

**ARTICLES OF INCORPORATION
(NON-PROFIT)**

The undersigned incorporators, natural persons 18 years of age or older, 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 DEC 28 AM 8:15
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: ECH Foundation, INC. The corporation's principal address is located at: 1375 Lundquist LN. Moscow, Idaho 83843 (P.O. Box 8753 Moscow, Idaho 83843)
RA: Jeremy Howard

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall produce, maintain, and distribute infant caskets for the purpose of infant bereavement services. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

IDAHO SECRETARY OF STATE
12/28/2009 05:00
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4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation by-laws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Mindy Kay Salomon 943 Mabelle Ave. Moscow, Idaho 83843

Jeremy Michael Howard 1375 Lundquist Ln. Moscow, Idaho 83843

Michael Lewis Ahlstrom 20644 Se. 119th Issaquah, Washington 98027

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 given, for charitable purposes, directly to the non-profit organization *Now I Lay Me Down To Sleep* EIN # 77-0656322.

ARTICLE VII INCORPORATORS

The Incorporators of this corporation are:

Mindy Kay Salomon 943 Mabelle Ave. Moscow, Idaho 83843

Jeremy Michael Howard 1375 Lundquist Ln. Moscow, Idaho 83843

Michael Lewis Ahlstrom 20644 Se. 119th Issaquah, Washington 98027

The undersigned incorporators certifies both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Idaho Statutes as if this document had been executed under oath.

<u>Mike Ahlstrom</u>	<u>DEC 17, 2009</u> signature date
<u>Jeremy Howard</u>	<u>Dec 17, 2009</u> signature date
<u>Michael Lewis Ahlstrom</u>	<u>DEC 17, 2009</u> signature date