

FILED/EFFECT

SEP 1 2 15 PM '00  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
CORNERSTONE INSTITUTE OF IDAHO, INC.**

In compliance with the requirements of the laws of the *Idaho Nonprofit Corporation Act*, including particularly Section 30-3-17 of the *Idaho Code*, the undersigned, in order to form a non-profit corporation for the purposes hereinafter stated, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name of Corporation**

The name of the Corporation shall be CORNERSTONE INSTITUTE OF IDAHO, INC., hereinafter called the "Corporation."

**ARTICLE II**

**Office**

The initial principal office of the Corporation shall be located at number 5237 Umatilla Avenue, in the city of Boise, Idaho, 83709, and the initial registered agent at said address shall be GREGG LYNDE.

**ARTICLE III**

**Purpose and Powers of the Corporation**

This Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the *Internal Revenue Code*. 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 either Section 501(c)(3) of the *Internal Revenue Code* or the corresponding section of any future federal tax code, or (b) by an Corporation, contributions to which are deductible under either Section 170(c)(2) of the *Internal Revenue Code* or the corresponding section of any future federal tax code.

IDAHO SECRETARY OF STATE

09/01/2000 09:00  
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Specifically, the purpose of this Corporation shall be to establish a family policy council in association with Focus on the Family of Colorado Springs, Colorado. In addition, this Corporation shall have any and all other powers, rights, and privileges which a corporation organized under the *Idaho Nonprofit Corporation Act* by law may now or hereafter have or exercise.

#### ARTICLE IV

##### Membership

The Corporation shall not have members.

#### ARTICLE V

##### Board of Directors

The affairs of the Corporation shall be managed by a Board of at least three (3), but not more than twenty-five (25) Directors at meetings duly held pursuant to the Bylaws and at which a quorum is present in person or by proxy. After the filing of these Articles, the size of the Board may be changed from time to time by the enactment or amendment of an appropriate Bylaw in the manner set forth in said Bylaws. A quorum shall consist of the presence of at least one-half ( $\frac{1}{2}$ ) of the Directors, either in person or by proxy.

The Board, by majority vote, shall elect and may remove any officer of the Corporation.

The initial members of the Board of Directors of the Corporation shall be as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
GREGG LYNDE	5237 Umatilla Avenue Boise, Idaho 83709
JULIE LYNDE	5237 Umatilla Avenue Boise, Idaho 83709
KEITH KENDALL	6549 Warren Spur Melba, Idaho 83641

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## ARTICLE VI

### Dissolution

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the Directors of the Corporation. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be dedicated and transferred for one or more exempt purposes within the meaning of either Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed either to the federal government, or to any state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located for such purposes or to such organizations as said Court shall determine, which organizations are organized and operated exclusively for such purposes.

## ARTICLE VII

### Duration

Subject to the provisions of Article VII, above, the Corporation shall have a perpetual existence.

## ARTICLE VIII

### Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
GREGG LYNDE	5237 Umatilla Avenue Boise, Idaho 83709

## ARTICLE IX

### Amendments

Amendments of these Articles may only be enacted in conformity with the provisions of Section 30-3-91 of the Idaho Code. These Articles or the Bylaws of the Corporation may only be amended by the vote of two-thirds (2/3) of the Directors of the Corporation in accordance with Idaho law.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the laws of the State of Idaho, the undersigned, constituting the sole Incorporator of this Corporation, has executed these Articles of Incorporation this 1<sup>st</sup> day of September, 2000.

  
\_\_\_\_\_  
GREGG LYNDE, Incorporator

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

On this 1<sup>st</sup> day of September, 2000, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GREGG LYNDE, known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.



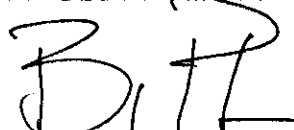
  
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Notary Public for Idaho  
Residing at Engle, Idaho  
My commission expires: 02-20-02

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