

State of Idaho

Department of State

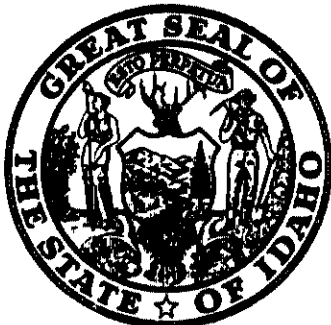
CERTIFICATE OF INCORPORATION OF

BELLEVUE HISTORICAL SOCIETY, INC.
File number C 106106

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 BELLEVUE HISTORICAL SOCIETY, 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: April 26, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Donna Herold*

RECEIVED
SEC. OF STATE
Bellevue Historical Society, Inc.
Articles of Incorporation

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DIST# 36073
CUST# 4471
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The undersigned, desiring to form a non-profit corporation under the Idaho Nonprofit Corporation Act, do hereby certify:

Article I.

The name of the corporation shall be the Bellevue Historical Society, Inc.

Article II.

The registered office of the corporation shall be Post Office Box 449, Bellevue, Idaho 83313 (115 E. Pine, Bellevue, Idaho 83313). The initial agent shall be Melanie Dahl.

Article III.

The purpose or purposes for which the corporation is organized are exclusively educational, civic, and charitable. Notwithstanding any other provisions of these articles, the purposes of the corporation are exclusively charitable, and the corporation shall not engage, otherwise than as an insubstantial part of its total activities, in activities that in themselves are not in furtherance of one or more of the exempt purposes specified in Section 501 (c)(3) of the Internal Revenue Code.

The purpose or purposes for which the organization is organized are:

- a) Stimulation of community/public interest in and education about the history of Bellevue, Idaho;
- b) Preservation of historical buildings and other structures such as roads and bridges; artifacts; sites; oral and written histories.
- c) Implementation of surveys and inventories of such historic features; publication of results, issues, and resources engendered by such research.
- d) To perform all other acts necessary or incidental to the above.

Article IV.

The duration of the corporation shall be perpetual.

Article V.

The management of the corporation shall be vested in a Board of Directors/Trustees. The names and addresses of the initial Board are:

Melanie Dahl	P.O. Box 1351, Hailey, Idaho 83333
Teresa Bergin	P.O. Box 58, Bellevue, Idaho 83313
Guy Jones	P.O. Box 298, Bellevue, Idaho 83313

Article VI.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, members, officers, or other private persons or entities, (except that reasonable compensation may be paid for services rendered to and for the

corporation in furtherance of one or more of its purposes, and except that individuals may benefit from grants, scholarships, fellowships and similar payments or contributions made for charitable, civic, scientific, or educational purposes in furtherance of the purposes of the corporation which are otherwise permitted under the Internal Revenue Code and regulations issued thereunder). No part of the principal, assets or net income of this corporation shall in any event be paid or contributed to any other corporation, organization, foundation, fund, institution or government body any substantial part of the activities of which consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall it participate in or intervene in any political campaign on behalf of any candidate for public office.

Article VII.

Members of the corporation shall have no personal liability for corporate acts, debts, liabilities, or obligations.

Article VIII.

In the event of liquidation or dissolution, the corporation shall, after payment of all liabilities, distribute any remaining assets to an organization or organizations which are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

Article IX.

These articles may be amended in any manner now or hereafter prescribed by law.

In Witness WHEREOF, I have hereunto executed these Articles of Incorporation, this 25th day of April, 1994,

in the presence of _____
STATE OF IDAHO
COUNTY OF BLAINE

On this 25th day of April, 1994, before me, a Notary Public within and for Blaine County, personally appeared

Janice Meroni, known to me to be the agent named in and who executed the foregoing Articles of Incorporation, and whom I acknowledge executed the same as a free act and deed for the uses and purposes therein expressed.

Roberta McKencher BLAINE COUNTY, IDAHO
Notary Public
My commission expires March 1996.