## **ARTICLES OF INCORPORATION** (Non-Profit) (Instructions on back of application)

08 JAN 18 AM 8: 20

SECRETARY OF STATE

provisions of Title 30, Chapter 3, Idaho Code, sub articles of incorporation to the Secretary of State	omits the following STATE UT TUANU				
Article 1: The name of the corporation shall be:  Meridian History Foundation, Inc.					
Article 2: The purpose for which the corporation is organized is:  To obtain contributions for the development and operation of a history center in Meridian, Idaho.  Article 3: The street address of the registered office is: 713 E. Kingsford Dr., Meridian, ID 83642  and the registered agent at such address is: Terry Smith  Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:  See statement 1					
		Article 5: The name(s) and address(es) of the incorporator(s):  Terry Smith, 718 E Kingsford Dr, Meridian, ID 83642			
				Article 6: The mailing address of the corporation shall be:  1140 S. Allante Ave., Boise, ID 83709  Article 7: The corporation ( ✓ does ☐ does not ) have voting m  Article 8: Upon dissolution the assets shall be distributed:  To the city of Meridian or a non-profit fund, foundation	
				exempt status under §501(c)(3) of the internal revenue code.	
Signatures of all incorporators:	Customer Acct #:				
TEHYP Smith, Pte	(if using pre-paid secount)  Secretary of State use only				
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## Statement 1

Meridian History Foundation Articles of Incorporation (Non-Profit) Names and Addresses of Initial Directors

Terry Smith 713 E Kingsford Dr Meridian, ID 83642

John Berg 778 E Trinidad Dr Meridian, ID 83642

Jean Johnson 4010 W Ustick Rd Meridian, ID 83646

Doug Rutan

Frank Thomason 817 Thatcher St Boise, ID 83702

Tom Hammond 719 N. Meridian St. Meridian, ID 83642 Gwen Alger 114 E State St Meridian, ID 83642

Carol Jetton 2760 S Spring Bar Way Meridian, ID 83642

Lila Hill 5175 Howry Lane Meridian, ID 83642

Chris Klein 1560 N Crestmont Dr Meridian, ID 83642

Bill Nary 2140 N Todd Way Meridian, ID 83646