



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

ARTHUR B. SCHULTZ FOUNDATION, INC.

Article 2: The purpose for which the corporation is organized is:

Non-profit, charitable, grantmaking foundation

Article 3: The street address of the registered office is: 101 Meadowbrook Rd., Hailey, ID 83333
and the registered agent at such address is: ERIK B SCHULTZ

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

- 1 ERIK B SCHULTZ 101 Meadowbrook Rd Hailey, ID 83333
- 2 ARTHUR B SCHULTZ PO Box 7275, Incline Village, NV 89452
- 3 DAVID STRALEY PO Box 5406, Incline Village, NV 89450

Article 5: The name(s) and address(es) of the incorporator(s):

ERIK B SCHULTZ

101 Meadowbrook Rd.

Hailey ID 83333

Article 6: The mailing address of the corporation shall be:

PO Box 5339, Ketchum, ID 83340

Article 7: The corporation does does not have voting members.

Article 8: Upon dissolution the assets shall be distributed:

If dissolved, all foundation assets must be distributed to registered charities.

Signatures of all incorporators:

Typed Name:

ERIK B SCHULTZ

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised07/20/2002

IDAHO SECRETARY OF STATE
12/18/2007 05:00
CK: NO CKB CT: 220613 BH: 109337
1 # 30.00 = 30.00 INC NONP # 2

C176266

board con't:

4 MIKE T. TESTA 18 Rosemont Ave.
San Anselmo, CA 94960

5 RACHAEL K. RICHARDS 10 Lewis Dr.
Lander, WY 82520