

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FRANKLIN COUNTY SENIOR CITIZENS, 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 _____

FRANKLIN COUNTY SENIOR CITIZENS, 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 January 13, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
FRANKLIN COUNTY SENIOR CITIZENS, INC.

KNOW ALL PERSONS BE THESE PRESENTS, that the undersigned have this day voluntarily joined together and do hereby and by these Articles of Incorporation, unite and associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, Chapter 3, Section 30-117A, Idaho Code, for the purpose hereinafter stated:

ARTICLE I

NAME

The name of this corporation shall be Franklin County Senior Citizens, Inc.

ARTICLE II

NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE III

DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The location of the registered office of this corporation shall be Preston, Franklin County, Idaho. The registered agent for the corporation shall be Maurice Tingey, Box 127, Weston, Idaho, 83286.

ARTICLE V

MEMBERSHIP

Membership in the corporation shall be open to all persons sixty (60) years of age and older who reside in the Franklin County, Idaho area.

ARTICLE VI

LIMITATION OF ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the organization shall be the carrying on of propaganda 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 provisions of these articles, the organization shall not carry on any other activities not permitted by an organization 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 by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VII

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes and which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3), of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of no fewer than five (5) members and no more than nine (9) members. Its members shall be comprised of at least 51 percent senior citizens over age 60 democratically elected by senior citizens in the Franklin County Area. It may include non-senior representatives of major public and private organizations or agencies having programs affecting the elderly.

The Corporation may also invite representation, senior or non-senior, from the general purpose governments in the Franklin County Area. A specific job description will be outlined for each Board member.

The initial Board of Directors, acting as incorporators, are as follows:

W. M. Munnis Lingay Box 127, Weston, Idaho 83286
Name Address

Elly J. Jensen Route #2, Preston, Idaho 83263
Name Address

Alden L. Bastian Weston, Idaho 83286
Name Address

Alice J. Bastian Weston, Idaho 83286
Name Address

Osborn L. Wright 152 East 3rd South, Preston, ID 83263
Name Address

Earl Kirkbride Dayton, Idaho 83232
Name Address

Ruth Lingay Box 127, Weston, Idaho 83286
Name Address

Name Address

Name Address