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State of Idaho

Department of State

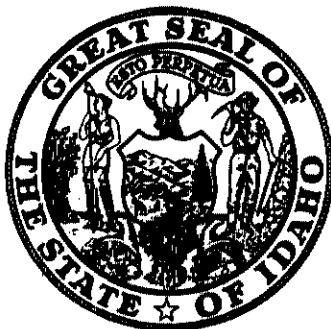
CERTIFICATE OF INCORPORATION OF

LYMAN FAMILY FOUNDATION 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 LYMAN FAMILY FOUNDATION 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: June 17, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By Walter Flint

ARTICLES OF INCORPORATION
LYMAN FAMILY FOUNDATION INC.
A NON-PROFIT ORGANIZATION

The Undersigned, acting as incorporators of a non-profit corporation under the Idaho non-profit Corporation Act, adopts the following Articles of Incorporation for said corporation:

REC'D
SEC. OF STATE

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ARTICLE I

The name of the corporation is Lyman Family Foundation Inc.

ARTICLE II

The Corporation shall be a non-profit organization.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The corporation is organized for the purpose of conducting and transacting any and all lawful business for which non-profit corporations may be incorporated under the Idaho Business Corporation Act. More specifically, the corporation shall act in assisting, developing, implementing and supporting youth development, health, educational, cultural, and economic development purposes of rural communities.

ARTICLE V

There is hereby established a Board of Directors for the Lyman Family Foundation Inc. The initial Board of Directors shall consist of the incorporators. Such subsequent membership on the Board of Directors shall be determined as provided in the by-laws of the corporation and as approved by the Board of Directors.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the by-laws of the corporation and, from time to time, may be adopted or amended.

ARTICLE VII

The address of the initial registered office of the corporation shall be 648 Washington Street, Montpelier, ID 83254, and the name of its initial registered agent at such address shall be Noel C. Lyman.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the membership or until their successors are elected and shall qualify are:

Noel C. Lyman, 648 Washington Street, Montpelier, ID 83254
Michelle R. Lyman, 648 Washington Street, Montpelier ID 83254
Gary H. Teuscher, Geneva, ID 83238.

ARTICLE IX

The name and street address of the incorporator is:

Noel C. Lyman
648 Washington Street
Montpelier, ID 83254

ARTICLE X

The power to amend these Articles of Incorporation is expressly conferred upon the members.

Dated this 15th day of June, 1992.


INCORPORATOR


WITNESS