

Articles of Incorporation of Harold and Verla Ball Family Charitable Foundation, Inc.

(Non-Profit)

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

ARTICLE I -- NAME

The name of the corporation shall be Harold and Verla Ball Family Charitable Foundation, Inc.

ARTICLE II -- PURPOSE

The corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation, and 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 IRC section 501(c) (3), or
- (b) By a corporation, contributions to which are deductible under IRC section 170(c) (2).

This corporation is organized and shall be operated, supervised, or controlled by Community & Educational Foundation Inc., an Idaho nonprofit corporation.

ARTICLE III – BOARD OF DIRECTORS

The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

| | |
|------------------|---|
| Verla Ball | 6984 Culebra Rio Circle, Idaho Falls, Idaho 83406 |
| David Bishop | 329 S. Woodruff, Idaho Falls, Idaho 83401 |
| Stephen Crandall | 2326 S Ptarmigan Way, Idaho Falls, Idaho 83401 |

ARTICLE IV – REGISTERED OFFICE & AGENT

The street address of the registered office is 6984 Culebra Rio Circle, Idaho Falls, Idaho 83406. The registered agent at that address is Verla Ball.

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IDaho SECRETARY OF STATE
01/09/2004 05:00
CK: 1118 CT: 171497 BH: 726638
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ARTICLE V -- INCORPORATOR

The name and address of the incorporator is Verla Ball 6984 Culebra Rio Circle, Idaho Falls, Idaho 83406.

ARTICLE VI -- MEMBERS

The corporation shall have no members.

ARTICLE VII -- MAILING ADDRESS

The mailing address of the incorporation shall be:

329 S. Woodruff, Idaho Falls, Idaho 83401.

ARTICLE VIII -- POLITICAL ACTIVITY

No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in IRC section 501(h) and this corporation shall not participate in or intervene (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX -- CORPORATE PROPERTY

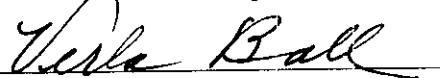
All corporate property is irrevocably dedicated to the purposes set forth in these Articles of Incorporation. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, or to other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

ARTICLE X -- DISTRIBUTION UPON DISSOLUTION

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of the corporation shall be distributed to an organization of organizations organized and operated exclusively for one or more exempt purposes within the meaning of IRC section 501(c)(3). Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county of which the principal office of the corporation is then located, exclusively for exempt purposes of to an organization or organizations as the court shall determine that are organized and operated exclusively for exempt purposes.

ARTICLE XI -- DURATION

The duration of the corporation shall be perpetual.



Verla Ball, Incorporator