

FILED EFFECTIVE

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ARTICLES OF INCORPORATION

NON-PROFIT AMENDED AND RESTATED

(Instructions on back of application)

04 MAY 21 PM 2:06

SECRETARY 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: The name of the corporation shall be:

Upper Lemhi Valley Historical Society, Inc.

Article 2: The purpose for which the corporation is organized is:

Collect & preserve historical info & items pertaining to Upper Lemhi Valley & administer scholarship program

Article 3: The street address of the registered office is: 32 MATER'S LANE
P.O. Box 50 Lemhi, ID 83465

and the registered agent at such address is: Melva Kauer

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Melva Kauer P.O. Box 50, Lemhi, ID 83465

John Amonson P.O. Box 51, Lemhi, ID 83465

Judith Amonson P.O. Box 51, Lemhi, ID 83465

Article 5: The name(s) and address(es) of the incorporator(s):

Tex Kauer-P.O. Box 50, Lemhi, ID 83465; Robert Amonson-P.O. Box 31, Lemhi, ID 83465; Merrill

Beyeler-P.O. Box 62, Leadore, ID 83464; Lisa Jenson-P.O. Box 78, Tendoy, ID 83468

Article 6: The mailing address of the corporation shall be:

P.O. Box 50, Lemhi, ID 83465

Article 7: The corporation (does does not) have voting members.**Article 8:** Upon dissolution the assets shall be distributed:

Items will be donated to other like non-profit organizations or sold. The remaining assets and proceeds will be used to create scholarships for the purpose of promoting young people interested in aviation and/or other professions as stipulated by benefactors. See IRS requested attached amendment.

Signatures of all incorporators:

Melva Kauer

Melva Kauer

Type Name

John Amonson

John Amonson

Type Name

Judith Amonson

Judith Amonson

Type Name

Merrill Beyeler

Merrill Beyeler

Type Name

Lisa Jenson

Lisa Jenson

Type Name

Customer Acct #: 1533411069041

(if using pre-paid account)

Secretary of State use only

Form 1000
Rev. 07/2002
A computer form is not a public record
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Web Form

IDaho SECRETARY OF STATE
05/21/2004 05:00
CK: 52020422572DMF CT: 172899 BH: 746491
1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPIDI # 3

C 153613

INcorp. continued

Signatures of all incorporators: Continued

Robert Amonson

Typed name: Robert Amonson

Tex J Kauer

Typed name: Tex Kauer

These Restated and Amended Articles have been approved by 100% of the members.

Ammendment to Article 8 requested by IRS.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Sec. Upper Lemhi Valley Hist. Soc.



Date: 5-21-2004

Instructions from IRS

SINCE THIS LANGUAGE IS NOT CURRENTLY IN YOUR ORGANIZING DOCUMENT YOU WILL NEED TO AMEND IT. PLEASE SUBMIT A COMPLETE COPY OF THIS AMENDMENT THAT SHOWS IT HAS BEEN PROPERLY FILED AND APPROVED BY YOUR APPROPRIATE STATE AGENCY. WE CANNOT ACCEPT A COPY JUST STAMPED "RECEIVED".