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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

THE MAGIC VALLEY FOSTER CARE ADVOCACY COUNCIL, INCORPORATED

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 MAGIC VALLEY FOSTER CARE ADVOCACY COUNCIL, INCORPORATED 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: July 20, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Valerie Flint*

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CORPORATE CHARTER

STATE OF IDAHO.)

TWIN FALLS COUNTY)

TO.....Secretary of State
We the undersigned,

ADDRESS

NAME	NO.	STREET	CITY
E. I. Williams	3057 S,	1200 E	Hagerman, ID 83332
Carol A. Williams	3057 S,	1200 E	Hagerman, ID 83332
Dawna Eliason	100 Park Avenue		Hazelton, ID 83335
Doris Fuller	726 Shoshone W.		Twin Falls, ID 83301
Pat McKay	401 East Avenue F		Jerome, ID 83338
Jan Rogers	2150 N,	2200 E	Filer, ID 83328
Lawrence Vedder	1339 Evergreen		Twin Falls, ID 83301
Barbara Homan	506 Wisman		Hansen, ID 83334
Frannie McMahon	1059 Pinewood Cir.		Twin Falls, ID 83301
Dale Wahliquist	531 5th Avenue		Burley, ID 83318
Carol Layne	126 North Adams		Jerome, ID 83338
Nancy Clark	460 Main Avenue		Twin Falls, ID 83301

Being natural persons of the age of twenty-one or more and initiators of the corporation to be organized pursuant hereto, for the purpose of forming a non-profit corporation under Idaho Code, Chapter 3, Sections 30-301, et seq., Non-Profit Corporation Act of the State of Idaho, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is The Magic Valley Foster Care Advocacy Council, Incorporated. The registered agent is Mr. E. I. Williams, c/o Department of Health & Welfare, 460 Main Avenue South, Twin Falls, ID 83301

ARTICLE TWO

The address of the corporation's initial registered office in the City of Twin Falls, County of Twin Falls and State of Idaho is:

Magic Valley Foster Care Advocacy Council

C/o Department of Health and Welfare

~~P.O. Box~~ 460 MAIN AVE South

Twin Falls, Idaho 88301

ARTICLE THREE

The duration of the corporation is: In Perpetuity.

ARTICLE FOUR

The purposes for which the corporation is organized are as follows:

1. To promote the recruitment and retention of foster homes, including, but not limited to shelter care, crisis nursery care, respite care, adolescent care, and other specialized residential facilities as may be determined by community needs throughout the area known as the Fifth Region of the Department of Health and Welfare of the State of Idaho.
2. To promote the widespread dissemination, within the aforesaid Region, information regarding the efficacy and necessity for a well-organized and well-trained cadre of foster parents and homes; to the end that the public will be aware of their integral contribution to the treatment of abused and neglected children; and the re-unification of families.
3. To sponsor and promote an on-going program for the initial pre-service, in-service, and up-grade training for foster parents which is comprehensive, professional, and effective in maintaining an area-wide reservoir of foster parents from which to draw in the Department treatment program.
4. To sponsor and promote an on-going Foster Parents' Program to the end that it will provide a forum for said foster parents to gather, socialize, exchange, and examine mutual problems.

In support of the above enumerated purposes, intermediate objectives include, but are not limited to:

- a. Soliciting and receiving monetary contributions (including grants from private or governmental entities) for:
 - i. Pre-service, In-service, and up-grade training in available "state of the art" techniques.
 - ii. Workshops to increase the knowledge and expertise of foster parents.
 - iii. Provision of needed, but unbudgeted, necessary and desirable supplies for children in foster care.
 - iv. Carrying out public relations informational, and recruitment events, and announcing training affairs.
 - v. Start-up and maintenance funds for special care facilities.
- b. Contracting with the Department of Health and Welfare to provide non-professional services to the end that professional personnel will be able to devote their time to their individual professional duties.
- c. Constructing, fabricating, and carrying out various training programs.
- d. Aquisition of informational materials about effective programs in other areas and regions for evaluation and adoption.

