

CERTIFICATE OF INCORPORATION OF

OF
STEPPING STONES, 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
STEPPING STONES, 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, 19 <u>80</u> .
SECRETARY OF STATE
Corporation Clerk

ARTICLES OF INCORPORATION ...

OF

STEPPING STONES, INC.

SIAL

KNOW ALL BY THESE PRESENTS:

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the Corporation is STEPPING STONES, INC.

II.

The Corporation is a nonprofit corporation. The Corporation is irrevocably dedicated to and operated exclusively for, non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

III.

The period of its duration is perpetual.

IV.

The purpose or purposes for which the Corporation is organized are:

To help meet the residential and vocational needs of developmentally disabled persons; the development of a continuum of community-based alternative living arrangements and vocational programs; to determine the need for alternative living arrangements and vocational programs for developmentally disabled persons; to develop receptivity and support for the establishment of alternative living and vocational programs; to develop and implement long-term plans to provide a continuum of vocational services; to develop and implement short-term plans to meet the most critical vocational needs; to develop and implement long-term plans to provide a continuum of community-based alternative living arrangements; to develop and implement short-term plans to meet the most critical alternative living needs; to develop and implement an evaluation

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system for the alternative living arrangements and vocational programs; and to work with all existing agencies, service organizations, etc., in the development and implementation of the foregoing objectives.

To provide handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a nonprofit basis.

v.

The Corporation shall have all of the powers allowed by law and is specifically empowered:

To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.

To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing under Section 202 of the Housing Act of 1959. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development.

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In the event of the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the Corporation; PROVIDED, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development.

VI.

The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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).

VII.

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 IV hereof. 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, or 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, the Corporation shall not carry on any other activities

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

VIII.

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, religious, or scientific purposes as 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 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.

IX.

The address of the initial registered office of the Corporation is 1666 Damen Street, Moscow, Idaho 83843, and the name of its initial registered agent at such address is Margo Berkler, Ph.D.

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The number of directors constituting the initial Board of Directors of the Corporation is fifteen (15), and the names and

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addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

4	NAME	ADDRECC
	Margo Berkler	ADDRESS
ć		1666 Damen Street Moscow, Idaho 83843
7		711 Kenneth Street Moscow, Idaho 83843
9	Norma Dobler	1401 Alpowa Street Moscow, Idaho 83843
10	Paul H. Tobin, Jr.	410 Spruce Potlatch, Idaho 83855
11	Sharon Benson	1111 Lynandra Drive Moscow, Idaho 83843
13		819 Valley View Moscow, Idaho 83843
14 15	Harold C. Gibson, Jr.	515 South Hayes Moscow, Idaho 83843
16	Cathy Rouyer	415 North Hayes Moscow, Idaho 83843
1 <i>7</i> 18	Mary Westberg	1009 South Blaine Moscow, Idaho 83843
19	Doris E. Connelly	209 North Garfield Moscow, Idaho 83843
20 2 1	Ralph W. Hawkins	1630 Pine Cone Road Moscow, Idaho 83843
22	John P. Norrish	514 Indian Hills Moscow, Idaho 83843
23 24	Warren K. Pope	Orchard Avenue Moscow, Idaho 83843
25	Hervon L. Snider	811 Harold Street Moscow, Idaho 83843
26 27	Robert C. Arledge, Jr.	P. O. Box 368
28	XI.	Troy, Idaho 83871
29	The name and address of each inc	corporator is:
3 0	NAME	ADDRESS
31	Margo Berkler	1666 Damen Street
32		Moscow, Idaho 83843

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1	Donald J. Kees	711 Kenneth Street Moscow, Idaho 83843	
2	Sharon Benson	llll Lynandra Drive Moscow, Idaho 83843	
4	Warren K. Pope	Orchard Avenue Moscow, Idaho 83843	
5		Moscow, Idano 03043	
6	Susan Sommer	223 N. Washington Moscow, Idaho 83843	
7	Juanita Nelson	946 N. Grant Moscow, Idaho 83843	
8	Jack R. Nelson	946 N. Grant	
9	Such R. NCISON	Moscow, Idaho 83843	
10	Shirley Kees	711 Kenneth Street Moscow, Idaho 83843	
''	Virginia Pope	Orchard Avenue	
12		Moscow, Idaho 83843	
13 14	Pat Matthews	1404 E. F Street Moscow, Idaho 83843	
15	Ingrid Sitton	823 N. Cleveland Moscow, Idaho 83843	
16	IN WITNESS WHEREOF, we, the und	ersigned, have hereunto set	
17	our hands this 180 day of February,	-	
18			
19	Margo Berkler		
20		Slamet . Lees -	
21	D	onald J. Kees	
22	1	Star Bear	
23	<u>k</u> S	haron Benson	
24	,		
25	L W	Vallen K. Pope	
26		_	
	7	usan Sommer	
27			
27 28 29	<u></u>	Juanta Melson	
28		Manita Welson danita Welson	
28 29	ੁ ਤੁ	danita Melson danita Melson Tack K. Nelson	

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1	Skerley Leas		
2	Shirley Keeks / (
3	Vivginia Pope		
4	Virginia pope		
5	Pat Matthews		
6	Tat Flattnews		
7	Ingrid Fitton		
9	STATE OF IDAHO)		
10) ss. County of Latah)		
11	I, the undersigned, a Notary Public, do hereby certify that		
12	on this 28day of February, 1980, personally appeared before me,		
13	MARGO BERKLER, DONALD J. KEES, SHARON BENSON, WARREN K. POPE,		
14	SUSAN SOMMER, JUANITA NELSON, JACK R. NELSON, SHIRLEY KEES,		
15	VIRGINIA POPE, PAT MATTHEWS and INGRID SITTON, who being by me		
16	first duly sworn, severally declared that they are the persons		
17	who signed the foregoing document as incorporators, and that the		
18	statements therein contained are true.		
19	Elan Binan		
20	Notary Public for Idaho, Residing at Moscow, Idaho		
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22	My Commission Expires Upon Death.		
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