty-five (35) members, including its officers, selected in accordance with the By-laws, which By-Laws the Board of Directors is hereby empowered to make for the government of the corporation.

ARTICLE IV

The Board of Directors of this corporation shall be empowered:

- (a) To direct, manage, supervise and control the business, property and funds of this corporation.
- (b) To purchase, lease, hold, receive by gift, devise, or bequeath, sell, mortgage, hypothecate, or otherwise acquire or dispose of such real and/or personal property as may be necessary to its purposes.
- (c) To have offices and to promote and carry on its objects and to have all other powers conferred upon it by its articles of incorporation.
- (d) To have the power to direct and supervise the collection and disbursement of funds; to pay salaries; to pay the debt incurred for and in behalf of this corporation; to make contracts for office rent; to purchase office equipment and supplies and all incidentals necessary to the general management of the offices of this corporation.
- (e) To spend funds for educational purposes and for advertising and for the gathering and dissemination of information pertaining to the conservation of all of the natural resources of the State of Idaho and all information pertaining to the wild life thereof, and to perform any other lawful acts that it deems necessary in the interests of this corporation.

ARTICLE V.

The membership of this corporation shall consist of and be confined to associations incorporated and unincorporated. Associations eligible to membership in this corporation shall, from time to time be enumerated in the By-Laws of this corporation. The said members shall pay fees in accordance with the provisions of said By-Laws. The directors may, however, honor individuals (living persons) donors and benefactors with fellowships, but said individuals so honored shall have no power to vote in the affairs of this corporation as such.

ARTICLE VI.

The principal office and place of business of this corporation shall be at the city of Boise, in the County of Ada, State of Idaho.

ARTICLE VII.

The existence of this corporation is to be perpetual.

ARTICLE VIII

The directors of this corporation shall be elected annually as and when provided for by the By-Laws. Due to the geographical construction of the State of Idaho and the vast area embraced therein, in order to assure convenience of administration and due representation of each and every portion thereof on the governing bodies of the corporation, it shall be divided into five districts, numbering from one to five, inclusive, as follows:

District No. 1: Counties of Boundary, Bonner, Benewah, Kootenai, and Shoshone.

District No. 2: Counties of Latah, Clearwater, Nez Perce, Idaho, and Lewis.

District No. 3: Counties of Washington, Valley, Payette, Gem, Canyon, Ada, Owyhee, Boise, Adams, and Elmore.

District No. 4: Counties of Camas, Gooding, Twin Falls, Blaine, Lincoln, Minidoka, Jerome, and Cassia.

District No. 5: Counties of Lemhi, Custer, Butte, Bingham, Power, Oneida, Clark, Jefferson, Fremont, Madison, Teton, Bonneville, Bannock, Caribou, Franklin, and Bear Lake.

ARTICLE IX.

Each of the five districts herein above enumerated shall be entitled to equal representation on the Board of Directors; the manner of electing such directors shall be provided for in the By-Laws of this corporation.

ARTICLE X.

The Board of Directors shall compose the governing body of this corporation. It shall have the power to amplify and enlarge its program in any manner not inconsistent with Title 29, Chapter 10, Idaho Code Annotated and the object and purposes of this corporation, and to adopt such By-Laws, rules and regulations as may be necessary for the progress of this corporation. It shall direct the acts of its secretary and other assistants and employees,

ARTICLE XI

The name and address of each of the incorporators are as follows, to-wit:

Frank Giffin
J.W. Raigh
Howard
P.J. Coe
Herstvegener

Kellogg, Idaho
Boise - Id
Boise Idaho
Boise Idaho
Boise Idaho

IN WITNESS WHEREOF the said incorporators have hereunto set their hands this 5th day of February, 1936.

Frank Giffin
J.W. Raigh
Howard
P.J. Coe
Herstvegener

STATE OF IDAHO)
COUNTY OF ADA) SS

On this 3 day of February, 1936, before me
George Baker, a notary public in and
for the County of Ada, residing therein, duly commissioned and
sworn, personally appeared Frank Griffin, and L.W. Kaylor,
W.H. Ad, P.M. Ad, 37 Dho. 16 Wagon

known to me to be the persons whose names are subscribed to the
above and foregoing instrument and that each of them duly acknowledg-
ed to me that they, and each of them, executed the same.

IN WITNESS WHEREOF I place my hand and official seal
the day and year in this certificate first above written.

George Baker
Notary Public in and for the County of
Ada, State of Idaho, residing at
Boise, Idaho.