

**FILED EFFECTIVE**

201

**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 &amp; preserve historical info &amp; items pertaining to Upper Lemhi Valley &amp; administer scholarship programs

**Article 3:** The street address of the registered office is:32 MATERS 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  
ammendment.

Signatures of all incorporators:

*Melva Kauer*

Melva Kauer

Typed Name

*John Amonson*

John Amonson

Typed Name

*Judith Amonson*

Judith Amonson

Typed Name

*Merrill Beyeler*

Merrill Beyeler

Typed Name

*Lisa Jenson*

Lisa Jenson

Typed Name

Customer Acct #: 153391069041

(if using pre-paid account)

Secretary of State use only

a compliance form for non-profit p65  
Revised 07/2002

IDAHO SECRETARY OF STATE

05/21/2004 05:00

CK: 52020822572DNF CT: 172099 BH: 746491

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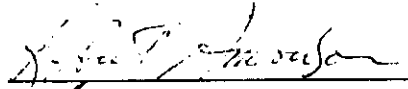
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Web Form

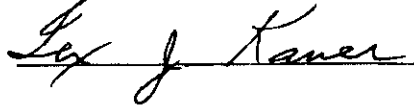
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incorp.continued

Signatures of all incorporators: Continued



Typed name: Robert Amonson



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".**