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SECRETARY OF STATE  
STATE OF IDAHO

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**ARTICLES OF INCORPORATION**

**OF**

**SPORTS HUMANITARIAN BOWL ASSOCIATION, INC.**

The undersigned, acting as incorporator of a corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is **SPORTS HUMANITARIAN BOWL ASSOCIATION, INC.**

SECOND

The corporation is a nonprofit corporation.

THIRD

The period of its duration is perpetual.

FOURTH

This corporation is organized exclusively for the promotion and charitable support of the educational institutions participating in the Sports Humanitarian Bowl Game by such activities as permitted to be carried on by any organization exempt from Federal income tax under section 501(c) (3) of the International Revenue Code or the corresponding sections of any future Federal tax code. Notwithstanding any other provision 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 or the corresponding sections of any future Federal tax code.

IDAHO SECRETARY OF STATE

07/29/1997 09:00  
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FIFTH

The corporation shall not have members.

SIXTH

The location of the initial registered office of the corporation is 11477 W. Presidents Drive, Boise, Idaho, and the name of its initial registered agent at such address is Milford Terrell.

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83713

SEVENTH

The number of directors constituting the initial Board of Directors shall be thirty (30), and the names and addresses of the persons who are to serve until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Milford Terrell	11477 W. Presidents Drive Boise, Idaho 83713
Gene Bleymaier	1910 University Drive Boise, Idaho 83725
Loren Blickenstaff	4215 Country Club Drive Boise, Idaho 83705
Jim Borton	1497 E. Ellington Eagle, Idaho 83616
Allen Dykman	5 Mesa Vista Drive Boise, Idaho 83705
Dennis Farrell	2 Corporate Park, Suite 206 Irvine, California 92606
Mel Fisher	2526 E. Table Rock Road Boise, Idaho 83712
Al Henderson	7230 El Caballo Drive Boise, Idaho 83704
Ernie Hoidal	960 Broadway, Suite 200 Boise, Idaho 83706
Ed Gaiennie	6125 Fairview Avenue Boise, Idaho 83704

Jim Johnston, M.D.

1188 University Drive  
Boise, Idaho 83706

J. Richard Jordan

4400 Hillcrest Drive  
Boise, Idaho 83705

Dwane Kern

4775 Wildrye  
Boise, Idaho 83703

\ Kirk Lewis, M.D.

1188 University Drive  
Boise, Idaho 83706

Larry May

1109 Main Street  
Boise, Idaho 83702

Bill Miller

317 N. 9<sup>th</sup> Street  
Boise, Idaho 83702

Harvey Neef

2629 Hillway Drive  
Boise, Idaho 83702

Tom Nicholson

10330 Stardust Drive  
Boise, Idaho 83709

Bobbie Patterson

168 N. 9<sup>th</sup> Street, Suite 200  
Boise, Idaho 83702

\ Charles Ruch

1910 University Drive  
Boise, Idaho 83725

Steve Schmader

7032 S. Eisenman Road  
Boise, Idaho 83716

Ron Vanauker

3084 East Lanmark  
Meridian, Idaho 83642

\ George Wade, M.D.

1188 University Drive  
Boise, Idaho 83706

Larry Williams

914 Houston Road  
Boise, Idaho 83706

Graye Wolfe

180 E. Wood Lane Drive  
Eagle, Idaho 83616

Ron Yanke

10425 Estate Drive  
Boise, Idaho 83709

EIGHTH

The name and address of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Milford Terrell	11477 W. President Drive Boise, Idaho 83713

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the bylaws of the corporation and to adopt new bylaws.

TENTH

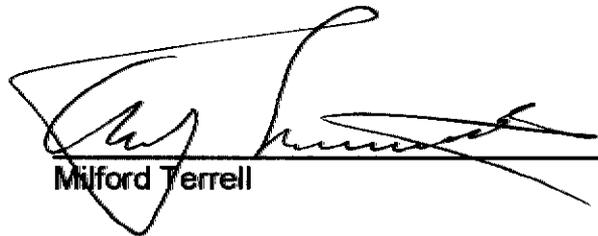
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions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

ELEVENTH

Upon the dissolution and winding up of this corporation, after paying or adequately providing for debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for the promotion of humanitarian and educational efforts and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code or the corresponding sections of any future Federal tax code.

**IN WITNESS WHEREOF**, I have subscribed my name this 29<sup>th</sup> day of

July, 1997.

  
\_\_\_\_\_  
Milford Terrell