



Department of State

**CERTIFICATE OF INCORPORATION
OF**

IDAHO CITY CHAMBER OF COMMERCE, INC.

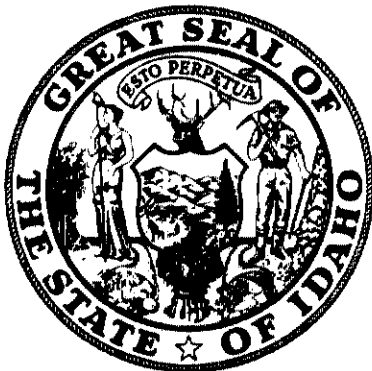
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

IDAHO CITY CHAMBER OF COMMERCE, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated May 17, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Baraka

Corporation Clerk

Mar 17 2 47 PM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
IDAHO CITY CHAMBER OF COMMERCE, INC.
A NONPROFIT CORPORATION

The undersigned, acting as incorporators of a nonprofit corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is the Idaho City Chamber of Commerce, Inc.

SECOND: The corporation shall be a nonprofit corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The corporation is organized for the purpose of conducting and transacting any and all lawful business for which nonprofit corporations may be incorporated under the Idaho Corporation Act. More specifically, the corporation shall act to assist in developing and implementing local programs related to business in the Idaho City area.

FIFTH: Membership within the corporation shall be open to all persons who are residents of the Idaho City area, and who are actively involved in the furtherance of the business community.

SIXTH: There is hereby established a Board of Directors for the Idaho City Chamber of Commerce. The initial board of directors shall consist of at least three members. Such subsequent membership on the Board of Directors shall be determined as provided in the corporation's bylaws as adopted by the Board of Directors.

SEVENTH: Provisions for the regulation of the internal

affairs of the corporation shall be set forth in the bylaws of the corporation as from time to time may be adopted or amended.

EIGHTH: The address of the initial registered office of the nonprofit corporation is P.O. Box 70, Idaho City, Idaho 83631, and the name of its initial registered agent at such address is Don Campbell.

NINTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the membership or until their successors are elected and shall qualify are attached.

TENTH: The name and address of the incorporator is Don Campbell, P.O. Box 70, ^{Idaho City Hotel} Idaho City, Idaho 83631.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 17th day of May, 1991.

A handwritten signature in cursive script that reads "Don Campbell". The signature is written in dark ink and is positioned above a horizontal line.

INCORPORATOR

BOARD OF DIRECTORS

IDAHO CITY CHAMBER OF COMMERCE

Don Campbell
Idaho City Hotel
Idaho City, Idaho 83631

Jack McCune
Happy Burro Gift Shop
Idaho City, Idaho 83631

Nancy Holbert
Tom's Service
Idaho City, Idaho 83631