ARTICLES OF INCORPORATION OF VALLEY COUNTY SHERIFF FOUNDATION, INC.

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The undersigned, acting as the incorporator of Valley County Sherin r outroation, Inc, an Idaho nonprofit corporation ("Corporation"), organized under and pursuan Date Filed: 10/17/2024 1:22:00 PM Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

ARTICLE I NAME OF THE CORPORATION

The name of the Corporation is Valley County Sherrif Foundation, Inc.

ARTICLE II STATUS

The Corporation is a nonprofit corporation.

ARTICLE III PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT

The location of the Corporation is in Cascade, Idaho, Valley County, and in the State of Idaho. The address of the registered office is 107 W Spring St, Cascade, Idaho 83611, and the name of the initial registered agent at this address is Kevin Copperi.

ARTICLE V PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

- A. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 50l(c)(3).
- B. To provide patrol and ceremonial services to Valley County, Idaho, or such nonprofit, civic, or community-based organizations located in Valley County, Idaho, in an effort to benefit the relationship with the Valley County Police Department and the residents of Valley County, Idaho.
- C. To promote a greater understanding and cooperation with the citizens of Valley County, Idaho, and to highlight the unique and honorable culture of rodeo and agriculture in the community.
- D. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to

exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE VI

No part of the net earnings of the assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE VII NO MEMBERS

The Corporation shall not have any members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined by the Corporation's Bylaws.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three (3). Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors of the Corporation shall be designated in the manner and for the term provided in the Bylaws of the Corporation.

The Names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	ADDRESS
Sheriff Kevin Copperi	107 W Spring St Cascade, Idaho 83611
Bobby Ty Bequette.	17 Snowbank Road Cascade, Idaho 83611
Jay Jacques	47 No Business Road Donnelly, Idaho 83615
Makenzie Castor	20 Atkin Lane Cascade, Idaho 83611
T. E. Terteling	3858 Garden Center Way, Suite 300 Boise, Idaho 83703

ARTICLE IX DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such cou1i shall determine to be consistent with the purposes of the Corporation.

ARTICLE X INCORPORATOR

In witness whereof, the undersigned, has subscribed his name for the purpose of forming the corporation under the laws of the State of Idaho, and certify I have executed these Articles of Incorporation this October 9, 2024.

Incorporator Name: Brian Larsen

Incorporator Address: 3858 Garden Center Way, Suite 300

Boise, Idaho 83703

ARTICLE XI BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

ARTICLE XII LIMITATION OF LIABILITY AND INDEMNIFICATION

The Corporation shall indemnify, hold harmless, and defend present and former directors, officers, employees and agents of the Corporation to the fullest extent permitted by, and in accordance with, the Act as the same exists at the time of the adoption of these Articles or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Act permitted the Corporation to provide prior to such amendment). Expenses, including attorney fees, incurred by present and former directors, officers, employees and agents of the Corporation in defending a civil or criminal action, suit or proceeding shall be paid by the Corporation in advance of the final disposition of such action, suit or proceeding in accordance with the Act.

Dated this October 17, 2024.