

FILED EFFECTIVE

**TAMARACK
CHAMBER OF COMMERCE FOUNDATION, INC.
ARTICLES OF INCORPORATION**

2006 SEP 15 PM 4:29
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Non-profit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopt the following Articles of Incorporation for the Corporation:

**ARTICLE I.
NAME**

The name of the corporation shall be Tamarack Chamber of Commerce Foundation, Inc.

**ARTICLE II.
NON-PROFIT STATUS**

The Corporation shall be a nonprofit corporation.

**ARTICLE III.
PERIOD OF DURATION**

The period of duration of the Corporation shall be perpetual.

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The location of this Corporation is in the County of Valley, State of Idaho. The address of the initial registered office is 2099 West Mountain Road, P.O. Box 840, Donnelly, Idaho 83615. The name of the initial registered agent is Jonathan Zurkoff, whose street and mailing address is 960 Broadway Avenue, Suite 100, Boise, Idaho 83706.

**ARTICLE V.
PURPOSES**

The purposes for which this corporation is organized are as follows:

(A) To support and enhance quality business and community growth for the Tamarack Chamber of Commerce, Inc. To accomplish this mission, the Foundation reaches out to the community to secure funds and resources.

(B) To undertake charitable literary, education, or scientific activities 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 organizations under Section 501(c)(3).

(C) To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value.

Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business of profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

IDAHO SECRETARY OF STATE
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ARTICLE VI. LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributed 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 V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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. NON-STOCK CORPORATION

The Corporation shall be non-stock.

ARTICLE VIII. MEMBERS

The Corporation shall have no members.

ARTICLE IX. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) or more than nine (9) individuals. The actual number of Directors shall be fixed in accordance with the Corporation's Bylaws. The number, qualification, terms of office, manner of election, powers and duties of such Directors shall be such as may be prescribed by law, by these Articles, by such Bylaws as may from time to time be enforced.

The names and addresses of the persons constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jean Pierre Boespflug	P.O. Box 840 Donnelly, ID 83615
Amy Koenig	P.O. Box 840 Donnelly, ID 83615
Jonathan Zurkoff	P.O. Box 840 Donnelly, ID 83615

ARTICLE X. INCORPORATOR

The name and street address of the incorporator is Jean Pierre Boespflug of 960 Broadway Avenue, Suite 100, Boise, Idaho 83706.

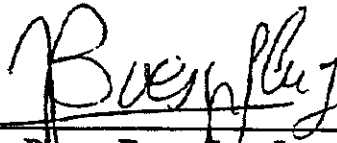
ARTICLE XI. BYLAWS

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

ARTICLE XII. DISTRIBUTION ON DISSOLUTION

The Corporation shall use its funds only to accomplish the objectives and purposes specified in the Bylaws, and no part of said funds shall inure. 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.

DATED this 12th day of Sept 2006.



Jean Pierre Boespflug, Incorporator