

**CERTIFICATE OF INCORPORATION
OF**

CITY OF ROCKS HISTORICAL ASSOCIATION, 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 _____

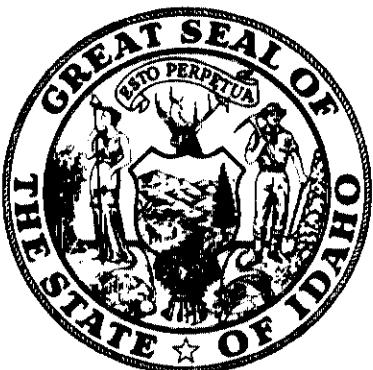
CITY OF ROCKS HISTORICAL ASSOCIATION, INC.
duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.

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 January 22, 19 91.

Pete T. Cenarrusa
SECRETARY OF STATE

J. M. T. C.
Corporation Clerk



ARTICLES OF INCORPORATION
OF
CITY OF ROCKS HISTORICAL ASSOCIATION, INC.

RECEIVED
SEC. OF STATE

91 JAN 22 AM 9 12

I

The name of this corporation is City of Rocks Historical Association, Inc.

II

A. This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act for charitable purposes.

B. The specific purpose of this corporation is to promote the educational and interpretive activities of the City of Rocks National Reserve.

III

The name and address in the state of Idaho of this corporation's initial agent for service of process is :

Ned R. Jackson, Park Manager
Box 169
Almo, Idaho 83312

IV

The names and addresses of this corporations' initial board of directors is:

Kathleen Durfee Box 169 Almo, ID 83312	Edna Cahoon Box 169 Almo, ID 83312	Glenn Judd 4505 Hwy 27 Burley, ID 83318
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V

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

B. Not notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or (b) by a corporation contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, or all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code.

DATE: January 18, 1991

Ned R. Jackson
(Signature of Incorporator)
Ned R. Jackson

I hereby declare that I am the person who executed the forgoing Article of Incorporation, which execution is my act and deed.

Ned R. Jackson
(Signature of Incorporator)

5150d/jcm