

FILED/EFFECTIVE

ARTICLES OF INCORPORATION
OF
FOUNDATION FOR HISTORIC NORTH END, INC.

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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"), adopts the following Articles of Incorporation ("Articles").

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Foundation for Historic North End, Inc.

ARTICLE II
STATUS

The Corporation is a nonprofit corporation.

ARTICLE III
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the initial registered office is 508 N. 13th St. Boise, Idaho 83702 and the name of the initial registered agent at this address is Michael R. Jones.

ARTICLE V
PURPOSES

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

A. To educate, preserve, maintain, and promote the restoration of the historic Boise North End neighborhood that is comprised of mixed-residential use and limited commercial. To be stewards of the neighborhood to ensure safe neighborhood, stable schools, affordable housing, public transportation and safe streets, sound and compatible development occur.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501 (c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. 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 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 earnings 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. Notwithstanding any other provisions 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 as set forth in the Bylaws.

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation 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>
Mr. Mark Baltes	1515 N. 17 th St. Boise, ID 83702
Mr. Todd Maguire	1510 N. 11 th St. Boise, ID 83702
Mr. Mark Hill	1806 N. 19 th St. Boise, ID 83702
Mr. Tim Gammill	1600 N. 8 th St. Boise, ID 83702
Ms. Polly Peterson	924 W. Fort St. Boise, ID 83702
Mr. Matthew Shapiro	1210 W. Franklin St. #2 Boise, ID 83702
Ms. Amy Hutchinson	1014 N. 21 st St. Boise, ID 83702

ARTICLE IX 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 that time qualify as exempt organizations under Section 501(c)(3) 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 the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE X INCORPORATORS

The name and street address of the incorporators are:


Mr. Mark Baltes	1515 N. 17 th ST. Boise, ID 83702
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Mr. Todd Maguire	1510 N. 11 th St. Boise, ID 83702
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ARTICLE XI BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors shall have authority to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 16th day of December 2001.



Mark Baltes



Todd Maguire