ARTICLE FIVE

Corporate Operations and Officers:

General membership of the corporation shall be composed of those

persons who have skills, talents, time, or other assets to dedicate to the purposes of the corporation, and desire to assist in the effectuating of such purposes.

The on-going, day-to-day business of the corporation shall be conducted by and in behalf of the corporate officers which shall be as follows:

1. Corporate President; who shall be responsible for the continuing operation of corporate business.

2. Executive Vice-President; who shall be responsible for the continuing operation of corporate business under the general direction of the President; and who will be responsible for fiscal records, files and correspondence. The Executive Vice President will also act as president in the elected president's absence.

3. Corporate Secretary; who shall be responsible for the corporate records, (exclusive of financial records) record keeping and retention, as well as correspondence and maintenance of files, not including fiscal files, correspondence and records.

ARTICLE SIX

General policy of the corporation shall be initiated and implemented by a board of directors which shall be composed of:

1. Chairman of the Board; who shall function as a leader of the board, schedule periodic meetings, and be responsible for receiving, accumulating, and assimilating items for the consideration of the board. The Chairman shall cast deciding votes when tie votes arise.

2. Vice-Chairman; who assumes the responsibilities of the Chairman when the chair is vacant or absent.

3. Secretary of the Board; who shall be responsible for records, files and correspondence of the Board.

4. Fiscal Member; who shall examine any out-of-pocket expenses of board members, and apply to the Executive Vice President of the Corporation for reimbursement; and will be responsible for fiscal records, files and correspondence.

5. Members at Large; who are full voting members of the board. In cases of vacancy, the Chairman may appoint interim members until the next election.

6. Corporate Officers are, ab initio, and, in perpetuity, members of the Board of Directors.

Election of Officers and members of the Board shall be held annually, as conveniently as possible after the first of the calendar year.

The Chairman of the Board shall normally be from the public at large; or, in the case of a Chairman who is an employee of the Department of Health and Welfare, the Vice Chairman shall be a member from the public at large.

Business of the Board shall only be conducted by a quorum which shall consist of at least five (5) members.

Proxies shall only be allowed in deciding policy issues if presented to an officer of the Board five (5) days in advance of the meeting in which the issue in question is to be presented; and members present, if constituting a quorum, shall prevail and be presumed to speak for absent members.

ARTICLE SEVEN

The Initial Board of Directors, who shall serve until the first annual election are the following:

E. I. Williams	3057 S, 1200 E	Hagerman, ID 83332
Carol A. Williams	3057 S, 1200 E	Hagerman, ID 83332
Dawna Eliason	100 Park Avenue	Hazelton, ID 83335
Doris Fuller	726 Shoshone	Twin Falls, ID 83301
Pat McKay	401 East Avenue F	Jerome, ID 83338
Jan Rogers	2150 N, 2200 E	Filer, ID 83328
Lawrence Vedder	1339 Evergreen	Twin Falls, ID 83301
Barbara Homan	506 Wisman	Hansen, ID 83334

The preceeding articles of incorporation are acknowledged and accepted by all of us as incorporators:

Ed Williams
Carol Williams
Barbara Loman
Joanne McMahon
Deb Wahlgren
Pat McKay
Hawna Ellison
Doris Fuller
Nancy Clark
Carol Lipp
Joan J. Rogers
Rev. Lawrence M. Venable

INCORPORATORS

OATH OF ACKNOWLEDGEMENT

STATE OF IDAHO)
) SS
 COUNTY OF TWIN FALLS)

I, *DeRee Capps*, a Notary Public, do hereby
 certify that on
 the *6th* day of *July*, 1992 personally
 appeared before me and being first duly sworn by me severally
 acknowledged that they signed the foregoing document in the
 respective capacities therein set forth and declared that the

statements therein contained are true.

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

Edna Capp
Notary Public