



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

BOISE HAWKS BASEBALL BOOSTER CLUB, INC.

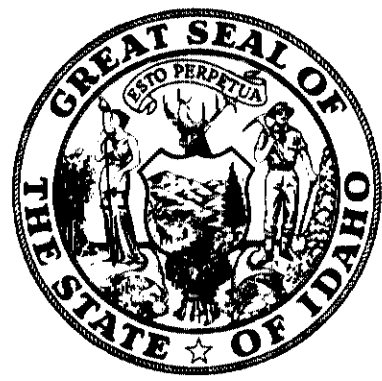
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

BOISE HAWKS BASEBALL BOOSTER CLUB, 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 October 10, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zepala
Corporation Clerk

ARTICLES OF INCORPORATION
OF

OCT 1 2 16 PM '90
SECRETARY OF STATE

BOISE HAWKS BASEBALL BOOSTER CLUB, INC.

3 43 PM '90
SECRETARY OF STATE

We, the undersigned persons of the age 18 years or more,
at least the majority of whom are residents of the State of Idaho
and citizens of the United States, do hereby associate ourselves
for the purpose of forming a nonprofit corporation under the
statutes of the State of Idaho.

ARTICLE ONE

NAME

The name of the corporation is BOISE HAWKS BASEBALL
BOOSTER CLUB, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The post office address of the corporation's principal
office is 7400 Colt, City of Boise, State of Idaho, or such other
location as the board of directors may from time to time, in
writing, designate.

ARTICLE THREE

DURATION

The period of the duration of this corporation is
perpetual.

ARTICLE FOUR

PURPOSES

The purpose for which this corporation is organized is to promote and encourage the sport of baseball and related athletic sports in Ada County, Idaho. To promote and encourage the sport of baseball. To provide for the pleasure, exercise and recreation of the members of the corporation and to promote sociability and friendship among its members and to manage and conduct entertainment excursions and social meetings of its members. To assist baseball players of Boise Hawks Baseball Club in locating housing. To promote favorable public relations between baseball fans and management of the Boise Hawks Baseball Club. To promote and encourage positive community relations on behalf of the Boise Hawks Baseball Club and the organization and to recognize outstanding performances by management and players and others associated with the Boise Hawks Baseball Club through awards and other appropriate recognition.

ARTICLE FIVE

NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is six and the names and addresses

of the persons who are to serve as initial directors are as follows:

Gary White	7233 Sunnybrook Drive Boise, Idaho 83709
Roger Gossi	10049 Westview Drive Boise, Idaho 83704
David Nefzger	1843 S. Regent Place Boise, Idaho 83709
Andy Dembowski	1140 Camelot Drive Boise, Idaho 83704
Frank Martin	2740 Snowflake Drive Boise, Idaho 83706
Vinita Wilson	675 S. 13th Boise, Idaho 83702

ARTICLE SEVEN

ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the membership is as follows: a majority vote of the membership of the corporation present and voting at the annual meeting of the corporation which shall be held on the first Wednesday in October of each year or at such other time as may be provided by the bylaws of the corporation.

ARTICLE EIGHT

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary, treasurer and historian.

The principal duties of the president shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

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The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the board of directors.

The principal duties of the historian shall be to keep photographic records of the history of the organization and its activities.

The board of directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE NINE

ELECTION OF OFFICERS

The officers shall be elected by direct vote of the membership at the annual meeting which shall be held on the first Wednesday of October of each year or at such other date as may be designated by the bylaws of the corporation.

ARTICLE TEN

MEMBERSHIP REQUIREMENTS

Subject to the provisions of the bylaws, any one able to pay the membership fee set by the bylaws of the organization shall be eligible for membership upon approval of the board of directors.

ARTICLE ELEVEN

PROHIBITION AGAINST POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be devoted to 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 political office.

ARTICLE TWELVE

PROHIBITIONS AGAINST SPECIFIED ACTIVITIES

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 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE THIRTEEN

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment and satisfaction of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusively for charitable, scientific or educational purposes.

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ARTICLE FOURTEEN

AMENDMENTS

These Articles may be amended in the manner provided by statute at the time of amendment.

ARTICLE FIFTEEN

INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

Leonard Parks	7400 Colt Boise, Idaho 83709
George Perry	2104 Tendoy Drive Boise, Idaho 83705
Nonie Westmoreland	4008 Hawthorne Way Boise, Idaho 83703
Gene Quintieri	2710 Laurelhurst Drive Boise, Idaho 83705
June Quintieri	11060 W. Barden Tower Dr. Boise, Idaho 83709
Gary White	7233 Sunnybrook Drive Boise, Idaho 83709
Roger Gossi	10049 Westview Drive Boise, Idaho 83704
David Nefzger	1843 S. Regent Place Boise, Idaho 83709
Andy Dembowski	1140 Camelot Drive Boise, Idaho 83704
Frank Martin	2740 Snowflake Drive Boise, Idaho 83706
Vinita Wilson	675 S. 13th Boise, Idaho 83702

ARTICLE SIXTEEN

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 1028 Storey, Meridian, Idaho 83642. The initial registered agent of the Corporation and his address is: Leonard Parks, 1028 Storey, Meridian, Idaho 83642.

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IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 20th day of September, 1990.

Leonard L. Parks
Leonard Parks

George S. Perry
George Perry

Nonie Westmoreland
Nonie Westmoreland

Gene Quintieri
Gene Quintieri

June Quintieri
June Quintieri

Gary White
Gary White

Roger Gossi
Roger Gossi

David A. Nefzger
David Nefzger

Andy Dembowski
Andy Dembowski

Frank Martin
Frank Martin

Vinita Wilson
Vinita Wilson