

## CERTIFICATE OF INCORPORATION OF

FIRST SECURITY GAMES, INC.

1, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of GAMES, 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.



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF INCORPORATION

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<u>of</u>

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## PIRST SECURITY GAMES, INC.

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

- 1. NAME: The name of the corporation is FIRST SECURITY GAMES, INC.
  - 2. DURATION: The period of its duration is perpetual.
  - 3. NON-PROFIT: This is a non-profit corporation.
- 4. PURPOSES: The purpose or purposes for which the Corporation is organized are to operate for the advancement of civic, educational and charitable purposes for the fostering, encouraging, or engaging in athletic exercise and to promote the physical and mental health of the citizens of the State of Idaho; further to encourage and to enhance the awareness of and participation in amateur sports, partiexclusively, those sports which are cularly, but not recognized in the Olympic Games, for health, education, and welfare of the citizens of the State of Idaho; to operate exclusively for such charitable and educational purposes as will qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws, including making distributions to organizations which qualify as tax-exempt organizations under that Code.
- 5. <u>MEMBERSHIP</u>: This Corporation shall have no members. It shall be governed by the Board of Directors and officers.
- 6. REGISTERED AGENT AND OFFICE: The initial registered agent is:

W. MARCUS W. NYE

and the initial registered office is:

201 East Center P.O. Box 1391 Pocatello, Idaho 83204

7. <u>BOARD OF DIRECTORS</u>: The number of Directors constituting the initial Board of Directors of the Corporation is nine:

Grant R. Dahlstrom 1415 Bench Road Pocatello, ID 83201

Jim Eilander P.O. Box Drawer F Pocatello, ID 83205

Tom Jewell ISU Box 8173 Pocatello, ID 83209

Phillip Hudson Marketing, First Security P.O. Box 30006 Salt Lake City, UT 84130

Larry Jackson 217 W. State Street Boise, ID 83702 Jim Fox Box 998 Pocatello, ID 83201

Ted Flandro P.O. Box Drawer P Pocatello, ID 83205

"Babe" Caccia 162 S. 15th Pocatello, ID 83201

Rich Garvin P.O. Box 1729 Pocatello, ID 83204

8. INCORPORATORS: The name and address of the incorporator is:

W. Marcus W. Nye P.O. Box 1391 Pocatello, ID 83204

DATED this 22 day of \_\_\_\_\_\_, 1988.

W. MARCUS W. NYE

STATE OF IDAHO

County of Bannock

On this day of March, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared W. MARCUS W. NYE, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

NOTARY PUBLIC FOR IDAHO, Residing at Pocatello.

My Commission Expires 9-9-95

(SEAL)