

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

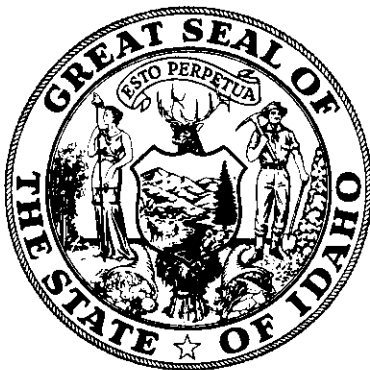
THE MONARCH SOCIETY, INC.

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 _____
THE MONARCH 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 29, _____, 19 82 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
THE MONARCH SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being mature persons of full age and citizens of the United States, in order to form a non-profit cooperative society for the purposes hereinafter stated, pursuant to the provisions of Chapter 3, Title 30, Idaho Code, do hereby certify as follows:

I

The name of the society shall be "THE MONARCH SOCIETY, INC."

II

That this society is not formed for pecuniary profit nor shall any part of the revenue or income of the corporation inure to the benefit of any member thereof or of any individual, or be applied or used for any purpose other than to further the objects and purposes of the society which are as follows:

- (a) Said corporation is organized exclusively for charitable and educational purposes; to advance education in the field of alcoholism; to render volunteer services to the patients at Raleigh Hills Hospital; to provide educational and social programs for the membership; to encourage sobriety among its members; to provide funds for hospital projects and for needy patients.
- (b) To receive donations, contributions and endowment funds to be used in the realization and in the furtherance of the objects and purposes specified in the preceding paragraph (a).
- (c) To do all and every necessary, suitable, convenient or proper thing for the accomplishment of the purposes of this society.

1 (d) The foregoing enumeration of specific
2 powers shall not be deemed to limit or
3 restrict in any manner the general
4 powers of the corporation, and the
5 enjoyment and exercise thereof, as con-
ferred by the laws of the State of Idaho
upon non-profit cooperative societies
organized under the provisions of the law
hereinabove referred to.

6
7 III

8 In the event of the dissolution of the society, any
9 endowment or trust funds, and any other property or assets, then
10 in its possession or to which it may be entitled, after payment
11 of existing liabilities and costs of dissolution from funds
12 available for such purposes, shall be transferred and turned over
13 by the society, or by its trustees on such dissolution, to a bank,
14 trust company, or other suitable organization or persons, to hold
15 as trustee or trustees, and to use and apply the income and avails
16 of such endowment or trust funds as nearly as may be practicable,
17 in furtherance of the purposes for which such endowment or trust
18 funds shall have been created or restricted.

19 IV

20 That the society is to have perpetual existence.

21 V

22 That the name, location and post office address of the
23 registered agent of the society shall be: Gerald M. Jones, 131 N.
24 Allumbaugh Lane, Boise, Ada County, Idaho 83704.

25 VI

26 That the rights and interests of all members in this society
27 shall be equal, no member to acquire or have a greater interest
28 therein than any other member; that this society shall not issue
29 any capital stock, but shall issue membership certificates to each
30 member of the society, which certificate cannot be assigned so
31 that the transferee thereof can by such transfer become a member
32

1 of the society, except by resolution of the Board of Directors
2 and under such regulations as the by-laws may prescribe. The
3 Board of Directors, however, shall have the power and authority
4 from time to time to create and designate the types of membership
5 in or association with the society, and to define and limit the
6 conditions and the privileges of each such type. The Board of
7 Directors may provide for appropriate recognition and acknowledge-
8 ment of all donations by persons, corporations or other organiza-
9 tions contributing as such to support of the society, and may
10 designate or classify such contributors in such a manner as the
11 Board may from time to time deem proper. Such contributors shall
12 not have the privilege of voting at meetings of the members of
13 this society.

14 VII

15 The qualifications of members and the terms and conditions
16 of admission, the time, mode, conditions and effect of expulsion
17 or withdrawal from and of restoration to membership, the dues, if
18 any, required for membership in the society, the time of payment
19 and manner of collecting the same, and for the forfeiture of the
20 interest of a member in the society for non-payment of dues shall
21 be such as may be provided for in the by-laws of the society.

22 VIII

23 The names and addresses of the incorporators and initial
24 directors are:

25	Richard Huff	T. J. Jones, III
26	President	Vice President
27	Route No. 1, Box 1338	1317 North 24th
	Nampa, Idaho 83651	Boise, Idaho 83702
28	Doris W. Allen	
29	Secretary-Treasurer	
30	2324 Naclerio Lane	
	Boise, Idaho 83705	

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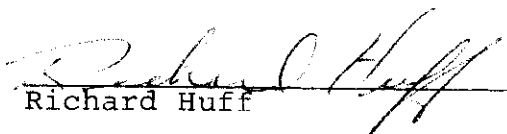
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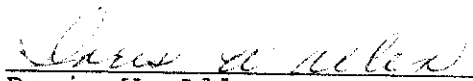
That the Board of Directors of said society shall consist of not less than three (3) nor more than seven (7) members, as may be prescribed by the by-laws.

X

That the private property of the members of this society shall not be subject to the payment of the debts or liabilities of the society and no member shall be individually responsible whatsoever for the debts or liabilities of the society.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 14th day of April, 1982.


Richard Huff



Doris W. Allen


T. J. Jones, III

STATE OF IDAHO)
 : ss.
County of Ada)

On this 14th day of April, 1982, before me, the undersigned, a Notary Public in and for said state, personally appeared RICHARD HUFF, DORIS W. ALLEN, and T.J. JONES, III, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Boise, Idaho

(SEAL)