ARTICLES OF INCORPORATION (Non-Profit)

FILED/EFFECTIVE
00 SEP 18 AM 9:06
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: WHITE KNOB HISTORIC PRESERVATION COMMITTEE, INC.

Article 2: The purpose for which the corporation is organized is: Preservation of historic structures and features of past mining activity in the White Knob mountains at Mackay, Idaho.

Article 3: The street address of the registered office is: 203 So. Main,(city Hall) Mackay, Idaho and the registered agent at such address is: Earl A. Lockie, Comm. Chmn.

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are: Earl Lockie, Rt. 1 Box 41 A, Moore, Id. 83255
Lowell H. Frauenholz, P.O. Box 269, Mackay, Id. 83251
C. Leonard Wall, P.O. Box 187, Mackay, Id. 83251
Robert M. Hoover, P.O. Box 51, Mackay Id. 83251

Article 5: The name and address of the incorporator(s):

Earl A. Lockie, Rt. 1, Box 41 A, Moore, Idaho 83255

Lowell H. Frauenholz, P.O. Box 269, Mackay, Idaho 83251

Article 6: The mailing address of the corporation shall be: WHITE KNOB HISTORIC PRESERVATION COMMITTEE, INC. P.O. Box 509, Mackay, Idaho 83251

Article 7: The corporation ([X] does [ ] does not) have voting members.
(check one)

Article 8: Upon dissolution the assets shall be distributed to the South Custer County Historical Society, P.O. Box 572, Mackay, Id. 83251, a non-profit, incorporated organization with similar objectives

Customer Acct #:
(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
09/18/2000 09:00
CK: 1653 CT: 136891 BH: 348836
1 @ 30.00 = 30.00 INC NONP # 2

C 135618

Signature of all incorporators:

Earl A Lockie

Lowell H Frauenholz