

FILED EFFECTIVE

ARTICLES OF INCORPORATION
OF
MEADOWCREEK MEN'S GOLF ASSOCIATION, INC.
an Idaho non-profit corporation

2005 MAY 17 AM 8:35

STATE OF IDAHO

The undersigned natural person, being over the age of eighteen years, and acting as incorporator under Title 30, Chapter 3, Idaho Code, hereby adopts the following Articles of Incorporation for the purpose of forming an Idaho non-profit corporation.

ARTICLE I - NAME

The name of the corporation is **MEADOWCREEK MEN'S GOLF ASSOCIATION, INC.**

ARTICLE II - DURATION

The duration of this corporation is perpetual, unless earlier dissolved pursuant to law.

ARTICLE III – PURPOSES

1. To organize and conduct golf tournaments, contests and exhibitions, together with related social functions and activities for its members and their guests.
2. To promote and encourage athletic competition, fellowship and social interaction among its members.
3. To provide a non-profit vehicle for the conducting of amateur golf tournaments at the MeadowCreek Golf Resort, sanctioned and recognized by the Idaho Golf Association (IGA) or other sanctioning bodies.
4. To operate as a non-profit athletic and social organization and to have and exercise all powers granted to such an organization by the laws of the State of Idaho, and applicable federal law.
5. To engage in any and all other activities and pursuits as may be reasonably related to the foregoing purposes.

IDAHO SECRETARY OF STATE
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ARTICLE IV - VOTING MEMBERS / NO STOCK

Any person who supports the objects and purposes of this corporation and pays annual dues may become a voting member thereof. Membership requirements shall be as set forth in the Bylaws of this corporation. There shall be only one class of members, and there shall be no stock issued to members of the corporation.

ARTICLE V - BYLAWS

The Board of Directors of the corporation shall have the power to make, adopt and amend the Bylaws of this corporation.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be **seven (7)** persons, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualify are:

ROBERT WAGGONER	3631 NELSON COURT P.O. BOX 739 MEW MEADOWS, IDAHO 84654
ART SCHUETTE	P.O. BOX 279 NEW MEADOWS ID 83654
CHUCK POTTER	P.O. BOX 676 2002 SORREL DRIVE NEW MEADOWS, ID 83654
JOHN WOOD	432 1/2 RIO VISTA P.O. BOX 1836 MCCALL, ID 83638
DARREL DEIDE	P. O. BOX 663 NEW MEADOWS, ID. 83654
CARL HOSS	ONE MEADOWCREEK COURT P.O. BOX C NEW MEADOWS, ID 83654

RODNEY MOORE

**1118 HECKATHORN PLACE
NAMPA, IDAHO 83686**

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is:

**JOHN CURTIS HUCKS, ATTORNEY AT LAW, P.C.
P.O. BOX 737, NEW MEADOWS, ID 83654**

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office shall be **MEADOWCREEK GOLF COURSE RESORT, ONE MEADOWCREEK COURT, P.O. BOX C, NEW MEADOWS, ID 83654**. Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The corporation's initial registered agent at such address shall be **ROBERT WAGGONER**.

ARTICLE IX – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be **MEADOWCREEK GOLF COURSE RESORT, ONE MEADOWCREEK COURT, P.O. BOX C, NEW MEADOWS, ID 83654**. The business of the corporation may be conducted in all counties of the State of Idaho, all states and territories of the United States, and all foreign countries as the Board of Directors shall determine. All future notices or reports should be sent to this address.

ARTICLE X – DISTRIBUTIONS

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 III hereof.

ARTICLE XI – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as

amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose.

I, **JOHN CURTIS HUCKS**, have executed these Articles of Incorporation in duplicate this 16th day of May, 2005, and say that I am the incorporator herein; that I have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same are true to the best of my knowledge and belief.



JOHN CURTIS HUCKS