

CERTIFICATE OF INCORPORATION OF

IDAHO FAIR SHARE RESEARCH AND EDUCATION FOUNDATION, 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 FAIR SHARE RESEARCH AND EDUCATION 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.

February 12 Dated



SECRETARY OF STATE

ARTICLES OF INCORPORATION

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OF

IDAHO FAIR SHARE RESEARCH AND EDUCATION FOUNDATION, INC.

ARTICLE I: The name of the corporation is IDAHO FAIR SHARE

RESEARCH AND EDUCATION FOUNDATION, INC.

ARTICLE II: The period of duration is perpetual, and the

corporation shall have no members.

ARTICLE III: The specific and primary purposes for which

this corporation is formed are charitable, educational and scientific, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law. This corporation is formed and will be operated exclusively for the benefit of Idaho Fair Share, Inc. The corporation may engage in any lawful activity, none of which is for profit, for which corporations may be organized under Title 30, Chapter 3, of the Idaho Code, so long as such activities are permitted under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV:

This corporation shall not engage in any act prohibited to a corporation exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1954 and at any time this Corporation is a private foundation within the meaning of Section 509 (a) of the Internal Revenue Code of 1954, it shall distribute its income each taxable year in such time and manner as not to be subject to tax under Section 4942 of the Internal Revenue Code of 1954 and shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941 (d) of the Internal Revenue Code of 1954), from retaining any excess business holdings (as defined in Section 4943 (c) of the Internal Revenue Code of 1954), from making any investments in such manner as to subject the foundation to tax under Section 4944 of the Internal Revenue Code of 1954, and from making any taxable expenditures (as defined in Section 4945 (d) of the Internal Revenue Code of 1954). References to the Internal Revenue Code in these articles shall refer to comparable sections of all subsequent Internal Revenue laws.

ARTICLE V:

This Corporation is not organized, nor shall it be operated for pecuniary gain or profit. The property, assets, profits, and net income of this Corporation are irrevocably dedicated to the charitable and educational purposes set forth in Article III, and no part of the income of this Corporation shall ever inure to the benefit of, or be distributable to, any director, employee, or other individual, partnership, estate, trust or corporation having a personal or private interest in the Corporation. Compensation for services actually rendered, and reimbursement for expenses actually incurred in attending to the affairs of this Corporation shall be limited to reasonable amounts. No part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation except as specifically allowed by the provisions of the Internal Revenue Code applicable to this Corporation. This 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.

ARTICLE VI:

The internal affairs of the Corporation shall be regulated by its Board of Directors as described in the By-Laws. Upon dissolution of the Corporation, its assets shall be disposed of exclusively for the purpose of the Corporation or distributed to such organizations organized and operated exclusively for charitable or educational purposes as shall, at the time, qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954.

ARTICLE VII:

The address of the initial registered office of the Corporation is 413 W. Idaho, Room 101, Boise, Idaho, 83702, and the name of the registered agent is Betsy Dunklin, of the same address.

ARTICLE VIII:

The number of Directors constituting the initial Board of Directors of the Corporation is 3, and the names and addresses of the persons who are to serve as directors until the firs annual meeting or until their successors are elected and shall qualify are:

Linda Arcadia, 1704 Robert Street, Boise, Idaho 83705 Kurt Kremlick, 2711 Weaver Circle, Boise, Idaho 83704 Margaret Keener, 3423 N. 39th, Boise, Idaho 83703 The members of the Board of Directors shall be those individuals appointed from time to time by Idaho Fair Share, Inc., as described in the by-laws.

ARTICLE IX:

The Articles may be amended by a two-thirds vote of the Board of Directors.

ARTICLE X:

The names and addresses of the incorporators are:

Linda Arcadia, 1704 Robert Street, Boise, Idaho 83705 Kurt Kremlick, 2711 Weaver Circle, Boise, Idaho 83704 Margaret Keener, 3423 N. 39th, Boise, Idaho 83703

IN WITNESS WHEREOF, for the purpose of forming this nonprofit corporation under the laws of the State of Idaho, the undersigned, acting as incorporators, have executed these Articles of Incorporation this _______, 1982

Linda Arcadia

Kurt Krewlick

Margaret Keener