PO Box 840 ~ 1266 Craters Loop Road ~ Arco, ID 83213 208-527-1360

A Park Support Organization

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION, INC.

KNOW ALL PEOPLE BY THESE PRESENTS, That, we, Falma Moye, Kenneth W. Babcock, Bob Sherman, Leroy Lewis, Donald L. Cammack, and Robert L. Scott each being a natural person of full age, and a citizen of the United States of America, having voluntarily and do hereby associate ourselves together for the purpose of forming a corporation pursuant to Title 30, Chapter 3 of the Idaho Code, and we do hereby certify, declare and adopt the following amended and restated Articles of Incorporation on this date of November 7, 1992. A quorum was present at the meeting and a majority voted in favor of the amended and restated Articles of Incorporation. All articles are amended or restated.

ARTICLE 1

The name of this "non-profit" corporation shall be **CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION, INC.**

ARTICLE II

The physical location of the registered office of this corporation shall be 1266 Craters Loop Road, Arco, Butte County, Idaho. The registered mailing address shall be PO Box 840, Arco, Butte County, Idaho 83213. The registered agent is Sarah L. Rogers.

ARTICLE III

The purposes and the objectives of the Association are to assist in the scientific, educational, historical, and interpretive activities of the National Park Service in the following activities:

- a. Sponsor, prepare, publish, and sell books, pamphlets, folders, maps, or other printed materials,
- b. Handle, buy, and sell such government and private publications, illustrative materials, goods, and merchandise as may be approved by the Superintendent or assigned liaison.
- c. Acquire materials or equipment suitable for use in scientific, museum, interpretive and educational work at Craters of the Moon National Monument and Preserve.
- d. Assist in preserving objects or documents important to Craters of the Moon National Monument and Preserve, the gathering and preservation of scientific information, and furthering the aims of interpretive and educational programming.

ARTICLE IV

Non-voting membership in the Association is available to anyone. The amount of the annual dues shall be fixed by resolution of the Board of Directors. The classes of members are defined in the By-laws of the Association.

The annual meeting shall be held as soon as practicable after the close of the fiscal year. It shall be no later than the last day of the second month following the close of the fiscal year. The annual meeting and other meetings, as necessary, shall be called, and the time and place set, by the Board Chair.

ARTICLE V

The term for which this Association shall exist shall be perpetual.

ARTICLE VI

The affairs of the Association shall be managed by a Board of Directors, composed of members, the number of which shall be determined by the By-laws, and who shall be elected as prescribed in the By-laws at its annual meeting. Board members' terms of office shall also be prescribed in the By-laws.

An Executive Director will be appointed by the Board of Directors and will carry out the business of the Association in accordance with the policies established by the Board.

ARTICLE VII

The names and residences of the current Board of Directors are as follows:

| Rhonda F. Morris, Chair | 141 W Hill Rd | Boise, Idaho 83714 |
|---------------------------------|-----------------------|-------------------------|
| Ted Stout, Vice Chair | 310 1st. St. Picabo | Bellevue, Idaho 83313 |
| Gene Kurtz, Secretary-Treasurer | 9364 N Kimberly Ln | Pocatello, Idaho 83201 |
| Doug Owen, member | 3215 W 2600 N | Arco, Idaho 83213 |
| Robert Bagley, member | 104 Willow St. | Mackay, Idaho 83251 |
| Shawn Willsey, member | 1242 Silver Creek Way | Twin Falls, Idaho 83301 |

Executive Director Sarah L. Rogers 404 Yvonne St. Arco, Idaho 83213

ARTICLE VIII

By-laws will be prepared by the members of the Board of Directors. The Board of Directors will accept, reject, or revise the By-laws as written. Any amendments of the By-laws will originate with the Board of Directors and be approved by the Board of Directors before such amendments take effect.

ARTICLE IX

The entire net income of the Association shall be devoted to the purposes for which it is organized as outlined in Article III hereof. All properties and assets of the Association upon dissolution of the Association, after payment of any claims against it, shall accrue and be vested in the Public Lands Alliance or a similar non-profit organization.

Board Chair

Date

Boise, Idaho Ada County 02/02/24

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