

State of Idaho
Office of the Secretary of State
Nonprofit Corporation Division

FILED EFFECTIVE
2013 MAY 24 AM 8:50

ARTICLES OF INCORPORATION OF

THE MARY G. FLOYD FAMILY FOUNDATION, INC.

In compliance with the requirements of the "Idaho Nonprofit Corporation Act," Idaho Code §§ 30-3-1, et seq., the undersigned, all of whom are of lawful age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit, and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation is The Mary G. Floyd Family Foundation, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSES

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of § 501(c) (3) of the Internal Revenue Code.

ARTICLE IV - MEMBERS

The corporation shall not have members.

ARTICLE V - REGISTERED OFFICE

The registered office of the corporation is located at 209 W. Main Street, Boise, Idaho 83702.

ARTICLE VI - REGISTERED AGENT

The registered agent of the corporation is Scott A. Tschirgi, Chartered, whose address is 209 W. Main Street, Boise, Idaho 83702.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors. The number of members of such board of directors shall be fixed from time to time by the Bylaws, but at no time shall the board be less than three (3) members nor more than nine (9) members. The names and addresses of the persons who are to act as the initial board of directors of the corporation, to serve until their successors have been selected, are:

Mary G. Floyd
2710 West Maracay Drive
Meridian, Idaho 83646

Scott A. Tschirgi
209 W. Main Street
Boise, Idaho 83702

Steven Scanlin
P.O. Box 2631
Boise, Idaho 83701

The selection process for board members, as well as their terms, removal and duties, shall be provided for in the Bylaws of the corporation.

ARTICLE VIII - INCORPORATORS

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

Mary G. Floyd
2710 West Maracay Drive
Meridian, Idaho 83646

ARTICLE IX - DISSOLUTION

The corporation may be dissolved upon the affirmative vote of two-thirds (2/3) of the Board of Directors of the corporation pursuant to the Bylaws, entitled to vote such vote being taken at a meeting of the Board of Directors called for that purpose, or upon the written consent

of all members of the Board of Directors of the corporation. Upon the dissolution or other termination of the corporation, no part of the property of the corporation, nor any of the proceeds thereof, shall be distributed to, or inure to the benefit of, any of the directors of the corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the corporation and to applicable provisions of law, be distributed, as directed by the board of directors of the corporation to or among any one or more corporations, trusts, community chests, funds or foundations described in § 501(c)(3) of the Internal Revenue Code or any successor provisions.

ARTICLE X - AMENDMENTS

Amendments to these Articles shall require the affirmative vote of majority of the members of the board of directors of the corporation then in office voting at a special meeting of the board of directors called for that purpose in accordance with Idaho Code § 30-3-90.

ARTICLE XI - ORGANIZATION

The affairs of the corporation shall be managed by its board of directors, and a majority of the number of directors then fixed by the Bylaws, excluding vacancies, shall constitute a quorum; provided, however a quorum shall not be less than one third (1/3) of the number of directors then fixed by the Bylaws. The officers of the corporation shall be a President, Vice-President, a Secretary and a Treasurer, and such other officers as may be provided for in the Bylaws.

ARTICLE XII - RESTRICTIONS

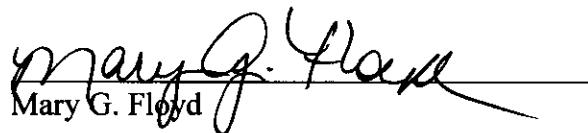
Pecuniary profit is not the object or purpose of this corporation. The corporation is organized and shall be operated exclusively for charitable purposes within the meaning of § 501(c) (3) of the Internal Revenue Code. No substantial part of the activities of this

corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this organization is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The income of the corporation for each taxable year shall be distributed at such time and in such manner as not to be subject to tax under § 4942 of the Internal Revenue Code of 1954 and the corporation shall not engage in any act of self-dealing (as defined in § 4941(d) of such Code), retain any excess business holdings (as defined in § 4943(c) of such Code), make any investments referred to in § 4944 of such Code, or make any taxable expenditures (as defined in § 4945(d) of such Code) in such manner as to subject the corporation to tax pursuant to § 4945.

IN WITNESS WHEREOF, the undersigned incorporator of said Corporation has executed these Articles of Incorporation this 17th day of May, 2013.


Mary G. Floyd