



Department of State.

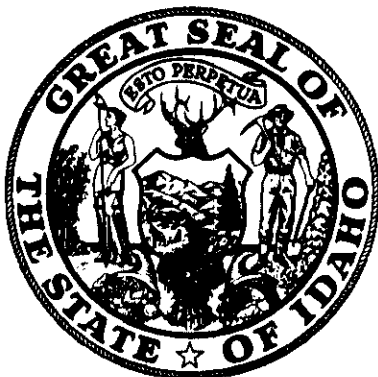
**CERTIFICATE OF INCORPORATION
OF**

SIXTH JUDICIAL DISTRICT CASA PROGRAM, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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 19, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth Zabala*

ARTICLES OF INCORPORATION

OF

SIXTH JUDICIAL DISTRICT CASA PROGRAM, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is
SIXTH JUDICIAL DISTRICT CASA PROGRAM, INC.

ARTICLE II

This corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Section 1. Purposes. The purposes for which this corporation is formed are to provide trained volunteers for appointment to the court to serve as advocates for abused/neglected children during the period of their involvement with the judicial system; to work towards the best possible permanent placement for each abused/neglected child we serve; and to work toward public awareness of the problems and needs of neglected and abused children and to act as advocates for children. This organization is organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code.

Section 2. Powers. This corporation shall have and exercise all rights, powers, privileges and immunities provided by the Idaho Non-Profit Corporation Act, Idaho Code § 30-301 et. seq., as amended.

Section 3. Exempt Status. This corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted under the Idaho Non-Profit Corporation Act. 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, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any

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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) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE V

This corporation shall have two classes of members: an individual class and a sponsorship class. Membership for both classes are acquired by the payment of annual dues.

ARTICLE VI

This corporation is not a church and the management of its affairs shall be vested in the Board of Directors.

ARTICLE VII

The street address of its initial registered office is: 250 N. 5th, Suite E, Pocatello, Idaho 83201, and the name of the registered agent at such address is: Juanita Rodriguez.

ARTICLE VIII Directors

Section 1. Number. The number of directors of such corporation constituting the initial Board of Directors shall be eleven (11), which number may change from time to time, but shall be no less than seven (7) members and no more than fourteen (14) members.

Section 2. Manner of Selection. The initial Board of Directors shall consist of eleven (11) individuals who will act as the initial directors until the first annual meeting or until successors are elected.

Section 3. Term. All directors shall serve for a period of two (2) years, and each director may serve, if elected, an additional two (2) year term and thereafter may not be reelected to the Board of Directors for a period of one (1) year.

Section 4. Vacancies. Vacancies for the unexpired term of any director shall be appointed by the Board of Directors.

Section 5. Initial Board of Directors. The names and street addresses of the initial Board of Directors are as follows.

Dr. Coke Brown
Psychology Department
Idaho State University
Pocatello, ID 83209

Thomas Dial Esq.
Dial, Looze & May
P.O. Box 370
126 W. Whitman
Pocatello, ID 83204

Dr. Charles Garrison
Pathology Depts.
Bannock Regional & Pocatello
Regional Medical Centers
P.O. Box 4226
Pocatello, ID 83201

Creighton Hardin, M.D.
Pocatello Children & Adolescent
Clinic
P.O. Box 4730
527 S. 12th
Pocatello, ID 83201

Ross Hobbs
Dept. of Health & Welfare
Family & Child Services
P.O. Box 4166
Pocatello, ID 83205

Kelly Kumm, Esq.
Jones, Christensen, Jorgensen,
Robison, Holmes & Robison
P.O. Box 967
Pocatello, ID 83204

Dan A. Leonard, CPA
Certified Public Accountant
722 North 7th St.
Pocatello, ID 83205

Alice Williams
Concerned Citizen
2607 Butte
Pocatello, ID 83201

Juanita Rodriguez
Staff News Reporter
Idaho State Journal
344 North 15th -#11E
Pocatello, ID 83201

Det. Jerry Rowland
Chubbuck Police Dept.
5160 Yellowstone Ave.
Pocatello, ID 83202

Ex-Officio
Carol Flynn
CASA/Guardian Ad Litem
506 S. 7th Ave.
Pocatello, ID 83201

ARTICLE IX

The name and street address of the incorporator is
Juanita Rodriguez, 344 North 15th - #11E, Pocatello, Idaho 83201.

ARTICLE X

The power to make, alter, amend or appeal the bylaws of
this corporation shall be vested in its Board of Directors, and the
bylaws may contain any provision for the regulation and management
of the affairs of this corporation not inconsistent with these
Articles of Incorporation and the laws of the State of Idaho.

ARTICLES OF INCORPORATION

ARTICLE XI

The power to amend these Articles of Incorporation is expressly conferred upon all members with voting rights.

DATED this 13 day of August, 1991.

Juanita Rodriguez

STATE OF IDAHO)
 : ss
County of Bannock)

I, Lisa M. Armstrong, a notary public, do hereby certify that on this 13~~th~~ day of August, 1991, personally appeared before me JUANITA RODRIGUEZ, who being by me first duly sworn, declared that she signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

(SEAL)

Lisa M. Armstrong
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho
My Commission Expires: 2-2-95