

CERTIFICATE OF INCORPORATION
OF

BOISE BASIN CHAMBER OF COMMERCE, INC.

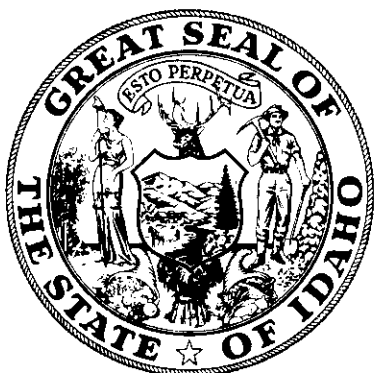
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

BOISE BASIN CHAMBER OF COMMERCE, 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 November 4, 19 83.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

BOISE BASIN CHAMBER OF COMMERCE, INC.

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A NONPROFIT CORPORATION

SECRETARY OF
STATE

The undersigned, acting as incorporators of a nonprofit corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is the Boise Basin Chamber of Commerce, Inc.

SECOND: The corporation shall be a nonprofit corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The corporation is organized for the purpose of conducting and transacting any and all lawful business for which nonprofit corporations may be incorporated under the Idaho Business Corporation Act. More specifically, the corporation shall act to assist in developing and implementing local programs related to business in the Boise Basin.

FIFTH: Membership within the corporation shall be open to all persons who are residents of the Boise Basin, and who are actively involved in the furtherance of the business community.

SIXTH: There is hereby established a Board of Directors for the Boise Basin Chamber of Commerce. The initial board of directors shall consist of at least three members. Such subsequent membership on the Board of Directors shall be determined as provided in the corporations bylaws as adopted by the Board of Directors.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws of the corporation as from time to time may be adopted or amended.

EIGHTH: The address of the initial registered office of the nonprofit corporation is P.O. Box 325, Idaho City, Idaho 83631, and the name of its initial registered agent at such address is Don Campbell.

NINTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the mebership or until their successors are elected and shall qualify are attached.

TENTH: The name and address of the incorporator is Don Campbell, P.O. Box 70, Idaho City, Idaho 83631.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 4th day of November , 1983.

A handwritten signature in cursive script, appearing to read "Don Campbell", is written over a horizontal line.

INCORPORATOR

BOARD OF DIRECTORS

BOISE BASIN CHAMBER OF COMMERCE

Don Campbell
Idaho City Hotel
Idaho City, Idaho 83631

Dick Weibye
Warm Springs Resort
Idaho City, Idaho 83631

Lorraine Stubbe
Prospector Motel
Idaho City, Idaho 83631