



CERTIFICATE OF INCORPORATION
OF

THE MT. HALL SCHOOL ASSOCIATION, 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 THE MT. HALL SCHOOL
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 February 16, 19 88.



SECRETARY OF STATE

Corporation Clerk

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**ARTICLES OF INCORPORATION
OF
THE MT. HALL SCHOOL ASSOCIATION, INC.**

The undersigned, being natural persons of full age and citizens of the United States and of the State of Idaho, in order to form a nonprofit corporation under the Idaho Nonprofit Corporation Act, Idaho Code Title 30, Chapter 3, hereby adopt these Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation shall be the Mt. Hall School Association, Inc. (hereinafter referred to as the Corporation).

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ARTICLE II: PURPOSE

The corporation is organized exclusively for benevolent, social, educational and athletic purposes including, but not limited to, the acquisition and provision of library, educational, school and recreational materials and equipment to the Mt. Hall Elementary School, Boundary County School District 101, State of Idaho, or to such other public schools or nonprofit agencies with similar goals as the Corporation may see fit; the organization and sponsorship of educational, cultural, or recreational activities for the benefit of school children and their families; the raising of funds to support the foregoing purposes; and the receipt of contributions and the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code.

ARTICLE III: MEMBERS

The classes, qualifications, duties and rights of members of the Corporation shall be set forth in the bylaws. Membership meetings shall be held at such times and places as are specified in the bylaws.

ARTICLE IV: LIMITATION OF ACTIONS

No part of the funds of the Corporation shall inure to the benefit of, nor be distributable to, its officers or directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the corporation shall be

the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign of any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under §501(c)(3) of the Internal Revenue Code.

ARTICLE V: DURATION

The duration of the Corporation shall be perpetual. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for paying all of the debts and obligations of the Corporation, distribute the remaining assets of the Corporation to a nonprofit fund, foundation, or corporation which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code or to an agency of State or local government that is similarly tax exempt. The distributed assets shall be used exclusively for the purposes set forth in Article II.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The location and address of the initial registered office of the Corporation shall be:

Mt. Hall Elementary School
Highway 95 North
Bonners Ferry, ID 83805

The initial registered agent shall be Sandra Daniel.

ARTICLE VI: DIRECTORS

The number of directors of the first Board of Directors shall be four. The number and terms of directors of subsequent Boards shall be fixed by the Corporation bylaws. The names of the directors constituting the initial Board of Directors are:

1. Sandra Daniel, President
HCR 60 Box 145 (Deer Park Rd.)
Bonners Ferry, Idaho 83805
2. Vicki Downing, Vice President
HCR 60 Box 239 (Copeland)
Porthill, Idaho 83853
3. Janet Gause, Treasurer
HCR 60 Box 203 (Road 54)
Bonners Ferry, Idaho 83805
4. Karen Ripatti, Secretary
HCR 60 Box 188A (Highway 1)
Bonners Ferry, Idaho 83805

The name and post office address of the incorporator are:

Sandra Daniel
HCR 60 Box 145
Bonners Ferry, Idaho 83805

IN WITNESS WHEREOF I have hereunto set my hand and seal this
11th day of February, 1988.



Sandra Daniel