ARTICLES OF INCORPORATION OF BURLEY HIGH SCHOOL - PTSO, INC.

and acting as incorporators under the laws of the State of Idaho as they apply to Non-Profit Corporations, do hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be BURLEY HIGH SCHOOL - PTSO, INC., and its duration shall be perpetual.

## ARTICLE II

BURLEY HIGH SCHOOL - PTSO, INC., is a non-profit corporation organized exclusively for charitable, educational and/or scientific purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and 501(c)(7) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law, and for the specific purpose of developing, organizing, promoting, and performing functions for Burley High School together with any other lawful activity.

It is the purpose of this corporation to provide assistance; consistent with the purposes set forth herein, to individuals and organizations in such a manner as to supplement but not compete with the programs, policies or goals of those individuals or organizations.

# **ARTICLE III**

The corporation shall have only one class of members, which members shall be voting members. Management of the corporation's affairs shall be vested in a Board of Directors comprised of not less than seven or more than thirteen members. The names, representations, and terms of the directors who shall constitute the first initial Board of Directors of BURLEY HIGH SCHOOL - PTSO, INC., shall be:

| IDAHO SECRETARY OF STATE | CR. 1589 CT. 189589 | HI: 1061586

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NAME:		TERM:
Darin Moon	2718 Southview Circle, Burley, ID 83318	3
Dave Ontiveros	117 East 100 South, Burley, ID 83318	3
Karen Beck	938 East 18th Lane, Burley, ID 83318	3
Lisa Mitton	2411 Boardwalk Court, Burley, ID 83318	3
Michelle Knopp	PO BOX D Rupert 10 83350	3
Chris Funk	1319 West 16 <sup>th</sup> , Burley, ID 83318	3
Dawn Hymas	333 Hensen Drive, Burley, ID 83318	3
Katrina Beck	PO BOX D Rupert 10 83350	3
Terry Cole	PO BOX D Rupert 10 83350	3
Natalie Morrison	PO BOX 11 Ruport 18 83350	3
Ida Jones	133 South 200 West, Burley, ID 83318	3
Sherrie Greener	19 West 200 South, Burley, ID 83318	3
Jenny McGill	PO BOX D Rupert ID 83350	3

Said directors shall hold office until replaced as hereinafter provided.

## ARTICLE IV

The name of the registered agent and the address of the corporation's principal place of business are:

Registered Agent:

Darin Moon

Address:

2718 Southview Circle Burley, ID 83318

#### ARTICLE V

The members of this corporation shall be individuals or organizations who express a desire to advance the corporate purposes. The members of the corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and the corporation shall not have the authority to authorize assessments to be levied upon members.

## **ARTICLE VI**

Election of the directors and officers, and the annual meeting of the corporation shall be conducted as provided in the Bylaws of the corporation as adopted. The Board of Directors shall consist of seven to thirteen members referred to above at ARTICLE III.

## ARTICLE VII

No part of the net earnings 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 payment and distribution in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of the corporation shall be to carry on propaganda or otherwise attempt to influence legislation, and the corporation shall not participate or intervene in any political campaign, including publication or distribution of statements on behalf of any candidate for public office, notwithstanding any other provisions of these articles. Further, the corporation shall not conduct any other activities which are not permitted to be conducted by a corporation exempt from Federal Income Tax under Sections 501(c)(3) and 501(c)(7) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

# ARTICLE VIII

The corporation shall distribute its income for each taxable year at such a time and in such a manner that it does not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal Tax Law.

# ARTICLE IX

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal Tax Law.

## ARTICLE X

The corporation shall not make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal Tax Law.

## ARTICLE XI

The corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal Tax Law.

## ARTICLE XII

In the event the corporation is dissolved the Board of Directors, after applying or making provisions for payment of all the liabilities of the corporation, shall dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such a manner, or to such organization or organizations which are organized and operated exclusively for the educational or training purposes established by this corporation, and which qualify at the time as an exempt organization or organizations under Sections 501(c)(3) and 501(c)(7) of any future United States Internal Revenue Law as the Board of Directors shall determine. Any such assets which are not so disposed of shall be subject to distribution by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine are organized and operated exclusively for such purposes.

ADOPTED AND EVECUTED 41: 55 1 034 000
ADOPTED AND EXECUTED this 25 day of May, 2007.
Vary Mom
Darin Moon
Dave Ontiveros
Karen Beck
Karen Beck
Tosa Thutton
Lisa Mitton
W Juliele & Knopp
Michelle Knopp
( usis funt
Chris Funk
Dawn Hymas
Catrin Pack
Katrina Beck
Tenus (d)e
Terry Cole
Notalie Morem
Natalie Morrison (
Que Conis
Ida Jones
9
Juried Freeze
Sherrie Greener
John 11/2 de
U Jonati MaCill I/

STATE OF IDAHO	)
	) ss
County of Cassia.	)

On this 25 day of May in the year of 2007, before me the undersigned notary public in and for said state, personally appeared Darin Moon, Dave Ontiveros, Karen Beck, Lisa Mitton, Michelle Knopp, Chris Funk, Dawn Hymas, Katrina Beck, Terry Cole, Natalie Morrison, Ida Jones, Sherrie Greener and Jenny McGill, being the Incorporators of Burley High School - PTSO, Inc., known or identified to me to be the persons whose names are subscribed to the within 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 first above written.

(SEAL)

JERRY E. LANKFORD Notary Public State of Idaho Notary Public

Residing at Surley Tolk My Commission expires 8/26/11