

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WHITEPINE AREA FOOD BANK, 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 _____
WHITEPINE AREA FOOD BANK, 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 August 22, _____, 19 91



Pete T. Cenarrusa
SECRETARY OF STATE

P. Richards
Corporation Clerk

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SEC. OF STATE

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**ARTICLES OF AMENDMENTS
FOR THE
WHITEPINE AREA FOOD BANK, INC.**

The Articles of Incorporation for the Whitepine Area Food Bank, Inc., were amended by a quorum present at a special meeting called by the Board of Directors for the Whitepine Area Food Bank., Inc, on the 7th day of August, 1991, and a majority voted in favor of the amendment to include the following amendments to the existing provisions:

I.

This Corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

II.

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 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).

III.

Amendments made by corporations must be endorsed an/or filed by the appropriate state official.

DATED this 17th day of August, 1991.

Michael Linderman
Michael Linderman,
President

Ruth Springer
Ruth Springer,
Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Latah)

I, Judie Halseth, a notary public, do hereby certify that on this 17th day of August, 1991, personally appeared before me MICHAEL LINDERMAN and RUTH SPRINGER, who, being by me first duly sworn, declared that they are the President and Secretary of Whitepine Area Food Bank, Inc., that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true.

Judie Halseth
Notary Public In/for the State of Idaho
Residing at Deary, Idaho
My commission expires: 10-19-94