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#### ARTICLES OF INCORPORATION OF

11 MAR -7 AM 11:06

IDAHO EDUCATION FOUNDATION, INC.

SECRETARY OF STATE STATE OF IDAHO

KNOW ALL PESONS BY THESE PRESENT, That we, the undersigned, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and we do hereby certify, declare and adopt the following Articles of Incorporation:

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### **CORPORATE NAME**

The name of this non-profit corporation shall be "Idaho Education Foundation, Inc."

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#### **EXISTENCE**

The period of existence and duration of the life of this non-profit corporation shall be perpetual.

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## REGISTERED AGENT / mailing address

The name, location and address of the registered agent/and registered office of this non-profit corporation shall be Sallie Herrold: 2499 N. Corsey Way, Eagle, ID 83616

The names and addresses of the initial Directors of this non-profit corporation shall be Sallie Herrold, Kali Kurdy, Liza Walton.

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#### **PURPOSES**

The nature of the business and the objectives and purposes of this non-profit corporation shall be exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

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### **DIRECTOR POWERS**

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to exercise, conduct, manage and control the powers, business, affairs and property of the non-profit corporation, and to make such rules and regulations which are consistent with these Articles and the laws of the State of Idaho as they may deem best, all of which as set forth in the By-Laws of this non-profit corporation.

**ARTICLES OF INCORPORATION** 

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This non-profit corporation may in its By-Laws confer powers upon its Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by statute.

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#### MEMBER LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

#### VII

#### **OFFICERS**

The name and address of each of the initial officers and their offices, shall be as follows:

Sallie Herrold

President

2499 N. Corsey Way Eagle, ID 83616

Kali Kurdy

Vice President

1700 N 22nd St Boise, ID 8370

Elizabeth L Walton

Secretary/Treasurer

3336 N Lakeharbor Lane #303

Boise, ID 83703

The Borporation does not have voting members.

#### DISOLUTION

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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.

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#### AMENDMENT

This non-profit corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are granted, subject to this reservation.

WE, THE UNDERSIGNED, being each one of the original Incorporators of the Idaho Education Foundation, Inc., for the purpose of forming a non-profit corporation to do business both within and without the State of Idaho, and pursuant to the laws of the State of Idaho, do make and file these Articles of Incorporation for non-profit corporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this \_\_\_\_\_\_ day of February, 2011.

Sallie Herrold

Kall Kurdy

Liza Walton