

95-674/ 6439



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

CITIZENS FOR THE PUBLIC INTEREST, INC.

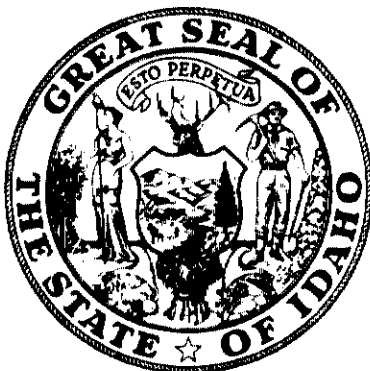
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CITIZENS FOR THE PUBLIC INTEREST, 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 _____ **June 28** _____, 19 **91** .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

JUN 28 1 10 PM '34
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CITIZENS for the PUBLIC INTEREST, INC.

KNOW ALL MEN By these presents, that the undersigned, being of the age of majority and citizens of the United States of America and residents of the State of Idaho, acting as incorporators of a non-profit corporation under Chapter 3, Title 30, of the Idaho Code, do hereby make, sign, acknowledge, file and adopt the following articles of incorporation and do hereby certify in writing as follows:

ARTICLE I.

That the name of this corporation is and shall be CITIZENS for the PUBLIC INTEREST, INC.

ARTICLE II.

That the period of existence and duration of the life of this corporation is perpetual.

ARTICLE III.

Citizens for the Public Interest, Inc., shall be a non-profit corporation dedicated to the advancement of the public interest in legal proceedings, including administrative and adjudicial forums. To that end, the corporation shall have the authority to file, prosecute or defend actions in all forums, federal, state, or local, in administrative, court or other proceedings to advance causes deemed by the Board of Directors to advance the public interest. In support of such purposes, the corporation shall have the authority to do any and all acts,

including solicitation, receipt and disbursement of funds, donations, grants, property and services.

ARTICLE IV.

Citizens for the Public Interest, Inc., is a non-profit corporation. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Revenue Law).

ARTICLE V.

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 above. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VI.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income

tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VII.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE VIII.

There shall be no capital stock. The corporation shall have members but the affairs of the corporation shall be managed solely by the Board of Directors.

ARTICLE IX.

The address of the initial registered office and registered agent of this corporation shall be:

Jim Jones
Attorney at Law
960 Broadway, Suite 310
Boise, Idaho 83706

ARTICLE X.

That the number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to act as the officers and directors until the election or appointment of their successors are:

JIM JONES, 960 Broadway, Boise, Idaho 83706; phone: 385-9200;

JON STEELE, 1419 Warm Springs Avenue, Boise, Idaho 83702;

P. MARK THOMPSON, 2350 Roanoke Drive, Boise, Idaho 83712.

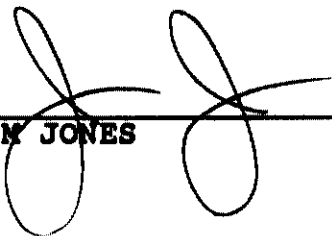
ARTICLE XI.

The Board of Directors shall have the authority to elect successor directors.

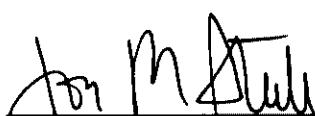
ARTICLE XII.

The name and address of each incorporator is the same as that given in the above in Article X for each director of the corporation.


IN WITNESS WHEREOF, the undersigned incorporators have signed these articles this _____ day of June, 1991.



JIM JONES



JON STEELE



P. MARK THOMPSON

STATE OF IDAHO

)
) ss.
)

County of Ada

On the 20th day of June, in the year of 1991, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JIM JONES, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Teresa L. Smith
Notary Public for Idaho
Residing at Neuchâtel, ID
My commission expires: June 15, 1994

(Seal)

STATE OF IDAHO

)
) ss.
)

County of Ada

On the 24th day of June, in the year of 1991, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JON STEELE, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Teresa L. Smith
Notary Public for Idaho
Residing at Neuchâtel, ID
My commission expires: June 15, 1994

(Seal)

STATE OF IDAHO

County of Ada

)
) ss.
)

On the 24th day of June, in the year of 1991, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared P. MARK THOMPSON, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Tusha L. Smith
Notary Public for Idaho
Residing at Meridian, ID
My commission expires: 6/15/94

(Seal)