

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GREATER POCA TELLO CHAMBER OF COMMERCE FOUNDATION, 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 GREATER POCA TELLO CHAMBER OF COMMERCE FOUNDATION, 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: March 23, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

George H. Hoke

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**ARTICLES OF INCORPORATION
OF**

GREATER POCATELLO CHAMBER OF COMMERCE FOUNDATION, 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 ***GREATER POCATELLO CHAMBER OF COMMERCE FOUNDATION, INC.***

2. **NON-PROFIT:** This is a non-profit corporation.

3. **DURATION:** The period of it's duration is perpetual.

4. **PURPOSES:** The purpose or purposes for which the corporation is organized are exclusively charitable, scientific or educational, and benevolent, and in order to achieve these objectives it may support specific projects and programs to improve economic and understanding and conditions in the area served by the Greater Pocatello Chamber of Commerce. The Foundation shall, in connection with its activities, support and promote education, training and research programs. To accomplish such purposes, it proposes to make distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

5. **MEMBERSHIP:** This corporation is to have no members or shareholders.

6. **REGISTERED AGENT AND OFFICE:** The initial registered agent is David W. Collins, and the initial registered office is located at 427 North Main Street, Suite A, Pocatello, Idaho 83204.

7. **BOARD OF DIRECTORS:** The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of seven (7) individuals. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the directors shall be appointed by the Board of Directors of the Greater Pocatello Chamber of Commerce, Inc., located at 427 North Main Street, Suite A, Pocatello, Idaho 83204, in accordance with Subsection (b) or Subsection (e) of Section 30-314 of the Idaho Non-Profit Corporation Act. The President of the Greater Pocatello Chamber of Commerce shall always be a director of the Board of Directors of the corporation. The number of Directors constituting the initial Board of Directors of the corporation is seven (7), whose names and addresses are:

1. David W. Collins
427 North Main Street, Suite A
P. O. Box 626
Pocatello, Idaho 83204
2. Grant R. Dahlstrom
1415 Bench Road
Pocatello, Idaho 83201
3. Emma Gebo
Campus Box 8081
Pocatello, Idaho 83209
4. F. Randall Kline, Esq.
427 North Main, Suite L
P. O. Box 397
Pocatello, Idaho 83204

5. Rick G. Phillips
151 North 3rd Avenue
P. O. Box 912
Pocatello, Idaho 83204-0912

6. Dennis Trumble
214 East Center Street
P. O. Box 1000
Pocatello, Idaho 83204

7. Mari Tusch
804 East Center Street
P. O. Box K
Pocatello, Idaho 83205

8. **INCORPORATOR:** The name and address of the incorporator is:

David W. Collins
427 North Main Street, Suite A
Pocatello, Idaho 83204

DATED this 20th day of March, 1992.



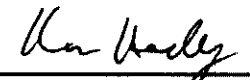
DAVID W. COLLINS

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 20th day of March, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID W. COLLINS 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.

(SEAL)



NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho
My Commission Expires: 12/19/94