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**SECRETARY OF STATE  
STATE OF IDAHO**

**ARTICLES OF INCORPORATION  
OF  
THE GREATER UCON HUMANITARIAN FOUNDATION, INC.**

The undersigned, citizens of the United States and residents of the State of Idaho, desiring to form an Idaho tax-exempt charitable non-profit corporation for the purposes set forth herein, do hereby certify as follows:

**ARTICLE I: NAME**

The name of the entity is THE GREATER UCON HUMANITARIAN FOUNDATION, INC.

**ARTICLE II: PURPOSE**

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 1986. The initial primary purpose of this Corporation is to provide financial support to the Ezra Taft Benson Agriculture & Food Institute, a Utah non-profit 501(c)(3) organization.

**ARTICLE III: BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and shall qualify are:

**IDAHO SECRETARY OF STATE  
10/16/2007 05:00  
CK: 3338 CT: 195287 BH: 1088716  
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Gregory Peck      2633 E. 105<sup>th</sup> North, Idaho Falls, ID 83401  
                         Ph. 523-5306  
Lisa Bennett      9963 N. 27<sup>th</sup> East, Idaho Falls, ID 83401  
                         Ph. 552-1588  
John Brasier      4465 E. 109<sup>th</sup> North, Ucon, ID 83454  
                         Ph. 522-8128  
David A. Blain     3957 E. 108<sup>th</sup> North, Ucon, ID 83454  
                         Ph. 529-0425  
Annette Winchester 3057 E. 113<sup>th</sup> North, Idaho Falls, ID 83401  
                         Ph. 529-9476

Additional directors may be added in accordance with the terms of the By-laws of the Corporation.

#### **ARTICLE IV: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 428 Park Avenue, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is Lary S. Larson.

#### **ARTICLE V: INCORPORATORS**

The name and address of the incorporator of the corporation are:

Lary S. Larson      12699 North 35<sup>th</sup> East, Idaho Falls, ID 83401

#### **ARTICLE VI: MEMBERS**

The Corporation shall have one class of members. The qualifications of the members of the Corporation are as set forth in the Bylaws.

#### **ARTICLE VII: AMENDMENTS OF THE ARTICLES**

These Articles can be amended in the manner prescribed by Idaho Code §30-3-91.


## **ARTICLE VIII: CHARITABLE RESTRICTIONS**

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 II 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an entity exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an entity, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the termination of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.

Approved this 12<sup>th</sup> day of October, 2007.

  
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Lary S. Larson