FILED EFFECTIVE

2011 OCT 28 AM 10: 46

ARTICLES OF INCORPORATION

(Non-Profit)

SECKLIARY OF STATE STATE OF IDAHO

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

ARTICLE 1 Name

The name of the corporation shall be: Aberdeen Food Bank, Inc.

ARTICLE 2 Purpose

The purpose for which the corporation is organized is: to collect and distribute food to the needy in the Aberdeen area.

ARTICLE 3 Registered Office

The street address of the registered office is:

105 S. 6th, Suite A, Coeur d'Alene, ID 83814

The name of the registered agent at such address is:

All Day \$49 Idaho Registered Agent, LLC.

IBANO SECRETARY OF STATE 10/28/2011 05:00 CK: NONE CT: 238717 BH: 1296115 1 P 38.88 = 38.88 INC NONP # 2

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ARTICLE 4 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:

Glenna Hellickson 311 S. 1st W, Aberdeen, ID 83210

Monty Ledford 311 S. 1st W, Aberdeen, ID 83210

Adrienne Elkin 311 S. 1st W. Aberdeen, ID 83210

ARTICLE 5 Incorporator

The name of the incorporator is:

Dan Keen

The address of the incorporator is:

105 S. 6th, Suite A, Coeur d'Alene, ID 83814

ARTICLE 6 Mailing Address

The mailing address of the corporation shall be:

105 S. 6th, Suite A, Coeur d'Alene, ID 83814

ARTICLE 7 Members

The corporation does not have voting members.

ARTICLE 8 Dissolution

Upon dissolution, assets shall be distributed: <u>by the board of directors</u> according to Title 30, Chapter 3, Idaho Code. Further provisions regarding distribution upon dissolution shall be stated in the corporation's bylaws.

EXECUTION

I execute these Articles of Incorporation on this 24th day of October, 2011.

Dan Keen, Incorporator

Customer Account #: 238717



C.L, "BUTCH" OTTER Governor

> GAVIN M. GEE Director

October 26, 2011

Matt MacKenzie All Day \$49 Idaho Registered Agent, LLC 105 S. 6th, Suite A Coeur d'Alene, ID 83814

Transmitted via email to: filings@llcagent.com

RE: Bank in company name request

Dear Mr. MacKenzie:

Your letter dated October 25, 2011 requesting approval of the company name "Aberdeen Food Bank, Inc." for use in the state of Idaho has been received by the Idaho Department of Finance (Department) and has been reviewed by Department staff. We understand from your letter that "Aberdeen Food Bank, Inc." is a non-profit corporation, the purpose of which is to collect and distribute food to those in need surrounding the Aberdeen, Idaho area. We further understand that the company will not operate in Idaho as a depository institution or conduct the business of banking.

Section 26-1202 of the Idaho Bank Act prohibits any person, other than a national bank, not authorized to operate as a bank under the Act, to advertise or use as part of its company name the word "bank" or "banker" or any other word of similar import. The Idaho Bank Act does not authorize the Director of the Idaho Department of Finance to waive the requirements of the law. Rather, the Department is offering "no objection" to the company's use in Idaho of the name "Aberdeen Food Bank, Inc." Based upon the information provided in your letter, we do not believe the name proposed by that non-profit corporation for use in Idaho is misleading to the public. While the Department does not intend to pursue an action under this statute, it is possible that another agency may do so. However, we believe the likelihood is slight.

Please feel free to contact the Idaho Department of Finance if you have any further questions.

Sincerely,

Mary E. Hughes

Financial Institutions Bureau Chief

FINANCIAL INSTITUTIONS BUREAU

Bureau Chief - Mary E. Hughes 800 Park Blvd, Suite 200, Boise, Idaho 83712 Mail To: P.O. Box 83720, Boise Idaho 83720-0031 Phone: (208) 332-8000 Fax: (208) 332-8098 http://finance.idaho.gov

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