

## **ARTICLES OF INCORPORATION**

(Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE 09 JAN 30 AM 8: 27

SECRETARY OF STATE STATE OF IDAHO

| Article 1: The name of the corporation shall be:  |   |   |  |
|---|---|---|--|
| Lake Pend Oreille Waterkeeper, In C   |   |   |  |
| Article 2: The purpose for which the corporation is organized is:  See attached addendum  Article 3: The street address of the registered office is: 523 Erie Street, Sandpoint, Idaho 83864  and the registered agent at such address is: Jennifer Ekstrom  Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are: |   |   |  |
|   |   | Steve Holt - 6162 Eureka Road, Sagle, ID 83860  |  |
|   |   | Chris Hecht - PO Box 369, Sagle ID 83860  Dave Hussey - 75 Crooked Ear Court, Sandpoint, ID 83864 |  |
|   |   |   |  |
|   |   |   |  |
| Article 6: The mailing address of the corporation shall be: 523 Erie Street, Sandpoint, Idaho 83864   |   |   |  |
| Article 7: The corporation ( does does not ) have voting  | members.  |   |  |
| Article 8: Upon dissolution the assets shall be distributed:  |   |   |  |
| See attached addendum   |   |   |  |
|   |   |   |  |
|   |   |   |  |
|   |   |   |  |
|   |   |   |  |
|   | Customer Acct #:  |   |  |
| Signatures of all incorporators:  | (if using pre-paid account)  92 Secretary of State use only |   |  |
| Jennifer Ekstrom  | - E   |   |  |
| TypedName:  | S Sufficient  |   |  |
|   | IDAHO SECRETARY OF STATE  - 01/30/2009 65:60                |   |  |
| Typed Name:   | - 01/39/2009 65:66  |   |  |
| Typed Name:   | Secretary of State use only    Secretary of State use only  |   |  |

Addendum to Articles of Incorporation (Nonprofit) Lake Pend Oreille Waterkeeper:

**Article 2:** Lake Pend Oreille Waterkeeper is organized exclusively for the following purposes:

- Through education, partnership and advocacy, to protect the water quality
  of Lake Pend Oreille, as well as to improve the health and viability of the
  people and ecosystems which rely upon or live close to Lake Pend Oreille.
- 2. To operate exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## Article 8: Upon dissolution the assets shall be distributed:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.