

State of Idaho

Department of State

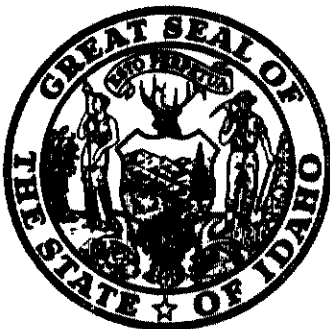
CERTIFICATE OF INCORPORATION OF

**CRUSADER ATHLETIC ASSOCIATION, INC.
File number C 106863**

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 CRUSADER ATHLETIC ASSOCIATION, 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: July 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

JUL 5 10 06 AM '94
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CRUSADER ATHLETIC ASSOCIATION, INC.

Pursuant to the provisions of Title 30, Chapter III, Idaho Code, the Idaho Nonprofit Corporation Act (the "Act"), the undersigned acting as incorporators of a nonprofit corporation, in order to form a nonprofit corporation for the purposes hereinafter stated do hereby certify as follows:

ARTICLE I.

Name

The name of the corporation is: **CRUSADER ATHLETIC ASSOCIATION, INC.**

ARTICLE II.

Duration

The period of existence and duration of the corporation shall be perpetual.

ARTICLE III.

Nonprofit

The corporation is a nonprofit corporation.

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ARTICLE IV.

Corporate Purposes

The purposes for which this corporation is organized are:

A. To support and promote the athletic program of Northwest Nazarene College, Nampa, Idaho, primarily through the giving of contributions to the scholarship committee of Northwest Nazarene College to be used to aid deserving athletes who are attending Northwest Nazarene College and are actively participating in the intercollegiate athletic program at Northwest Nazarene College.

B. To transact all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act and the Idaho Business Corporation Act as those provisions are not inconsistent with the provisions of the Idaho Nonprofit Corporation Act.

C. To be duly charitable in its purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

D. To exercise all powers granted by law necessary and proper to carry out the above stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing 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 that time lawfully carry on or do.

ARTICLE V.

Limitations

Notwithstanding any other provisions of these Articles or the Bylaws:

(1) No part of the net earnings of this corporation shall inure to the benefit of, nor be distributable to, any trustee, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation.

(2) The corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status

(a) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code, or (b) as a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(3) This corporation shall be duly charitable and its purposes shall be conducted and the corporation shall be operated, supervised and controlled for the primary purpose of supporting the athletic programs of Northwest Nazarene College primarily through the giving of contributions to the scholarship committee to be used to aid deserving athletes, who otherwise meet eligibility and entrance requirements of Northwest Nazarene College.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 623 Holly Street in Nampa, Idaho, and the name of its initial registered agent at such address is Dr. Eric Forseth.

ARTICLE VII.

Membership

(1) This corporation shall have members who shall have such rights as are provided in the Act and are consistent with the management authority that these Articles grant the Board of Directors of the corporation.

(2) The members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE VIII.

Board of Directors

(1) The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than (9) nor more than twenty-one (21) individuals, each of whom, at all times, shall be a member of the corporation. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed in the manner and for the term provided in the Bylaws of the corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Ray Ax	6821 Leisure Lane Nampa, ID 83687
Mr. Dave Hills	1704 Industrial Way Caldwell, Id 83605
Mr. Jon Brougher	3845 Sea Island Court Meridian, ID 83642
Mr. Royce Chigbrow	4555 E. Ramblin Rose Meridian, ID 83642
Mr. Ken Watson	3600 S. Midland Blvd. Nampa, ID 83686
Mr. Del Gray	18 12th Ave. Ste. 103 Nampa, ID 83651
Mrs. Shelly Hanway Murphy	507 Chestnut Nampa, ID 83686
Mr. Tony Bohner	P.O. Box 1069 Boise, ID 83701
Mr. Terry Michaelson	P.O. Box 65 Nampa, ID 83653-0065
Mr. Mike Caven	2276 South Pond Boise, ID 83705
Mrs. Debi Van Manen	1231 Heather Drive Nampa, ID 83651
Mr. Loren Graham	9365 Maple Hill Drive Boise, ID 83709
Mr. Ron Wolfe	1444 E. Noelle Sandy, UT 84092
Mr. Carl Bellamy	66828 Indian Creek Road Elgin, OR 97827

Mr. Robert Kiel	198 Old Quarry Way boise, ID 83709
Mr. Leon Bruner	1449 Medinah Cr. Eagle, ID 83616
Mr. Neal Stuart	9831 West Ripley Street Boise, ID 83704
Dr. Eric Forseth	Northwest Nazarene College 623 Holly Nampa, ID 83686
Mrs. June York	112 1st Street South Nampa, ID 83651

(2) The corporation shall indemnify any director, officer, or former director or officer of the corporation against expenses actually and reasonably incurred by him/her in connection with the defense of any action, suit, or proceeding, civil or criminal, in which he/she is made a party by reason of being or having been a director or officer, except in relation to matters as to which he/she is adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty to the corporation; and to make any other indemnification that is authorized by the Bylaws.

ARTICLE IX.

Officers

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such

subordinate officers as may be elected by the Board of Directors. The officers shall be members of the Board of Directors.

ARTICLE X.

Funds and Properties

All funds and properties received by this corporation shall be used in the first instance, or shall be invested and the income therefrom used, after payment of necessary expenses, for the exclusive objects and purposes set forth in these Articles of Incorporation as deemed advisable by the Board of Directors.

ARTICLE XI.

Amendment of Articles and Bylaws

These Articles of Incorporation may be altered, amended or replaced by the members at any regular or special meeting, as provided for in the Bylaws of the corporation. The Bylaws of the corporation may be amended at any meeting of the Board of Directors of the corporation, as provided in the Bylaws.

ARTICLE XII.

Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute

all of the assets of the corporation consistent with the purposes of the corporation, to Northwest Nazarene College, or to such other organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed 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 organizations, as such court shall determine to be consistent with the purposes of the corporation.

ARTICLE XIII.

Incorporators

The name and address of the incorporators of this corporation are Terry Michaelson whose address is 1303 12th Avenue Road, P.O. Box 65, Nampa, ID 83653-0065, and Dr. Eric Forseth whose address is 623 Holly, Nampa, ID 83686.

DATED this ____ day of June, 1994.


TERRY MICHAELSON


DR. ERIC FORSETH