



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

IDAHO STATE UNIVERSITY PROFESSIONAL WOMEN, INC.

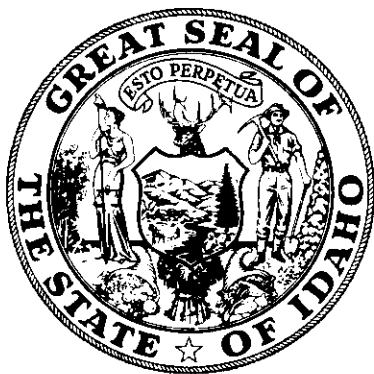
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

IDAHO STATE UNIVERSITY PROFESSIONAL WOMEN, 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 March 3, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

RECEIVED
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IDAHO STATE UNIVERSITY PROFESSIONAL WOMEN, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

SECRETARY OF STATE
The undersigned, each being a natural person of full age and a citizen of the United States of America, desiring to form a nonprofit corporation under the laws of the State of Idaho, Idaho Code, Title 30, Chapter 10 do hereby certify the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be the Idaho State University Professional Women, Inc.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located in the City of Pocatello, is 219 Fairmont Avenue, with Lorna Bonnet as the agent.

ARTICLE III

This corporation is organized as a nonprofit corporation for educational purposes within the meaning of § 501(c) (3) of the Internal Revenue Code of 1954.

The primary activity of the corporation shall be to provide an opportunity for persons interested in or employed in professional capacities at Idaho State University to share and progress in educational activities, to provide programs that facilitate professional development, to increase communication and interaction among Idaho State University professional women, and to promote the general welfare of Idaho State University professional women and female students, including, for such purposes, the solicitation and distributions of money and real and personal property from public or private sources, and pay them over to individuals or organizations to support or promote the development of Idaho State University professional women and female students, in keeping with the requirements of § 170(b) (1) (A) (v) of the Internal Revenue Code of 1954.

ARTICLE IV

The internal affairs of the corporation shall be regulated by the By-Laws of the corporation.

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 in Article III hereof.

ARTICLE V

The business and affairs of the corporation shall be managed and controlled by the Executive Board. The number of board members shall be four (4). The members of the Executive Board shall be elected annually and such election shall be regulated by the By-laws of the corporation. The incorporators and initial Executive Board are the same, consisting of the following persons:

Name	Title	Address
1. <u>MARY ELIZABETH GEISCO</u>	<u>EXECUTIVE BOARD MEMBER</u>	<u>POCATELLO, ID</u>
2. <u>LINDA CAROL HILL</u>	<u>EXECUTIVE BOARD MEMBER</u>	<u>POCATELLO, ID</u>
3. <u>Joan K. Downing</u>	<u>Executive Board Member</u>	<u>Pocatello, Idaho</u>
4. <u>ROSEMARY V. MYERS</u>	<u>EXECUTIVE BOARD MEMBER</u>	<u>POCATELLO, ID</u>

ARTICLE VI

This corporation shall have no capital stock and shall be composed of members rather than shareholders. Members of the corporation shall be selected in the manner provided by the By-laws.

ARTICLE VII

The members of this corporation shall have the power, by a majority vote of those present in person or by proxy at any regular meeting, to amend these Articles of Incorporation from time to time.

ARTICLE VIII

The Executive Board of this corporation shall have the power, by a majority vote, to make, amend and repeal the By-laws of the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 11th day of February, 1980.

[Signature]
Joan K. Downing
Rosemary K. Myers

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 11th day of February, 1980, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared

Mary Elizabeth Bruce
Ronda Carol Hall
Joyce R. Downing
Rosemary M. Myers

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 affixed my official seal the day and year in this certificate first hereinabove written.

Robert L. Preston
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho

(SEAL)