

CERTIFICATE OF INCORPORATION
OF

COMMUNITY TASK FORCE ON AGING, SOUTHEAST IDAHO, INCORPORATED

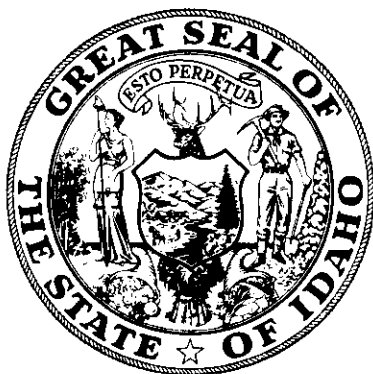
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

COMMUNITY TASK FORCE ON AGING, SOUTHEAST IDAHO, INCORPORATED

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 September 11, _____, 19 85.



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION
OF
COMMUNITY TASK FORCE ON AGING, SOUTHEAST IDAHO INCORPORATED

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is COMMUNITY TASK FORCE ON AGING, SOUTHEAST IDAHO, INCORPORATED

ARTICLE II

The purpose or purposes for which the corporation is organized are limited to the development of ways to make the aging experience more constructive, healthy, rewarding, less isolating, more purposeful and productive for those in Southeast Idaho through:

- (1) identifying issues of general concern to the wide range of older persons residing in the area,
- (2) responding to those concerns.

The purposes of the corporation are limited to only those purposes qualifying the corporation for exemption from federal and state income taxes and in accordance with Section 501 (c) (3) of the Internal Revenue Code and the Idaho Non-Profit Corporations Act.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The corporation shall consist of four classes of dues paying members with equal voting rights. Those include:

- (1) senior/student members
- (2) general members
- (3) sustaining members - those wishing to give additional support to help defray the reduced rate of seniors and students.

(4) organizational members - up to five individuals from an organization may be named as members by the organization.

ARTICLE V

The directors constituting the Board of Directors of the corporation are the officers of the Community Task Force on Aging, Southeast Idaho, plus the chairpersons of the Standing Committees, each of whom shall be a member of this corporation, and the number, qualifications, and the terms of office, manner of election, time and place of calling meetings, and powers and duties of the directors, shall be prescribed in the By-laws of the corporation. The Board of Directors shall have power to conduct all the affairs of the corporation.

ARTICLE VI

The officers of this corporation shall be a chairperson, vice-chairperson, secretary and treasurer, and chairpersons of the standing committees. Each of the officers shall have powers as conferred by the By-laws of the corporation.

ARTICLE VII

An annual meeting of the membership of the corporation shall be held upon a date provided for in the By-laws of the corporation.

ARTICLE VIII

Any assets of the corporation are dedicated to the above-described purposes and, upon dissolution of the corporation, shall be distributed for exempt purposes under the Internal Revenue Code.

ARTICLE IX

The Articles of Incorporation may be amended by a two-thirds vote of those members present at a membership meeting of the Community Task Force on Aging, provided that notice thereof has been given with the call to meeting at least fourteen (14) days prior to the meeting, and provided that the proposed amendments have been recommended by the Board or by fifteen (15) or more members.

ARTICLE X

The registered office of the corporation is C/O S.E.I.C.A.A., 2747 S. 2nd, Pocatello, ID 83201. The names and address of the incorporators and initial Board of Directors are:

James E. Zeim
James E. Zeim
5600 S. 5th Pocatello, ID

Dorothy Goins
Dorothy Goins
776 Cypress St.
POCATELLO, IDAHO 83201

Joyce E. Carson
Joyce E. Carson
726 Balsam
Pocatello ID 83201

Tom Stoelting
Tom Stoelting 837 W. Benton
Pocatello, Id. 83204

Robert G. Thomas
Robert G. Thomas
East Airport Rd
Rt 1 Box 119
Blackfoot, Idaho 83221
Sister Janice Otis
Sister Janice Otis
Box Route - Box 170
Pocatello, Idaho 83201

ARTICLE XI

The initial registered agent is Joyce E. Carson and the initial registered agents address is C/O S.E.I.C.A.A.

STATE OF IDAHO)
 : ss
County of Bannock)

on this 19 day of July, 1985, before me, a
Notary Public in and for said state, personally appeared JAMES E. ZEIM,
TOM STOELTING, DOROTHY GOINS, ROBERT G. THOMAS, JOYCE E. CARSON,
and SISTER JANICE OTIS, known to me to be the persons whose names
are subscribed to the foregoing instrument and acknowledged to me that
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above written.

Christine R. Rowe
Notary Public for Idaho
Residing at Pocatello, Idaho