

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

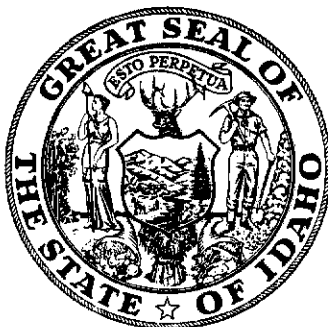
WARREN HEIGHTS HOMEOWNERS' ASSOCIATION , INC.

File number C 112054

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 WARREN HEIGHTS HOMEOWNERS' ASSOCIATION , INC. 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 18, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. Smith*

SEP 12 1995
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION OF
WARREN HEIGHTS HOMEOWNERS' ASSOCIATION, INC.
A NONPROFIT CORPORATION**

The undersigned, acting as the incorporator of a corporation under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code (Act), adopt the following Articles of Incorporation for the Corporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be Warren Heights Homeowners' Association, Inc.

**ARTICLE TWO
NON-PROFIT STATUS**

This corporation shall be a nonprofit corporation.

**ARTICLE THREE
DURATION**

The period of duration of this corporation shall be perpetual.

**ARTICLE FOUR
PURPOSES**

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

(A) Engaging in any lawful activity.

(B) To be operated exclusively for the above-stated purposes and for other non-profit purposes 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 such 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 for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

IDAHO SECRETARY OF STATE
9/18/95 9:00:00 AM
Customer # 5652
IVC960014082 16384
CORPORATION NON PROFIT

1 @ 30.00 = 30.00

**ARTICLE FIVE
NON-STOCK CORPORATION**

This corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to its members.

**ARTICLE SIX
MEMBERS**

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. In accordance with the Bylaws, any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

**ARTICLE SEVEN
MEMBERSHIP DUES**

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

**ARTICLE EIGHT
REGISTERED AGENT AND OFFICE**

The street and mailing address of the initial registered office of the corporation shall be 14023 Hideaway Court, McCall, Idaho, 83638. The name of the corporation's initial registered agent at such address is Gail A. Dustman.

**ARTICLE NINE
DIRECTORS**

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

<u>NAME</u>	<u>ADDRESS</u>
Roland O. Dustman	14023 Hideaway Court McCall, Idaho 83638
Gail A. Dustman	14023 Hideaway Court McCall, Idaho 83638

ARTICLE TEN LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, 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 Four 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 for public office. Notwithstanding any other provision 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 ELEVEN DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of 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 the 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.

ARTICLE TWELVE INCORPORATOR

The name and street address of the incorporator is Gail A. Dustman, 14023 Hideaway Court, McCall, Idaho, 83638.

ARTICLE THIRTEEN BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 15th day of Sept., 1995.

By: Gail A. Dustman
GAIL A. DUSTMAN

STATE OF IDAHO,)
 (ss.
County of Valley.)

On this 15th day of September, 1995, before me, Debra Martens
a Notary Public in and for said State, personally appeared **GAIL A. DUSTMAN**, known or identified to be
to be the person whose name is subscribed to the within instrument, and acknowledged to me that she
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.

Debra Martens
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, Id
My Commission Expires: 6/96

articles