



CERTIFICATE OF INCORPORATION
OF

IDAHO'S HEARTLAND, 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 _____

IDAHO'S HEARTLAND, 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 August 31, 19 84



SECRETARY OF STATE

Corporation Clerk

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION
IDAHO'S HEARTLAND, INC.
A NON-PROFIT CORPORATION

I.

The NAME of the Corporation shall be the Idaho's Heartland, Inc.

II.

The Corporation shall be a Non-Profit Corporation.

III.

The period of duration of the Corporation shall be perpetual.

IV.

The Corporation is organized and will be operated exclusively for the purposes promoting recognition of the heartland area of Idaho as a vacation, of convention and travel designation in Central Idaho.

V.

The Corporation shall have and exercise any and all powers allowed by Federal and State law for non-profit corporations.

VI.

The Corporation's Registered Office shall be at New Meadows Idaho, County of Adams.
The Registered Agent for the Corporation shall be Randall E. Fellman at Box 429, New Meadows 83654 Idaho, _____.

VII.

The names and addresses of the Corporation's initial Board of Directors (numbering three and serving until the first meeting of the membership) are as follows:

Bill Sikes, Cambridge, Idaho Box 81 Cambridge, Idaho 83610
Dolly Gill, Riggins, Idaho Box 2 Riggins Idaho 83549
Michael Killian, Donnelly, Idaho Box 100 Donnelly, Idaho 83615
Sharon Wolf, McCall, Idaho P.O. Box 871, McCall, Idaho 83638

VIII.

The names and addresses of the Incorporators of the Corporation are as follows:

Randall E. Fellman, New Meadows, Idaho ⁸³⁶⁵⁴ Box 227

Robie Winkle, Cascade, Idaho ⁸³⁶¹¹ P.O. Box 714

Ronald S. Dean, Council, Idaho ^{P.O. Box 153 - 83612} Signed: Ronald S. Dean

STATE OF IDAHO)
County of Adams) ss.

On this 2nd day of August, 1984, before me a Notary Public in and for said State, personally appeared Randall E. Fellman, known or identified 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 affixed my official seal, the day and year in this certificate first above written.

Linda Branstetter
NOTARY PUBLIC FOR IDAHO
Residing at: New Meadows, Idaho
My Commission expires April, 1985

Signed by all parties before me this 29th day of August, 1984

Linda Branstetter
Notary Public for Idaho
Residing at New Meadows, Idaho