

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HARVARD DAYS, INC.

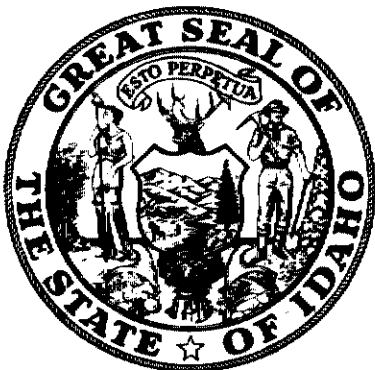
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HARVARD DAYS, 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 JUNE 19, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zavalala

Corporation Clerk

ARTICLES OF INCORPORATION

OF

HARVARD DAYS, INC.

Jun 19 10 12 AM '89

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN AND WOMEN BY THESE PRESENTS:

That we, the undersigned, having associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of Title 30, Chapter 301, referred as the "Idaho Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be HARVARD DAYS, INC., and its principal place of business within the State of Idaho shall be at Box 72, Harvard, County of Latah.

ARTICLE II

The objects, purposes and general nature of the business in which this corporation shall engage are as follows:

1. To provide an organization to encourage and develop interest in our community, local history, and culture of our community.
2. To provide a charitable and civic organization to care for, and develop the Harvard park.
3. To provide a charitable and civic organization for other charitable works and endeavors within the Harvard community as they arise.
4. To raise funds by solicitation, borrowing or by gifts, legacies, devices or any other lawful means to accomplish the purposes of this organization and such other organizations or associations whose aims and purposes conform to the aims and purposes herein set forth, but in no event shall HARVARD DAYS, INC., carry on propaganda or otherwise attempt to influence legislation.

The designation of any object or purpose herein shall not be construed to be a limitation, or qualification, or in any manner to limit or restrict the purposes or objects of the corporation.

ARTICLE III

This corporation shall have no power to issue capital stock or engage in business for pecuniary profit or gains to its members, its objects and purposes being exclusively for educational and charitable purposes with the benefits therefrom inuring to the welfare of the general public of the State of Idaho and to such other organizations and associations whose aims and purposes conform to the general aims and purposes of this corporation as hereinabove set forth.

ARTICLE IV

The time of the commencement of this corporation shall be the day these articles are filed, and the period of duration shall be perpetual.

ARTICLE V

The members of this corporation shall consist of the persons herein named as incorporators and such other persons as from time to time hereafter may become members in the manner provided by the By-Laws.

ARTICLE VI

The affairs of the corporation shall be conducted by a Board of Directors and such officers as the said Directors may elect or appoint. The number of Directors shall be three (3). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of shareholders of this corporation, or until the election and qualification of their successors are:

<u>Board Position</u>	<u>Member</u>
President	Mr. Bob Larsen Box 7 Harvard, ID 83834
Vice-President	Norman Bateson General Delivery Harvard, ID 83834
Secretary-Treasurer	Jean Larsen Box 7 Harvard, ID 83834

The annual meeting shall be held on the first Wednesday in April of each year.

ARTICLE VII

The highest amount of indebtedness or liability, direct or contingent, to which the corporation is at any time to subject itself is Fifty Thousand and no/100ths Dollars (\$50,000.00).

ARTICLE VIII

The private Property of the members, directors, and officers of this corporation shall be forever exempt from its debts and obligations.

ARTICLE IX

In the event of dissolution or winding up of this corporation, all assets remaining at the time of dissolution and not subject to any trust, shall be transferred as is hereinafter provided in this Article. All property of every type and description shall be transferred to any charitable, educational or scientific fund which is tax exempt under Section 501(c) (3) of the Internal Revenue Code, and as selected by the then Board of Directors.

ARTICLE X

These Articles may be amended by a majority vote of the Board of Directors, upon giving notice as provided by law, and affirmed by two-thirds of the voting membership.

ARTICLE XI

The name of the official registered agent of this Corporation is Ann White, whose address is: Box 72, Harvard, ID. By her signature, hereto affixed, said registered agent consents to serve as registered agent, in the State of Idaho, for this corporation, and understands that as agent for this corporation it will be the responsibility of said agent to receive service of process in the name of this corporation; to forward all mail to this corporation, and to immediately notify the office of the Secretary of State in event of the resignation of said agent, or of any change in the registered office address of this corporation.

ARTICLE XII

The names and addresses of the incorporators of corporation are:

Jean Larsen, Box 7, Harvard, ID 83834; and
Ann White, Box 72, Harvard, ID 83834

IN WITNESS WHEREOF, the incorporators and the registered agent herein above set their hand in duplicate this 14th day of June, 1989.

Ann White
ANN WHITE
Incorporator

Ann White
ANN WHITE
Registered Agent

Jean C. Larsen
JEAN LARSEN
Incorporator

STATE OF IDAHO)
) ss.
County of Latah)

On this 14th day of June, 1989, before me personally appeared ANN WHITE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that she executed the same.

William C. Kirsch
William C. Kirsch
Notary Public in and for the
State of Idaho, residing at
Moscow. Commission expires on
9/23/93

STATE OF IDAHO)
) ss.
County of Latah)

On this 14th day of June, 1989, before me personally appeared JEAN LARSEN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same.

William C. Kirsch
William C. Kirsch
Notary Public in and for the
State of Idaho, residing at
Moscow. Commission expires on
9/23/93