

B0685-2783 03/25/2022 2:01 PM Received by ID Secretary of State Lawrence Denney

ARTICLES OF INCORPORATION

OF

IDAHO WILD SHEEP FOUNDATION ENDOWMENT

For Office Use Only

-FILED-

File #: 0004673011

Date Filed: 3/25/2022 2:01:00 PM

The undersigned, acting as the incorporator of the above corporation organized pursuant to and subject to the Idaho Nonprofit Corporation Act; Chapter 30, Title 30, Idaho Code, adopts the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is: Idaho Wild Sheep Foundation Endowment, Inc.

ARTICLE II. NONPROFIT STATUS

The Corporation is a nonprofit corporation.

ARTICLE III. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV. PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To support the conservation, scientific, research and education activities of the Idaho Wild Sheep Foundation, Inc., an existing Section 501(c)(3) organization in perpetuity through the management of endowed funds.
- B. Exclusively charitable, educational, or scientific activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to an organization that qualifies as an exempt organization under such Section 501(c)(3).
- C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorized or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE V. LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 21892 Cobalt Ave., Caldwell, Idaho 83605, and the name of its initial registered agent at that office is Tracy Rowley. The mailing address of the corporation shall be: Post Office Box 8224, Boise, Idaho 83707.

ARTICLE VII. MEMBERSHIP

The Corporation will not have members.

ARTICLE VIII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The following shall serve until the first annual meeting of the shareholders and until successors shall have been elected and qualified:

<u>Name</u>	<u>Address</u>
Donald Colter	3419 W Grover Ct., Boise, ID 83705
William London	1781 E Highgate Ct., Eagle, ID 83616
Zach Higgins	2880 N. Plaza Rd., Emmett, ID 83617

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ARTICLE IX. INCORPORATOR

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Donald Colter	3419 W Grover Ct., Boise, ID 83705
William London	1781 E. Highgate Ct., Eagle ID 83616
Zach Higgins	2880 N. Plaza Rd., Emmett, ID 83617

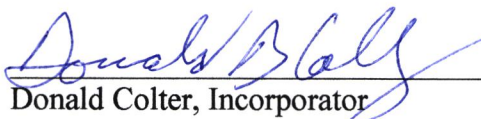
ARTICLE X. DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to the Idaho Chapter of the Foundation for North American Wild Sheep, Inc., or other Section 501(c)(3) organization with purposes consistent with the purposes of the Corporation. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE XI. BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

Dated this 25 day of March, 2022.


Donald Colter, Incorporator