

# CERTIFICATE OF INCORPORATION OF

# COUNCIL TREE 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		
duly signed pursuant to the provisions of t	•	fit Corporation Act, have been received
in this office and are found to conform t	o law.	
ACCORDINGLY and by virtue of the	e authority vester	d in me by law, I issue this Certificate of
Incorporation and attach hereto a duplic	ate original of th	e Articles of Incorporation.
Dated	lay 25,	, 19
THE SERVICE OF THE SE		ETARY OF STATE  Corporation Clerk

# ARTICLES OF INCORPORATION OF RECEIVED

COUNCIL TREE INCORPORATED 8 54

KNOW ALL MEN BY THESE PRESENTS: That, we the undersigned, each being a natural person of full age and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a non-profit cooperative association under the laws of the State of Idaho, Title 30, Chapter 10, and under Section 501(c)(3) of the Internal Revenue Code. We do hereby certify, declare and adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation is the Council Tree Incorporated.

#### ARTICLE II

The period of existence and duration of the life of this corporation is perpetual.

#### ARTICLE III

This corporation shall be a non-profit corporation and is organized without any pecuniary profit and no dividends shall be paid and no part of this income shall be distributed to its members, directors or officers.

#### ARTICLE IV

The location and post office address of the registered office of the corporation shall be 110 Mosher Avenue, P.O. Box F, Council, Idaho 83612. The initial Registered Agent is Terry Allumbaugh.

#### ARTICLE V

The nature of the activity and object and purpose of this corporation shall be as follows:

- 1. The purposes or purpose for which the corporation is organized are exclusively charitable or educational as defined in Section 501(c)(3) of the Internal Revenue Code including, but not limited to, the following:
  - (a) The promotion of business and employment for the Council Valley area through the medium of perserving and utilizing our local historical resources for educational enjoyment;
  - (b) By the establishment of a living pioneer settlement and historical agricultural farm complex;
  - (c) To establish and maintain such programs as will further the educational goals of the corporation;

(d) To promote appreciation and interest and understanding of local and Idaho history; (e) To perform all other acts necessary or incidental to the above notwithstanding any other provision of these Articles. The purposes of the corporation are exclusively charitable and educational and the organization shall not engage in any activities expressly prohibited by Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE VI

Membership shall be determined by the By-Laws.

#### ARTICLE VII

The governing body of the corporation shall be managed and conducted by a Board of Directors of not less than five (5) nor more than fifteen (15) persons. The Board of Directors of this corporation may meet and transact business herein designated at such other places as may be designated by resolution of the Board of Directors.

#### ARTICLE VIII

The corporation shall have all the powers granted corporations under the laws of the State of Idaho, Title 30, Idaho Code and under Section 501(c)(3) of the Internal revenue Code.

In order to carry out the foregoing, and strictly limited thereto, the corporation shall have the following powers:

- To exercise generally all powers and authority customarily exercised by non-profit corporations;
- 2. To buy, sell, acquire, hold a mortgage or enter into security agreements, pledges, leases, assign transfer, trade and deal in and with all kinds of personal property, goods, wares and merchandise of every kind, nature and description;
- 3. To buy, sell, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, easements, hereditaments and appurtenances of all kinds and wheresoever situated and of any interest and rights therein, to the same extent as a natural person might or could do and without limit as to amount;
- 4. To borrow money, to draw, make, accept, enforce, transfer and execute promissory notes, debentures or other evidence of indebtedness and for the purpose of receiving any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or part of the property or assets real or personal, at any time owed or held by this corporation;

- 5. To accept gifts and grants of all kinds from any and all sources including, but not limited to, the State and Federal Governments;
- 6. To have one or more offices carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation and which now or hereinafter may be authorized by law;
- 7. The foregoing clauses are to be construed both as objects and powers as hereby expressly provided, an enumeration herein of the objects, powers and purposes shall not be held to restrict in any manner the general powers of the corporation. The corporation shall have the power to do all other acts that are necessary and convenient to obtain the objects and purposes herein set forth to do the same extent and as fully as any natural person could or might do, within the framework of these Articles of Incorporation and the general corporation laws of the State of Idaho and under the provision of Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IX

These Articles of Incorporation and By-Laws of the Association may be amended in the manner provided by State Law for a non-profit cooperative association at the time of any such amendment.

## ARTICLE X

In the event of disolution of the corporation, no member shall be entitled to any distribution or division of the remaining property or its proceeds and balance of all money and other property received by the corporation from any source. After payment of all debts and obligations the remaining assets 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. If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the District Court of the County in which this corporation's principle office is located or petition thereof of any persons concerned in the liquidation.

## ARTICLE XI

The names and post office addresses of each of the incorporators and initial Board of Directors of the corporation are as follows:

Address

<u>Name</u>

Phil Jahn	P.O. Box 550, Council, Idaho 83612
Irene Dodge	P.O. Box 108, Council, Idaho 83612
	P.O. Box F, Council, Idaho 83612
	210 ILlinois Ave., Council, Idaho 83612
	Box 1250, Council, Idaho 83612
	P.O. Box 724, Council, Idaho 83612
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Jean Childer	
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June Lodge	
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Corry D. Chunbaugh	
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STATE OF IDAHO )	
COUNTY OF ADAMS SS	
)	•
On this	a
	day of1988.
before me the undersigned	Notary Public in and for said State,
personally appeared Phil Ja	ahn, Irene Dodge, Terry Allumbaugh,
Tom Yokum, Peggy Childers,	and Judi Danielson.
Olmoon and all all all all all all all all all al	
SUBSCRIBED AND SWORN TO BE	FORE ME THIS DAY
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	Salva Cal
	Notary Public for Idaho
	<b>/2</b>
	Residing at Council

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