

FILED

AMENDED ARTICLES OF INCORPORATION

OF

MAY 27 1 25 PM '98

THE THIRD DISTRICT YOUTH COURT, INC.

RECEIVED BY STATE  
STATE OF IDAHO

These Amendments to the Articles of Incorporation are signed by the Incorporators who approved and signed the amendments for the purpose of forming a non-profit corporation as follows: An Emergency meeting was called to vote on amendments to be made to the Articles of Incorporation. Those officers who voted and were in favor of the amendments were Thomas J. Ryan, Bob D. Holmes, and Julie Yamamoto. Amendments were made to Article II Non-Profit Purpose and to Article VII Distribution or Dissolution or Liquidation. These amendments were made for the purpose of being in compliance with the Internal Revenue Code.

ARTICLE I

NAME

The name of the Corporation is:

IMMO SECRETARY OF STATE

THE THIRD DISTRICT YOUTH COURT, INC.

05/28/1998 09:00

CT: 99290 IN: 114384

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ARTICLE II

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NON-PROFIT PURPOSE

The Corporation is formed for non-profit purposes and not for pecuniary profit or financial gain. No part of the assets, income or profit of the Corporation shall be distributable to, or inure to the benefit of, its members or its officers. The Corporation shall not operate any listing service for its members or take steps which will serve to facilitate the transaction of specific business by its members or promote the private interest of any member, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit. This Corporation shall at all times comply with the terms of Section 501 ( c ) ( 3 ) of the IRC and Title 30, Chapter 3, Idaho Code, The Idaho Non Profit Corporation Act.

Amendment (a): Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment (b): No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on

of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

### ARTICLE III

#### TERM

The term of existence of this Corporation shall be perpetual.

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### ARTICLE IV

#### PURPOSE

To provide an organized youth court system to allow first-time juvenile offenders to be sentenced by their peers in Region III, Idaho; encompassing the counties of Canyon, Owyhee, Payette, Washington, Adams and Gem.

### ARTICLE V

#### MANAGEMENT

The management of the affairs of this Corporation shall be vested in its members, and exercised through its duly elected Board of Directors, which shall be governed by these Articles and duly adopted Bylaws of the Corporation.

### ARTICLE VI

#### SCOPE OF ACTIVITY

The Corporation shall include the power, either directly or indirectly, either alone or in

conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 ( c ) of the Internal Revenue Code of 1986 and the Regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

## ARTICLE VII

### DISTRIBUTION OR DISSOLUTION OR LIQUIDATION

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed.

Amendment (c): 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.

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## ARTICLE VIII

### INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

## ARTICLE IX

### REGISTERED OFFICE

The location and address of the registered office of the Corporation shall be and is in the care of

Alana L. Sharp, 800 Main St., Suite 265, P. O. Box 877, Caldwell, Idaho 83606.

## ARTICLE X

### REGISTERED AGENT

The Corporation designates Alana L. Sharp, whose address is 800 Main St., Suite 265, P.O. Box 877, Caldwell, Idaho 83606., its registered agent in this State upon whom process against the Corporation may be served.

## ARTICLE XI

### DIRECTORS

The name and business addresses of the directors are as follows:

Bob D. Holmes  
P. O. Box 1554  
Caldwell, ID 83606

Thomas J. Ryan  
P. O. Box 128  
Murphy, ID 83650

Julie Yamamoto  
2500 West Flamingo  
Nampa, ID 83651

B. Edgar Johnson  
131 Constitution Way  
Nampa, ID 83686

Dan Grober  
P. O. Box 325  
Homedale, ID 83628

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## ARTICLE XII

### EFFECTIVE DATE

The effective date of the amendments shall be May 26<sup>th</sup>, 199.

DATED This 26th day of May, 1998.

INCORPORATORS:

  

Approved ☒ Not Approved\_\_ Approved\_\_ Not Approved\_\_ Approved ☒ Not Approved\_\_