

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LUKE BECKLEY MEMORIAL FOUNDATION, INC.

File number C 106573

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 LUKE BECKLEY MEMORIAL FOUNDATION, 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: June 6, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

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**ARTICLES OF INCORPORATION**

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned sole incorporator being of the age of eighteen years or more, desiring to organize a corporation under the laws of the State of Idaho, does hereby make, sign and verify these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **LUKE BECKLEY MEMORIAL FOUNDATION, INC.**

**ARTICLE II**

This corporation shall be a nonprofit corporation, created and existing under the Idaho Nonprofit Corporate Act, Idaho Code § 30-3-1, et seq.

**ARTICLE III**

The period of its duration is perpetual.

**ARTICLE IV**

The purposes for which the corporation is organized are as follows:

- (a) Exclusively for charitable and educational purposes;
- (b) Specifically, the charitable and educational purposes for which the corporation is organized shall be the provision of scholarships, instruction, structures, equipment, including repair and maintenance of structures and equipment, for the benefit of Dietrich School District No. 406; the City of Dietrich, Idaho; or the patrons of the same;
- (c) To perform any business or acts authorized to be performed, necessary or incidental to the carrying out of the foregoing purposes as provided by Idaho Code.

**ARTICLE V**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1969 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE VI

The corporation shall not have members. The entire management of the corporation shall be vested in the Board of Directors.

#### ARTICLE VII

The address of the initial registered office of the corporation shall be 406 North Park, Dietrich, Idaho, 83324.

The name of the initial registered agent at such address shall be BONNIE BECKLEY.

#### ARTICLE VIII

The names and addresses of the persons who shall serve as directors of the corporation until the initial meeting of incorporators are:

Bonnie Beckley  
188 South 700 East  
Dietrich, ID 83324

Ron Beckley  
188 South 700 East  
Dietrich, ID 83324

Tracy Perron  
303 Lincoln  
Dietrich, ID 83324

Jim Meservy  
847 16th Ave. East  
Jerome, ID 83338

Tim Conant  
103 Lincoln  
Dietrich, ID 83324

Stan Ward  
917 East 470 South  
Dietrich, ID 83324

ARTICLE IX

The name and address of the incorporator is:

BONNIE BECKLEY - 188 South 700 East, Dietrich, ID 83324

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon stockholders of this corporation are granted subject to this reservation.

DATED this 30 day of June, 1994.

Bonnie Beckley  
BONNIE BECKLEY

STATE OF IDAHO )

County of Jerome ) ss:

On this 30 day of June, 1994, before me, the undersigned, a Notary Public in and for said County and State, personally appeared BONNIE BECKLEY known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed the same.

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

Sheri L. Buckner  
NOTARY PUBLIC for Idaho  
Residing at Jerome, Idaho  
Commission Expires: 10/26/1999