

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

THE COALITION OF CONCERNED CITIZENS, INC.

File number C 116221

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 THE COALITION OF CONCERNED CITIZENS, 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: August 26, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sharon Freier*

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CUST# 70228

ARTICLES OF INCORPORATION  
OF

COALITION OF CONCERNED CITIZENS, INC.

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UNDERSIGNED, acting as incorporator of the corporation, does hereby create a non-profit corporation pursuant to the Idaho Non-Profit Corporation Act, Title 30 Chapter 3, of the Idaho Code, and does hereby certify, declare, and adopt the following Articles of Incorporation for such corporation.

**I. NAME**

The name of the corporation is The Coalition of Concerned Citizens, Inc., a non-profit corporation.

**II. PERIOD OF DURATION**

The period of duration is perpetual.

**III. PURPOSES AND POWERS**

**Section 1. Purposes.** This is a non-profit corporation, no part of the income of which is distributable to its members, directors or officers. The purposes for which this corporation is organized are for all lawful purposes under Idaho Non-Profit Corporation law, including charitable, benevolent, religious, eleemosynary, patriotic, civic, missionary, education, scientific, social, fraternal, athletic, esthetic, cultural, animal husbandry, and a conduct of professional, commercial, industrial, or trade association purposes, including litigation, within the meaning of the Federal Income Tax Section 501(c)(3).

a. The corporation is constituted to attract substantial support from contributions, directly or indirectly, from a representative number of persons and businesses and has not been formed for pecuniary profit or financial gain.

b. Upon dissolution, the corporation's assets will be distributed for one or more exempt purposes under Section 501(c)(3) of the Internal Revenue Code.

c. The corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. No substantial part of the activities of the corporation shall be in carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including publication and distribution of statements) any political campaign on behalf of any candidate for political office, notwithstanding any other provision of these Articles of Incorporation. The corporation shall not carry on any other activities not permitted to be carried on by the corporation except from exempt from federal income tax under

Section 501(c)(3) of the Internal Revenue Code 1954, as amended, or by the incorporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code 1954, as such provisions are presently in force in fact or as they may be amended from time to time.

**Section 2. Powers.** Subject to the purposes declared above, this corporation shall have the power to do any and all things which a non-profit corporation may do under the laws of the State of Idaho. To these ends the corporation may take and hold by request, devise, gift, grant, purchase, lease or otherwise any property real, personal, tangible, intangible or any undivided interest therein. Without limitation as to the amount or value, it may sell, convey, lease or otherwise dispose of any such property and may invest, re-invest or deal with the principal or the income thereof in such manner as in the judgment of the Directors will best promote the interest of the corporation.

#### **IV. MEMBERSHIP CORPORATION**

This corporation is a membership corporation with one class of membership. Membership shall consist of both owners of private property and any other interested person concerned with land use in the state of Idaho. Membership shall be open to all persons regardless of age, sex, nationality, religion, language or disability and will, among other things, promote landowners' private property rights including reversionary interest.

Membership shall be established by payment of dues. The Board of the corporation shall establish the amount of dues to be paid. In some cases, membership may be obtained by voluntary service at the discretion of the Board of Directors. Each member is entitled to one vote.

#### **V. REGISTERED OFFICE AND REGISTRATION**

The street and mailing address of the initial registered office of the corporation shall be 2376 Valley Road, Midvale, Idaho 83645 and the name of the initial registration for such address shall be David C. Springer.

#### **VI. DIRECTORS**

The initial Board of Directors shall be seven members. The names and addresses of the persons who are the service directors at the first annual meeting of the corporation or until successors are elected and shall qualify as follows are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
David C. Springer, President	2376 Valley Rd., Midvale, Id. 83645
Donna Servatius, Vice President	2307 Towell Rd., Midvale, Id. 83645
Bruce Gordon, Secretary	1997 Weiser River Rd., Weiser, Id. 83672
Luane Page, Treasurer	2860 U.S. Hwy 95, Chambridge, Id. 83610

Vincent D. Leger, Director  
Ron D. Blendu, Director  
Arthur H. Correia, Director

3086 Glendale Road, Fruitvale, Id. 83670  
2358 U.S. Hwy. 95, Midvale, Id. 83645  
1826 Cove Road, Weiser, Id. 83672

The Board shall consist of not more than seven (7) members. Directors are to be interested in serving, able to attend meetings, and will serve one (1) year terms. They are not limited to the number of years they may serve.

## VII. INCORPORATOR

The name and mailing of the incorporator is David C. Springer, 2376 Valley Road, Midvale, Idaho 83645.

## VIII. PROVISIONS FOR GOVERNANCE OF CORPORATION'S INTERNAL AFFAIRS.

**Section 1. Meetings of Board of Directors.** Meetings of the members and Directors of this corporation may be held within the state of Idaho in such place or places as may from time to time be designated in the Bylaws or by resolution Board of Directors.

**Section 2. Bylaws.** The initial Bylaws of the corporation shall be adopted by the Board of Directors. The power to amend or repeal the Bylaws, or to adopt new Bylaws, shall be in the Board which, by affirmative vote of more than two-thirds (2/3), may amend or repeal or adopt new bylaws. The Bylaws may contain any provisions for the regulation of the management of this corporation which are consistent with the Idaho Business Corporation Act and these Articles of Incorporation.

**Section 3. Compensation.** No Director shall receive compensation for his or her services as director. A Director may also serve the corporation in any other capacity and receive compensation in any form.

**Section 4. Contracts in Which Directors Have an Interest.** The Bylaws of the corporation shall provide for the handling of contracts or transactions in which Directors may have direct or indirect financial interests.

**Section 5. Indemnification of Directors and Officers.** The Bylaws of the corporation may provide for the circumstances in which Directors and Officers of the corporation may be entitled to indemnification.

## IX. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in any respect conformable with the laws of the state of Idaho by which affirmative vote of more than two-thirds (2/3) of members entitled to vote in a meeting of members called for such purpose as prescribed by law.

X. ADOPTION

IN WITNESS THEREOF, the undersigned, being incorporator with the corporation, executes these Articles of Incorporation duplicate and certifies the truth of the facts herein stated, this 26 day of August, 1996.

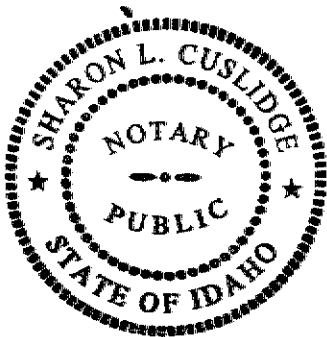
*David C. Springer*  
David C. Springer

STATE OF IDAHO

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County of Adair

I, Sharon L. Cusledge, a notary public, do hereby certify that on this 26<sup>th</sup> day of August, 1996, personally appeared before me DAVID C. SPRINGER, who, being by me first duly sworn, declared that he is the President of The Coalition of Concerned Citizens, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



*Sharon L. Cusledge*  
Notary Public for Idaho  
Residing at: BOISE  
My Commission Expires: 4/27/2001