

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

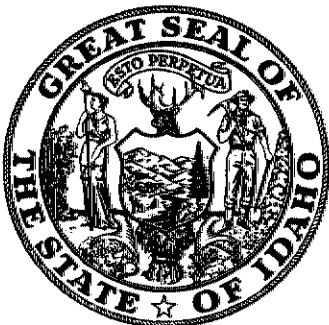
IDAHO HEAD START ASSOCIATION, INC.

File number C 107084

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 IDAHO HEAD START 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 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION
OF
IDAHO HEAD START ASSOCIATION, INC.

19 3 48 PM '94
SECRETARY OF STATE

The undersigned, acting as the incorporators of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3 Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

ARTICLE I - NAME.

The name of the Corporation is Idaho Head Start Association, Inc.

ARTICLE II - NONPROFIT STATUS.

The Corporation is a nonprofit corporation.

ARTICLE III - PERIOD OF DURATION.

The period of duration of the Corporation is perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT.

The location of the Corporation is in the City of Boise, County of Ada, and the State of Idaho. The address of the initial registered office is 200 N 4th Street, Suite 20, and the name of the initial registered agent at this address is Katherine Pavesic, Executive Director.

ARTICLE V - PURPOSE

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

A. The Corporation is organized and will be operated exclusively for educational 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 under such Section 501(c)(3);

B. To enhance communication among the various Idaho organizations which comprise the Head Start community in Idaho and nationwide for the continued enhancement of the status of children and families.

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C. To establish systematic ties with the human services network in Idaho for the specific purpose of maximizing resources available to Head Start programs and to coordinate training and training resources for the Head Start community in Idaho; and

D. 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 that time lawfully carry on or do.

ARTICLE VI - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers 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 V hereof. No substantial part of the activities of the Corporation shall be for carrying on propaganda, or other wise attempting to influence legislation, and the Corporation shall not participated in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf 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 a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE VII - MEMBERSHIP.

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Agencies and individuals may become members of the Corporation upon payment of the annual dues fixed by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all times be a member of the Corporation. Other than the Directors constituting

the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by each membership organization of the Corporation 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>
Charlie Brown Russ Guardipee Janine Swagart Maggie Tallman	North Idaho Head Start 1000 N Garden Coeur D Alene, ID 83814
Peggy Cook Lisa Williams Alice Reyes	Canyon County Head Start 1112 Chicago Caldwell, ID 83605
Hector DeLeon Mike Pardo	IMC Head Start 104 N Kimball Caldwell, ID 83606
Marvin Jones Dale Engle Ken Tindall	FCF Head Start 4800 Fairview Boise, ID 83706
Kathy Ford Loni Barto Jossi Kramer	WICAP Head Start 315 # B South Main Payette, ID 83661
Donna Suhr Tahna Cooper Mary Behr Elaine Bowman	South Central Head Start 726 Shoshone Street West Twin Falls, ID 83301
Frances Mathison Carrie Kenyon Mary Beth Meyers	Lewis Clark Head Start 1805 19th Ave Lewiston, ID 83501
Karel Olsen Carol Bodily Julia Martin	Eastern Idaho Head Start 3100 Rolandet Idaho Falls, ID 83401
Nanette Siemen Kim Bradford DeAnna Smith	Pocatello Head Start 240 E Maple Pocatello, ID 83201

ARTICLE IX - MEMBERSHIP DUES.

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

ARTICLE X - DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such 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 the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE XI - BYLAWS

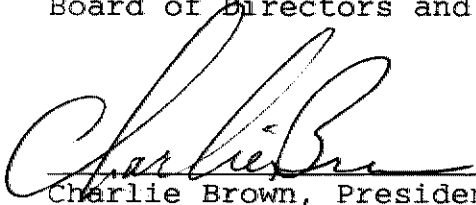
Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 19th day of July, 1994.

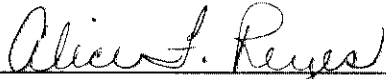
Katherine Pavese,
Executive Director

... ARTICLE XI - INCORPORATORS

Board of Directors and Incorporators at the time of incorporation:



Charlie Brown, President, 200 N. 4th St., Suite 20, Boise, ID 83702



Alice Reyes, Vice President, 1112 Chicago, Caldwell, ID 83605



Loni Barto, Secretary, 315 #B South Main, Payette, ID 83661



Marvin Jones, Treasurer, 4800 Fairview, Boise, ID 83706

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Ken Tindall, Member at Large, 4800 Fairview, Boise, ID 83706



Elaine Bowman, Past President, P.O. Box 531, Twin Falls, ID 83301