

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE VAJRA DAHARMA CENTRE

was filed in the office of the Secretary of State on the 17th day of

June

A. D. One Thousand Nine Hundred

seventy-six and
is duly recorded on Film No. of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 30-103, 30-1101
and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for *Perpetual Existence** from the date hereof, with its registered office in this State located at *Boise, Idaho** in the County of *Ada** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 17th day of June, A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

<u>OF</u>

THE VAJRA DHARMA CENTRE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation not for profit under Section 30-1101 of the Idaho Code, as amended, and under the laws of the State of Idaho, in general, and we do hereby certify, declare and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be $\ensuremath{\mathit{THE}}$ VAJRA DHARMA CENTRE.

ARTICLE II.

The period of existence and duration of the life of this corporation shall be perpetual.

ARTICLE III.

The location of the registered office of this corporation shall be in the City of Boise, County of Ada, State of Idaho, and the address of the registered office of this corporation shall be Post Office Box 9266, Boise, Idaho, 83707. The activities of the corporation

ARTICLES OF INCORPORATION - Page One

shall not be confined to the City of Boise, State of Idaho, but will include any territory supportive of the purposes of the corporation.

ARTICLE IV.

This corporation is organized exclusively for charitable, religious, and educational purposes.

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 this article. 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 further 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 further United States Internal Revenue Law).

Further, the following powers are enumerated as consistent with the foregoing objectives:

(a) To receive gifts and grants of money and property of every kind and to administer the same for the unfoldment and evolution

ARTICLES OF INCORPORATION - Page Two

of consciousness through the teaching and practise of meditation, the study of philosophy and religion, and the performance of charitable works in the United States of America.

- (b) Though this corporation is not organized or operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, it may operate a trade or business as a substantial part of its activities if the operation of such a trade or business is in furtherance of the corporation's exempt purpose or purposes.
- (c) To do each and all things set forth herein to the same extent and as fully as natural persons might do or could do in the State of Idaho, and in any other state, country or place.
- (d) The foregoing clauses shall be construed as objects, purposes and powers; and it is hereby expressly provided that any enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.
- (e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with any other corporation(s), firm(s), or individual(s), and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes, or any part or parts thereof, provided the same not be inconsistent with the laws under which this corporation is organized.

ARTICLE V.

In furtherance, and not in limitation of the powers confirmed by statute, the Board of Directors is expressly authorized:

To make and alter By-Laws of this corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

This corporation may in its By-Laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

In the event of the dissolution of this corporation, or the revocation or lapse of its charter, the Board of Directors, after satisfying any claims against the corporation to which such real estate may be subject, shall convey said property, or if sold, pay the net proceeds to such sale of any charitable, cultural or spiritual organization whose goals and purposes are consistent with the goals of this corporation, and are 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), or to a successor corporation dedicated to the same principles enumerated and also exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 as above stated.

ARTICLE VI.

The corporation formed hereby shall have no capital stock and shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the By-Laws of the corporation.

•,

No interest of any member in this corporation shall be assignable or transferable, and no membership in this association shall be considered as having any monetary value. Any member may be expelled from the corporation under conditions and for reasons specified in the By-Laws.

The corporation shall have no power to issue certificates of stock or to declare or pay dividends, its object and purpose being solely of a benevolent character and not for pecuniary profit to its members.

ARTICLE VII.

This corporation is hereby formed pursuant to resolution, unanimously adopted by the members of said Association at an election held on the 31st day of May, 1976, at the hour of 7:00 o'clock P.M. at the address of 3416 Tamarack Drive, Boise, Ada County, Idaho.

Notice of time and place of said election was published for more than two weeks prior thereto in two weekly editions of The Idaho Daily Statesman, a newspaper published and circulated in Ada County, Idaho, and caused such notice to be posted continuously for more than two weeks prior to such election in the building and room where said election was held for the same length of time. Said notice expressly stated that the purpose of such meeting would be for the election of the directors to constitute the Board of Directors of this corporation.

At such meeting, by motion duly made and seconded, a resolution was adopted whereby a unanimous ballot was cast for the election of the following named persons to constitute the Board of Directors of this corporation:

Kenneth S. Ford, Chairman 3416 Tamarack Drive Boise, Idaho 83703

Michael L. Klahn, Vice Chairman 1502 N. 13th Street Boise, Idaho 83702

Paul H. Rawlings, Secretary 2010 N. 16th Street Boise, Idaho 83702

Paul Lingard, Membership Secretary 2227 N. Ellis Boise, Idaho 83702

Meryl Lingard, Treasurer 2227 N. Ellis Boise, Idaho 83702

Melanie A. Ford, Board Ass't., Public Relations 3416 Tamarack Drive Boise, Idaho 83703

ARTICLE VIII.

