

**ARTICLES OF INCORPORATION
OF
MALAD LIONS CLUB FOUNDATION, INC.**

2015 JUN -8 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

ARTICLE I

The name of this corporation is Malad Lions Club Foundation, Inc.,.

ARTICLE II

The purpose of the corporation is to serve our community, to meet humanitarian needs and to aid the poor and needy, also to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho other than the banking business, trust company business or the practice of a profession permitted to be incorporated by the Idaho Corporations Code.

ARTICLE III

The name and address in the State of Idaho of this corporation's initial agent for service of process is:

Don Schwartz
701 N. 500 W., Malad, ID 83252

ARTICLE IV

The names and residence addresses of the persons constituting the initial board of directors are:

Troy G. Allen
47 Reynolds St.
Malad, ID 83252

IDAHO SECRETARY OF STATE
06/08/2015 05:00

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Scott D. McNurtrey
99 Reynolds
Malad, ID 83252

Rex Robbins
890 West, Highway 38
Malad, ID 83252

Dr. Edgar Thorpe
160 S. 300 E.
Malad, ID 83252

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE V

The name and address of the incorporator is:

Don Schwartz
701 N. 500 W., Malad, Idaho 83252

ARTICLE VI

The corporate street and mailing address of this corporation is:

701 N. 500 W., Malad, Idaho 83252

ARTICLE VII

The corporation does have voting members.

- (a) The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Idaho law.
- (b) Any amendment, repeal or modification of any provision of this Article shall not adversely affect any right or protection of any agent of this corporation existing at the time of such amendment, repeal or modification.

ARTICLE VIII

Upon dissolution the assets shall be distributed amongst the Pocatello Southeast Idaho Scholarship Lions Club.

Signatures of Incorporator:


Don Schwartz- President