

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BENEWAH COUNTY INTERAGENCY CHILD ABUSE TASK FORCE INC.

File number C 113898

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 BENEWAH COUNTY INTERAGENCY CHILD ABUSE TASK FORCE 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 27, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Siebel*

FEB 23 10 32 AM '95
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
BENEWAH COUNTY INTERAGENCY CHILD ABUSE TASK FORCE

IDAHO SECRETARY OF STATE
DATE 02/23/1995 0900 39851
CK #: 122 CUST# 63338
INC INC NONP
10 30.00= 30.00

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ARTICLE I
CORPORATION NAME

This Corporation shall be known as "Benewah County Interagency Child Abuse Task Force" (BCICATF).
Inc.

ARTICLE II
NON-PROFIT STATUS

BCICATF is a non-profit corporation. No part of the income of the corporation may be distributed to the members, directors, or officers of the corporation. Reasonable compensation for services rendered, payment of benefits in conformity with the purposes of the corporation and reimbursement of expenses may be paid to members, directors, or officers only insofar as consistent with the Idaho Code Title 30, Chapter 3, and the provision of Sections 170(c)(2) and 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE III
DURATION OF CORPORATION

The duration of BCICATF shall be perpetual.

ARTICLE IV
CORPORATE PURPOSES

BCICATF is organized exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future

United States Internal Revenue law).

Upon dissolution of this organization, assets shall be distributed to a non-profit organization having tax exempt status under Section 502(c)(3) of the Internal Revenue code for one or more exempt purposes within the meaning of said Internal Revenue Code (or corresponding provision of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Magistrate's Court of Benewah County.

This corporation is organized for the purpose of organizing support for abused children and other victims of domestic violence.

ARTICLE V **CORPORATE POWERS**

Subject to any limitations and conditions which are or may be prescribed by law, or in these Articles of Incorporation, or in the Bylaws of this corporation, BCICATF shall have all powers which are now or hereafter conferred by law upon a corporation organized under Idaho Code Title 30, Chapter 3.

ARTICLE VI **REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be:

432 5th Street
St. Maries, Idaho 83861

The initial registered agent shall be FRED CRUZAN.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

The names and addresses of the directors constituting the initial board of directors of the corporation are:

Fred Cruzan
432 College Ave.
St. Maries, ID 83861

Jeanne Miller
1926 Center Ave.
St. Maries, ID 83861

Michele Reynolds
HC02 Box 8
St. Maries, ID 83861

Doug Payne
800 Park
St. Maries, ID 83861

Dr. Katovich
229 S. 8th St.
St. Maries, ID 83861

Ron Hodge
138 S. 8th St.
St. Maries, ID 83861

Ray Haeg
Rt. 3 Box 33 B
St. Maries, ID 83861

The management of this corporation will be vested in the board of directors. The number, qualification, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be prescribed by the bylaws of the corporation.

ARTICLE VIII
MEMBERSHIP AND STOCK

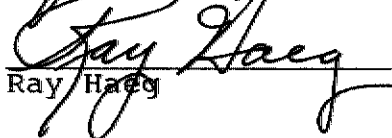
This corporation shall have no capital stock. It shall have members. The classes of membership, qualifications, voting rights, time and place of meeting, and powers and duties of the members shall be prescribed by the bylaws of the corporation.

In witness whereof, we have hereunto set our hands this 7 day of February, 1996.


Fred Cruzan

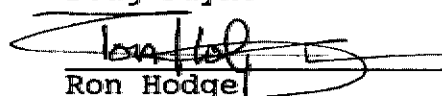

Michele Reynolds


Dr. Katovich


Ray Haeg


Jeanne Miller


Doug Payne


Ron Hodge

STATE OF IDAHO)
)
County of Benewah) SS

The above named officers being first duly sworn on oath,
depose and say that:

1. We are the officers of the herein-referenced corporation,
BCICATF.
2. We have read the foregoing Articles of Incorporation, know
the contents thereof, and believe the same to be true.

SUBSCRIBED AND SWORN to before me this 7th day of February,
1996.

Teresa E. Smith
Notary for the State of Idaho
Residing at: St. Maries
Commission expires: 8/18/99