

**ARTICLES OF INCORPORATION
OF
ELK RIVER REGIONAL ACTION CORPORATION
[ELK RIVER RAC]**

An Idaho Non-Profit Corporation

FILED EFFECTIVE
2006 JAN 19 PM 4:56
SECRETARY OF STATE
STATE OF IDAHO

1. **Name:** The name of the Corporation is ELK RIVER REGIONAL ACTION CORPORATION.
2. **Purpose of Corporation:** The purposes of the Elk River RAC are to appropriate the Barrier Funds received by the Northwest Foundations Horizon's Program, Implement Steering Committees to carry out the Elk River Community Action Plan [CAP], Enable the Youth Center to conduct their business and activities, and sustain partnerships with local and neighboring communities and organizations & businesses to serve as a "HUB" to provide continuous information and resource sharing to enhance a higher quality of life for the residents of our Region.
3. **Registered office and agent:** The registered office of the corporation is located at 207 S. First St, PO Box 122, Elk River, Idaho 83827 and its registered agent at that address is Tonya K. Delphous.
4. **Initial Incorporators:** The names and addresses of the initial incorporators are:

Tonya Delphous PO Box 122 Elk River, Idaho 83827
5. **Initial Board of Directors:** All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in the By-Laws of the corporation. Directors need not be residents of the State of Idaho. The number of directors constituting the initial board of directors shall be fifteen (15), and the names and addresses of the persons to serve as directors until the first annual meeting of members or until their successors are elected and qualified are:

John Miller PO Box 144 Elk River, Idaho 83827

Judy Miller PO Box 144 Elk River, Idaho 83827

Rick Trott PO Box 69 Elk River, Idaho 83827

Francis Trott PO Box 69 Elk River, Idaho 83827

IDAHO SECRETARY OF STATE
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Pete Calene PO Box 88 Elk River, Idaho 83827

Jan Calene PO Box 88 Elk River, Idaho 83827

Wayne Nordin PO Box 41 Elk River, Idaho 83827

Randy Johnson PO Box 133 Elk River, Idaho 83827

John Greenway PO Box 71 Elk River, Idaho 83827

Connie McCartney PO Box 185 Elk River, Idaho 83827

Tonya Delphous PO Box 122 Elk River, Idaho 83827

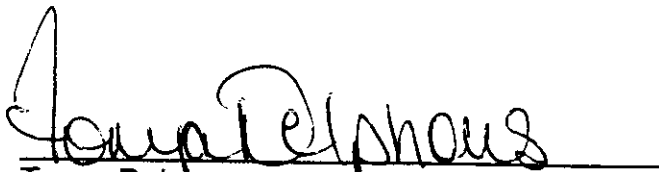
Christina Bartlett PO Box 154 Elk River, Idaho 83827

Keith Lunders PO Box 95 Elk River, Idaho 83827

Tiffany Delphous PO Box 122 Elk River, Idaho 83827

Chris Kuykendall PO Box 1826 Orofino, Idaho 83544

6. **Member Election:** The Elk River RAC will be comprised of, and hereby elects to have, members. The terms and conditions of membership will be established in the corporate By-Laws.
 7. **Distribution of Assets in the Event of Dissolution:** In the event of dissolution of the Elk River RAC, all assets in existence at that time, if any, will be distributed to the Elk River Historical Society.
 8. **Indemnification:** The Corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho law.
- In witness whereof, we have subscribed these Articles of Incorporation this 15th day of December, 2005.


Tonya Delphous