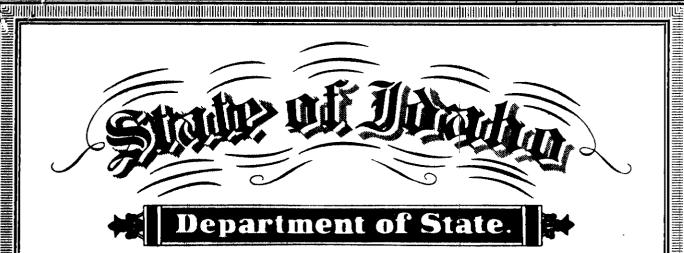
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CERTIFICATE OF INCORPORATION OF

WHITEPINE AREA FOOD BANK, 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								

WHITEPINE AREA FOOD BANK, 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 December 19

. 19 <u>90</u>



SECRETARY OF STATE

Corporation Clerk

SEE STATE ARTICLE OF THE

WHITEPINE AREA FOOD BANK, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, hereby associate ourselves together for the intention of forming a non-profit co-operative association, under the provisions of Chapter 3, Title 30, Idaho Code and do hereby execute, subscribe and acknowledge in triplicate, the following ARTICLE OF INCORPORATION:

ARTICLE I

The name by which this corporation shall be known is the WHITEPINE AREA FOOD BANK, INC.

ARTICLE II

The objects and purpose for which this corporation is formed are to join together to promote the social melfare and well-being of our comprehensive and co-ordinated services to all underprivileged, distressed and needy persons in our area of corporation, where the Whitepine Area Food Pank, Inc., will function and be authorized to do business; regardless of roce, color, sex, national origin, age, or handicap; to assist in relief of the distressed and underprivileged in said area in which Whitepine Area Food Bank, Inc., will function and be authorized to do business; to enable said desponation to carry out these objects and purposes it shall have the power to purchase, lease or otherwise acquire real and personal property,

enter into contracts or obligations of any type or kind necessary or proper for the accomplishment of the purposes for which the said corporation is organized, or which shall at any time appear conducive or expedient for the protection or benefit of said corporation, or in the furtherance of its activities, or any of them.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The principal place of business of this corporation shall be at 2121 South Main, Helmer, in the County of Latah, State of Idaho, serving Bovill, Helmer, Deary and vicinity. The registered agent of this corporation is Judie Halseth, whose street address is 2121 South Main, Helmer, Idaho; and mailing address is Route One, Box 97, Deary, Idaho 83823.

ARTICLE V

The corporation shall have no capital stock; and the rights and interests of all persons shall be equal, with none having the right to acquire a greater interest than any of the others.

ARTICLE VI

Four (4) elected officers and three (3) or more Board members shall constitute the Board of Directors. and addresses of the initial board of directos is set as follows: President - Michael Linderman, 105 N. Main/P.O. 27. Troy. Idaho 83871; Vice President - Nancy Clark, 405 Second Avenue/P.O. Box 302, Bovill, Idaho 83806; Secretary - Ruth Springer, 2101 S. Division/Route 1, Box 125, Deary, Idaho 83823; Treasurer - Waneta Spaulding, 2124 S. Main, Helmer/Route 1, Box 98, Deary, Idaho 83823; Chairman - Judie Halseth, 2121 S. Main, Helmer/Route 1, Box 97, Deary, Idaho 83823; Vice Chairman - Lois Mael, 2103 S. Division, Helmer/Route 1, Box 126-A, Deary, Idaho 83823; and Katherine Campbell, 409 - 6th Avenue/P.O. Box 171, Deary, Idaho 83823.

IN WITNESS WHEREOF we have hereunto set our hands this 300 day of November, 105 N. Main P.O. Box 27 Linderman, President Troy, ID 83871 405 Second Ave. P.O. Box 302 Bovill, ID 83806 2101 S. Division Route 1, Box 125 Deary, ID 83823 2124 S. Main, Helmer Route 1, Box 98 Deary, ID 83823 2121 S. Main, Helmer Route 1, Box 97 Judie Halseth, Chairman Deary, ID 83823 2103 S. Division, Helmer Route 1, Box 126-A Deary, ID 83823 409 - 6th Avenue P.O. Box 171 Deary, 1D 83823

Subscribed and Sworn to before me this day of November, 1990.

Marilyn L. Henderson,

Notary Public in and for the State of Idaho

Residing at Deary, Idahp

My commission expires:01-10-92