

FILED

62 JUL - 1983

ARTICLES OF INCORPORATION

OF

MT. HALL BOOSTER CLUB, INC.

The undersigned have this day voluntarily joined together and, by these Articles of Incorporation, unite and associate ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of Idaho, Section 30-301, et seq, Idaho Code, as follows:

I.

The name of this corporation shall be Mt. Hall Booster Club, Inc.

II.

The corporation is a nonprofit corporation.

III.

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

IV.

The name of the registered agent, and the street address and post office address of the registered office, of this corporation shall be Katie Landis, Mt. Hall School, HCR 60, Box 166A, Bonners Ferry, Idaho 83805, with a mailing address of P.O. Box 309, Moyie Springs, Idaho 83845, Boundary County, Idaho.

IDaho SECRETARY OF STATE

01/03/2000 09:00

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V.

The objects and purposes for which this corporation is formed shall be and are exclusively charitable, scientific and educational as those terms are used in Section 501(c)(3), Internal Revenue Code, such objects and purposes being:

(1) To promote excellence in the educational environment and facilities of Mt. Hall School.

(2) To receive from any and all available sources funds for the maintenance and operation of such activities.

(3) To hold title, legal or equitable, to property of any nature in trust for itself or for carrying out of any purpose incidental to its powers, and to sell or encumber any such property, real or personal.

(4) To solicit, receive and expend the proceeds of fees, donations, bequests and legacies for any purpose for which this corporation is formed.

(5) To enter into such contracts and to incur such obligations as are consistent with its powers, objects and purposes, but the private property of the officers, directors and members of the corporation shall be exempt from the debts of the corporation, and no officer, director or member shall be individually or collectively liable or responsible for any debts or liabilities of the corporation.

(6) It is intended that this corporation shall qualify as a charitable, scientific and educational corporation, exempt from

taxation and particularly Federal Income Taxation under Section 501(c)(3), Internal Revenue Code, 1954, and any amendments thereto.

(7) All of the properties and assets of this corporation shall be, and are, irrevocably dedicated to charitable and educational purposes and no part of the monies, properties or assets of this corporation, upon dissolution or otherwise, shall inure to the benefit of any private person or individual or any member of this corporation, except as such member may be a corporation organized and operated exclusively for charitable, scientific or educational purposes, the principal functions of which are specifically set forth hereinabove, and which corporation is exempt from taxation, and particularly the Federal Income Tax. No substantial part of the activities of the organization 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. Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted by an organization 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of

the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

(8) 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 and 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. Any of such assets not so disposed of shall be disposed of 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 organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(9) It is the intention of the incorporators hereof that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the powers of this corporation, but said corporation shall have the power to do all and everything necessary, suitable, convenient or proper for the accomplishment of its purposes, for

the attainment of any one or more of its objects hereinabove enumerated, or incidental to the purposes and objects hereinafter named, and which are permitted under the laws of the State of Idaho under which this corporation is organized, to the same extent and as fully as a natural person might or could do. Provided, that this corporation shall not have the power to conduct, and shall not conduct, activities not in furtherance of charitable or educational purposes as those terms are used in Section 501(c)(3), Internal Revenue Code, 1954.

VI.

The governing body of this corporation shall be managed and conducted by a Board of Directors of not less than six (6) persons, the exact number of persons to serve on such Board to be specified in the bylaws.

VII.

The Board of Directors of this corporation may meet and transact the business hereof either at the principal place of business herein designated, or at such other place as may be designated by the Board of Directors.

VIII.

The bylaws of this corporation may be repealed, amended, altered, or new bylaws adopted at any annual meeting, or any special meeting of the members called for that purpose, by a vote representing not less than a majority of the members. Furthermore, the Board of Directors of this corporation shall

have the power to repeal, amend and alter the bylaws of the corporation, and to adopt new bylaws, by vote of not less than a majority of the members of said Board of Directors; provided, that the Board of Directors shall not make or alter any bylaws fixing the conditions of membership, meetings of members, the qualifications, number, classification, term of office, manner of filling vacancies or compensation of members of the corporation or members of the Board.

IX.

Membership in this corporation shall be evidenced by a membership roll, and management of its affairs is to be vested in the members pursuant to Section 30-314(c), Idaho Code. Each member shall be entitled to one vote on any matter calling for a vote of the members. Provisions for membership shall be prescribed in the bylaws.

X.

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

<u>NAME</u>	<u>ADDRESS</u>
Katie Landis	P.O. Box 309 Moyie Springs, Idaho 83845
Tammy Hedrick	HCR 85, Box 58 Bonners Ferry, Idaho 83805
Marlene Stanley	HCR 61, Box 140T Bonners Ferry, Idaho 83805

Deanna Lauber

HCR 85, Box 170F
Bonners Ferry, Idaho 83805

XI.

The names and addresses of the incorporators hereof are those set forth in paragraph X hereinabove.

Katie Landis

Katie Landis

Tammy Hedrick

Tammy Hedrick

Marlene Stanley

Marlene Stanley

Deanna Lauber

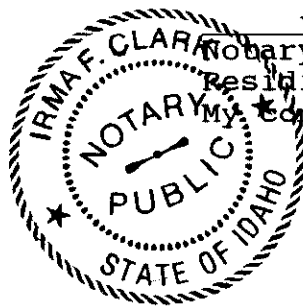
Deanna Lauber

STATE OF IDAHO)
 Boundary ss
County of ~~Bonner~~)

On this 29th day of December, 1999, before me the undersigned, a Notary Public in and for said State, personally appeared KATIE LANDIS, TAMMY HEDRICK, MARLENE STANLEY and DEANNA LAUBER, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

F: Mt-Hall Articles



Irma F. Clark

Notary Public - State of Idaho

Residing at Bonnets Ferry therein.

My Commission expires: 3-21-2003.