

**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

Henry's Lake Foundation, Inc.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_  
**Henry's Lake Foundation, Inc.**

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated May 10, 19 82.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

HENRY'S LAKE FOUNDATION, INC.

(A Non-profit Corporation)

The undersigned, acting as incorporators of a non-profit corporation under the Idaho non-profit corporation act, adopt the following Articles of Incorporation for such non-profit corporation.

FIRST: The name of the non-profit Corporation is Henry's Lake Foundation, Inc.

SECOND: The Corporation is a non-profit Corporation organized pursuant to the Idaho Non-profit Corporation Act.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which this Corporation is formed are as follows:

(a) To dedicate itself by social, recreational and educational means to the conservation, preservation and propagation of fish and fish habitat in Henry's Lake, Idaho, and environs.

(b) To support sportsmanship in the art and sport of trout fishing.

(c) To foster, encourage and support by educational process, the art and sport of trout fishing and to found and operate schools, training sessions, or seminars for the purposes of advancing the art and sport of trout fishing.

(d) To retain the services of persons who are noted authorities and/or instructors in the art and sport of trout fishing for teaching purposes.

(e) To provide facilities for them to instruct others; to encourage and support fish and game laws of the State of Idaho and the United States.

(f) To advance the art and sport of trout fishing and to furnish information to the public at large.

(g) To perserve and support the art and sport of trout fishing by all means of publication and/or mass media communications.

(h) To protect and conserve fish and fish habitat in Henry's Lake, Idaho, and environs.

(i) To have and exercise all the powers and authority and to engage in all activities now or hereafter allowed by law to non-profit corporations of the State of Idaho.

This corporation is organized exclusively for charitable, or educational purposes within the intent and meaning of Section 501(c)(3) of the Internal Revenue Code.

The corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, any other provision of these articles notwithstanding.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is an established tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

FIFTH: The address of the initial registered office of the non-profit corporation is Route 3, Jerome, Idaho 83338 (3-1/2 miles south of Jerome on Old Jerome Highway, east side of highway) and the name of the non-profit corporation's initial registered agent is Michael R. Glenn.

SIXTH: Provisions for regulation of the Internal affairs of the corporation are:

1. The Board of Trustees shall be divided into three (3) classes with the first class consisting of 3 members and the second and third classes consisting of four (4) members each. Classification of the Trustees will be determined by lot among those Trustees forming the initial Board of Trustees as set out herein. Those Trustees falling within the first class shall hold office until the first annual election of Trustees to be held during the First annual meeting of the membership of the Corporation at which time their replacements will be elected to serve three (3) year terms. The terms of those Trustees falling in the second class will expire on the next succeeding year and

their replacements will be elected to serve three (3) year terms in a like manner. The terms of those Trustees falling in the third class will expire on the next succeeding year and their replacements will be elected to serve three (3) year terms in the same manner as prescribed for those Trustees falling in Class 1 and 2 above. Interim replacement of Trustees will be in the manner set forth in the Corporation By-Laws.

SEVENTH: The number of directors constituting the initial Board of Directors is eleven. The name and street address of each director constituting the initial Board of Directors is as follows:

|                      |   |
|----------------------|---|
| THOMAS C. MORRIS     | 722 Main Avenue<br>St. Maries, Idaho 83861                                      |
| JACK GRIFFITH        | Box 8007 - Dept. of Biology<br>Idaho State University<br>Pocatello, Idaho 83201 |
| JOHN H. MAGLEBY      | 456 East 2nd Street<br>Rexburg, Idaho 83440                                     |
| MICHAEL R. GLENN     | Route 3<br>Jerome, Idaho 83338  |
| MICHAEL J. LAWSON    | P. O. Box 487<br>St. Anthony, Idaho 83445                                       |
| KEN MCGEE            | 6907 Overland<br>Boise, Idaho 83707   |
| JOHN S. O'NEALL, JR. | Star Route<br>Hatchechubbee, Alabama 36858                                      |
| GEORGE LANG          | 58279 Lisbon Drive<br>Yucca Valley, California 92284                            |
| RON DYE              | Star Route, Last Chance<br>Ashton, Idaho 83420                                  |
| DAVID T. REESE       | Route 1, Box 332A<br>Provo, Utah 84601  |
| MIKE WOLVERTON       | Route 3, c/o Golden Valley Land and Cattle<br>Murtaugh, Idaho 83344             |

EIGHTH: The name and street address of each incorporator is as follows:

JACK GRIFFITH, Box 8007 Dept. of Biology, Idaho State  
University, Pocatello, Idaho 83201

JOHN H. MAGLEBY, 456 East 2nd Street, Rexburg, Idaho 83440

MICHAEL R. GLENN, Route 3, Jerome, Idaho 83338

DATED this 30th day of March, 1982.

J. S. Griffith  
JACK GRIFFITH 2-16-82

John H. Magleby  
JOHN H. MAGLEBY

Michael R. Glenn  
MICHAEL R. GLENN 2/16/82

STATE OF IDAHO            )  
                                  ) ss.  
County of Bannock        )

On March 16, 1982, before me, the undersigned  
a notary public in and for the State of Idaho, personally  
appeared JACK GRIFFITH, known to me to be the person whose  
name is subscribed to the within instrument and acknowledged  
to me that he executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal the day and year in this certificate  
first above written.

Ronnie K. Clark  
Notary Public in and for Idaho  
Residing at: Pocatello  
Commission Expires: Ref. to

STATE OF IDAHO            )  
                              ) ss.  
County of Madison        )

On MARCH 30, 1982, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared JOHN H. MAGLEBY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

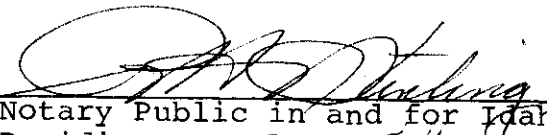
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public in and for Idaho  
Residing at:  
Commission Expires:

STATE OF IDAHO            )  
                              ) ss.  
County of Jerome         )

On Feb. 16, 1982, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared MICHAEL R. GLENN, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public in and for Idaho  
Residing at: Twin Falls  
Commission Expires: 9-24-83