

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

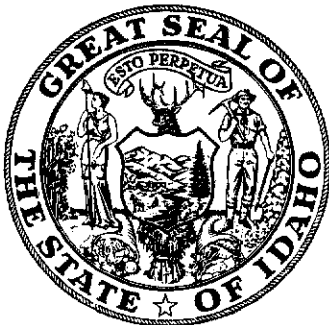
CHILDREN'S COALITION, INC.

File number C 114947

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 CHILDREN'S COALITION, 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: May 13, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

MAY 13 11:30 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
CHILDREN'S COALITION, INC.**

RECORD SECRETARY OF STATE  
DATE 05/13/1996 0900 61985  
CUST# 1793  
CH# 448  
INC NONP  
300.00= 30.00  
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The undersigned, acting as incorporators of CHILDREN'S COALITION, INC., a corporation to be organized under the Idaho Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Children's Coalition, Inc.

**ARTICLE TWO**

**NONPROFIT CORPORATION**

The corporation is a nonprofit corporation.

**ARTICLE THREE**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE FOUR**

**PURPOSES AND POWERS**

The purposes of the corporation and its powers are the following:

1. To have specifically, and exclusively, an educational, charitable and literary purpose for all

its activities, and to have no purpose nor engage in any activity which would not be educational, charitable or literary within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954.

2. To develop and maintain a quality advocacy and educational program designed to further the education of the general public, including parents, school personnel, and medical providers.

3. To receive from any and all available sources, including the proceeds from grants, fees, donations, bequests and legacies, funds for and contributions to the development, maintenance and operation resource centers and for any other purposes for which this corporation is formed.

4. All of the properties and assets of this corporation shall be, and are, irrevocably dedicated to educational, charitable and literary purposes and no part of the monies, properties or assets of this corporation upon dissolution or otherwise, shall inure to the benefit of any private person or individual or any stockholders of the corporation, except as such stockholder may be a corporation organized and operated exclusively for educational, charitable, or literary purposes, and which is exempt from taxation, and particularly the federal income tax. The activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted by an organization exempt from Federal Income Tax under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or

organizations organized and operated exclusively for charitable, education or literary purposes and which shall at the time qualify as an exempt organization or organizations under Section 501(c)(4) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine; provided, however, and subject to the above limitations, if any of such assets have been acquired under a federal grant or contract, their disposition shall be made in accordance with the appropriate instructions of the governmental official responsible under the law for the providing of such instructions under such circumstances. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

6. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act.

## **ARTICLE FIVE**

### **MEMBERSHIP**

The corporation is organized without capital stock, and the rights and interests of all its members shall be equal. The qualifications for membership shall be as provided in the Bylaws.

## **ARTICLE SIX**

### **LOCATION**

The location and address of the initial registered office of the corporation is 2199 Scenic Drive, Idaho Falls, Idaho 83406, and the name of its initial registered agent at such address is Betty Schaat.

## **ARTICLE SEVEN**

### **INCORPORATORS**

The name and address of each incorporator is:

|                      |  |
|----------------------|--|
| Betty Schaat         | 2199 Scenic Drive<br>Idaho Falls, ID 83406 |
| Enid Yurman          | 340 Hartert Drive<br>Idaho Falls, ID 83404 |
| Barbara Dahl-Gresham | 775 N. Saturn<br>Idaho Falls, ID 83402     |

## **ARTICLE EIGHT**

### **BOARD OF DIRECTORS**

The board of directors of the corporation shall consist of no fewer than three (3) and no more than twenty-one (21) members. A change in the number of directors shall be made only by amendment of these Articles. The number of directors constituting the initial board of directors shall be seven (7), and the names and addresses of the persons who are to serve as directors until the first annual election of directors or until their successors are elected and shall qualify are:

|                  |  |
|------------------|--|
| Betty Schaat     | 2199 Scenic Drive<br>Idaho Falls, ID 83404 |
| Enid Yurman      | 340 Hartert Drive<br>Idaho Falls, ID 83404 |
| Kathy Rich       | 5000 E. Comish<br>Idaho Falls, ID 83406    |
| Lori Marks       | 1424 Idaho Avenue<br>Idaho Falls, ID 83402 |
| Margaret Meacham | 387 S. Boulevard<br>Idaho Falls, ID 83402  |

Barbara Dahl-Gresham

775 N. Saturn  
Idaho Falls, ID 83402

Kay Kiefner

213 E. 13th Street  
Idaho Falls, ID 83404

## **ARTICLE NINE**

### **ELECTION OF BOARD OF DIRECTORS**

The directors shall be elected at the annual meeting of the members of the corporation for terms of one (1) year and they shall hold office until their successors are duly elected and qualified.

## **ARTICLE TEN**


### **INDEMNIFICATION**

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by the Idaho Nonprofit Corporation Act, and the Idaho Business Corporation Act.

## **ARTICLE ELEVEN**

### **AMENDMENT**

All amendments to these Articles shall require approval by the members and the Board of Directors pursuant to the Idaho Nonprofit Corporation Act.

  
Betty Schacht  
Incorporator

Enid Yurman  
Enid Yurman  
Incorporator

  
Barbara Dahl-Veresham  
Incorporator

On this 10th day of May, 1996, before me,  
Deborah J. Stearns, a Notary Public in and for said  
 State, personally appeared Betty Schaat, known or identified to  
 me to be the person whose name is subscribed to the within  
 instrument, and acknowledged to me that she executed the same.

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*Gerald Sturm*  
Notary Public for Idaho  
Residing at Idaho Falls  
My Commission Expires: 9/26/2000

On this 10th day of May, 1996, before me,  
Debra J. Starn, a Notary Public in and for said  
State, personally appeared Enid Yurman, known or identified to me  
to be the person whose name is subscribed to the within  
instrument, and acknowledged to me that she executed the same.

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STATE OF IDAHO )  
 ) ss.  
County of Bonneville )

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