

ARTICLES OF INCORPORATION  
OF  
IDAHO SPORTSMEN'S LEGISLATIVE CAUCUS ADVISORY COUNCIL, INC.

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the incorporators of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopt the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is Idaho Sportsmen's Legislative Caucus Advisory Council, Inc.

ARTICLE II. NONPROFIT STATUS

The Corporation is a nonprofit corporation.

ARTICLE III. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation is in the City of Boise, County of Ada, State of Idaho. The address of the initial registered office is 1810 West State Street, #119, Boise, Idaho 83702, and the name of the initial registered agent at this address is Vance Henry.

ARTICLE V. PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

Protecting and improving Idaho's wildlife heritage of hunting, fishing and trapping for present and future generations. Providing an organization where Idaho's sportsmen's organizations can come together to seek consensus on issues important to sportsmen. Providing education to the Idaho sportsmen's organizations, the Idaho Legislature and other governmental entities on sportsmen's issues. Being an information resource to the Legislature and other governmental entities on issues, legislation and rules affecting Idaho's wildlife heritage of hunting, fishing and trapping.

Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a

IDAHO SECRETARY OF STATE  
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corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

## **ARTICLE VI. LIMITATIONS**

No part of the net earning or the assets 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 V 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 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

## **ARTICLE VII. MEMBERS**

The Corporation shall have members who shall have such rights as are provided in the Act and the Bylaws, and are consistent with the management authority that these Articles grant to the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

## **ARTICLE VIII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than nine (9) individuals, each of whom, at all times, shall be a member of the Corporation. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Mark Bell	3524 Tayten Dr. Nampa, ID 83686
Bob Minter	PO Box 505 Cascade, ID 83611
Vance Henry	PO Box 10, Kuna, ID 83634
Richard Beesley	P O Box 154, Rexburg, ID 83440

Walter Bodie	2909 Navajo Dr., Nampa, ID 83686
Lloyd E. Oldenburg	4651 Dalton Ln. Boise, ID. 83704
Hanceford E. Clayton	4355 W. 49th S., Idaho Falls, ID 83402

#### **ARTICLE IX. MEMBERSHIP DUES**

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe, as provided in the Bylaws.

#### **ARTICLE X. DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed 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 organizations, as such court shall determine to be consistent with the purposes of the Corporation.

#### **ARTICLE XI. INCORPORATOR**

The name and street address of the incorporator is Vance Henry, PO Box 10, Kuna, ID 83634.

## ARTICLE XII. BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

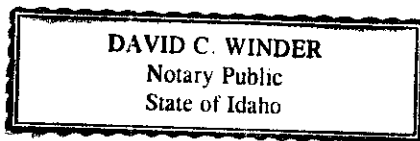
DATED this 21<sup>ST</sup> day of August, 2006.

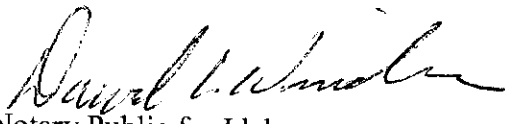
  
Vance Henry, Incorporator

STATE OF IDAHO                    )  
  : ss.  
County of Ada.                    )

On this 21<sup>ST</sup> day of August, 2006, before me, a notary public, personally appeared Vance Henry, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



  
Notary Public for Idaho  
Residing at Boise, ID  
Commission Expires: 11/13/06