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SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE

04/08/1998 09:00
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**Articles of Incorporation
Lost Rivers Tourism, Inc.**

The undersigned incorporators, desiring to form a non-profit corporation pursuant to the provision of the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation:

Article One: Name

The name of the corporation is Lost Rivers Tourism, Inc

Article Two: Nonprofit Status

The corporation is a non profit corporation.

Article Three: Period of Incorporation

The period of the Corporation is perpetual.

Article Four: Registered Office and Agent

The principle location of the corporation is in the City of Arco, County of Butte, State of Idaho. The post office address of the corporations registered office is P O Box 46, Arco, Idaho 83213-0046; the street address is 132 W. Grand Ave, Arco, Idaho, 83213. The name of the registered agent at the street address is Pixanna E. Walker.

Article Five: Purposes

The purposes for which the corporation is organized and will be operated are as follows:

- A. To establish and maintain an organization for the purpose of promoting tourism, recreation, and related activities, commerce and to do any and all act that further that purpose in the Lost Rivers Valleys.
- B. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at the time lawfully carry on or do.

Article 6: Members

The corporation shall have members who shall have such rights as are provided in the Act. That are consistence with the management authority that these articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors. The number of Directors constituting the initial Board of Directors is six, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Corporation or until their successors are elected and qualify, are as follows:

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Name:	Office:	Address:
Pixanna Walker	President	363 Louise, Arco, Idaho 83213
Ann Vaden	Vice President	P O Box 274, Mackay, Idaho 83251
Leann Wartchow	Board	P O Box 182, Arco, Idaho 83213
Barb Bode	Board	Rt. 1 Box 22A, Moore, ID 83255
Oscar Wornek	Board	P O Box 147, Mackay, Idaho 83251
Harry Hawthorn	Board	P O Box 51, Arco, Idaho, 83213

Article 7: Dissolution

In the event of dissolution of this nonprofit Corporation, the ownership of all assets of this Corporation, after payment of all just debts, shall be vested in the Butte County School District, 111, Arco, Idaho 83213.

Article 8: Incorporators

The names and addresses of the incorporators are identical to the initial Board of Directors set out in Article Six, above.

Dated this 6 day of April, 19 98

Incorporators:

Pixanna Walker
Ann Vaden
Leann Wartchow
Barb Bode
Oscar Wornek
Harry Hawthorn