The name and address of each of the incorporators is set out at the end hereof by their signatures hereto, together with such address.

ARTICLE IX.

The private property of the members of this corporation shall not be subjected to the payment of corporate debts to any extent whatsoever, regardless of how such debts are incurred.

ARTICLES OF INCORPORATION - Page Six

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all acts conferred upon members herein are granted, subject to this reservation.

WE, THE UNDERSIGNED, being each one of the original members hereinbefore mentioned for the purposes of forming a corporation not for profit to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and we respectively agree to become members of such corporation, and accordingly have hereunto set our hands and seals this 31st day of May, 1976.

NAMES AND ADDRESSES

Deborah Capwell 1502 N. 13th Street Boise, Idaho 83702

Kenneth S. Ford 3416 Tamarack Drive Boise, Idaho 83703

Melanie A. Ford 3416 Tamarack Drive Boise, Idaho 83703

Leora Hibbert 905 Franklin Street Boise, Idaho 83702

Rochelle Kagan 3224 Gerrard Boise, Idaho 83703 Michael L. Klahn 1502 N. 13th Street Boise, Idaho 83702

Meryl Lingard 2227 N. Ellis Boise, Idaho 83702

Paul Lingard 2227 N. Ellis Boise, Idaho 83702

Francis Massameno 1502 N. 13th Street Boise, Idaho 83702

Edith Anne Myers 1518 Colorado Ave. Boise, Idaho 83706

(cont. next page)

Barbara Rawlings Fromis Massaners Barbara Rawlings 2010 N. 16th Street Boise, Idaho 83702 Paul H. Rawlings Liona Hibbert 2010 N. 16th Street Boise, Idaho 83702 Karen Sharp 415 Village Lane Boise, Idaho 83702 ele Kagan Edith Anne Myers Subscribed and sworn to before me this 3/

Residing at Boise, Idaho

STATE OF IDAHO)
County of Ada)

On this 31st day of May, 1976, before me, the undersigned Notary Public, personally appeared the foregoing persons known to me to be the persons whose names are subscribed to the foregoing and who executed the foregoing Articles of Incorporation of the Vajra Dharma Center, and severally acknowledged to me that they signed, sealed, and executed and delivered said Articles of Incorporation as their free and voluntary act for the uses and purposes therein set forth.

Notary Public for Idaho residing at Boise, Idaho STATE OF IDAHO)
)ss.
COUNTY OF ADA)

	Verna L. Johnson , being duly
NOTE OF STREET	sworn, deposes and says: That she is the Principal
WHEREAS Merelle viels in the City	Clerk of The Idaho Statesman, a daily newspaper
and Buise Country of Late State of Ido-	Clerk of the Idano Statesman, a daily newspaper
VALOR DHAMMA CONTER LEXIST-	printed and published at Boise, Ada County, State
THE FOR THE PUSE Of promot-	of Idaho, and having a general circulation therein
A STATE OF THE STA	and which said newspaper has been continuously and
WHEREAVINE WEETS DESCRIPTION	and which said newspaper has been continuously
sociation era resident of the area par	uninterruptedly published in said County during a
being serves will present associ-	period of twelve consecutive months prior to the
WHE said said association is desir-	first publication of the notice, a copy of which
and the property of the state o	first publication of the notice, a copy of which
The idea was for the oferenciatur-	is attached hereto; that said notice was published
	in the regular edition of The Idaho Statesman for
HER SIVEN: persuant the son than by single by the son who may be uter-	21. C10 10gulat 0 31. C1
#HEMILIA GIVEN pursuant for the con-	in and in a haginning with the
tion by of the point code, may be over-	two (2) insertions, beginning with the
mention of the second district of district of the second s	issue of May 22 , 19 76 , and ending with the
e Balsa, Idah sa held on the 37 day	155de 01
of May 1916 the hour of 7:00 o'clack	
p.m. of Medical day at 3416 Tamaback	issue of May 24 , $19\overline{76}$.
or May 1996 the hour of 7:90 o'clack p.m. of 71 o day of 3416 Tamasack in Boise, the following purpose 1. To come and pass upon a last	
lution o was rote VALIA	
DHARDAA BENTARAN MARKEAHC	F 11
ter all of the identities and the identities are	Merna ohnson
2. To classic servicers who will	
constitution and are of Directors of	Subscribed and sworn to before me this 24th
sold comments for the management,	Subscribed and sworm to believe in the
turn will a mong	
ineir own	day of, 19_76
The office of the control of the con	
India and a second seco	
A Company of the Comp	
4 17/0.	
Fara V. Bos	ana le Journey
24, 1976 3360	Notary Public for Idaho, Residing at Boise, Idaho
	Hotaly labito for Lamb, indicating 40 Dates, and