

**CERTIFICATE OF INCORPORATION  
OF**

**THE DALITE CORPORATION**

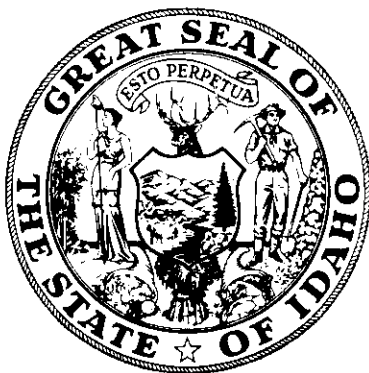
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**THE DALITE CORPORATION**

, duly signed pursuant to the provisions of the Idaho Business 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: **February 19, 1985**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION OF  
THE DALITE CORPORATION

85 FEB 19 AM 11 11

SEC

FILE

The undersigned, acting as incorporators of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such non-profit corporation:

I. NAME

The name of the corporation shall be DALITE CORPORATION.

II. STATUS

The corporation is a non-profit corporation.

III. DURATION

The period of duration for the corporation is perpetual.

IV. PURPOSE

This corporation is organized for the purpose of providing for the betterment of the blind and the visually impaired.

V. MANAGEMENT

The management of this corporation shall be vested in its members pursuant to Idaho Code §30-314(c).

VI. DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 IV hereof. No substantial part of the activities of the corporation shall be 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 of public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### VII. 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of 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, which are organized and operated exclusively for such purposes

#### VIII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 404 Third Road North, Nampa, Idaho 83651 and the name of its initial registered agent at said address is Gerald E. Hixson.

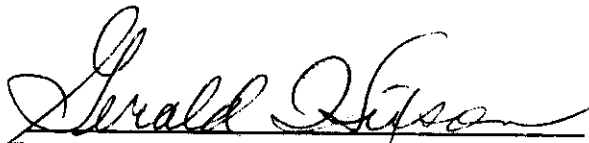
#### IX. ORGANIZER

The name and address of the principal organizer is Gerald E. Hixson, 220 Fifteenth Avenue South, Nampa, Idaho 83651.

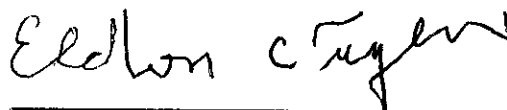
X. INCORPORATORS

The name and street address of the incorporators are as follows: Gerald E. Hixson of 220 Fifteenth Avenue South, Nampa, Idaho; Ellen Z. Taylor of 308 Twelfth Avenue Road, Nampa, Idaho; and Richard L. Alban of 1224 First Street South, Nampa, Idaho.

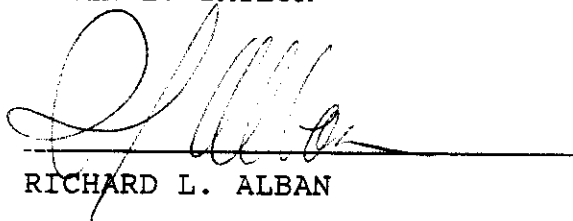
In witness whereof, we have hereunto subscribed our names this 30th day of January, 1985.

A handwritten signature in cursive script, appearing to read "Gerald Hixson", written over a horizontal line.

GERALD E. HIXSON

A handwritten signature in cursive script, appearing to read "Ellen Z. Taylor", written over a horizontal line.

ELLEN Z. TAYLOR

A handwritten signature in cursive script, appearing to read "Richard L. Alban", written over a horizontal line.

RICHARD L. ALBAN