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#### ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE STATE OF IDAHO

HIGH PLATEAU, INC.

The undersigned, acting as the incorporator of the above corporation organized pursuant to and subject to the Idaho Nonprofit Corporation Act; Chapter 3, Title 30, <u>Idaho Code</u>, adopts the following Articles of Incorporation for the Corporation.

## ARTICLE I. NAME

The name of the Corporation is High Plateau, Inc.

#### ARTICLE II. NONPROFIT STATUS

The Corporation is a nonprofit corporation.

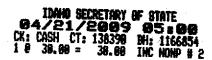
## ARTICLE III. PERIOD OF DURATION

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. Exclusively for educational, charitable and scientific purposes within the meaning of Section 501 (c)(3) [Section 501 (c)] of the Internal Revenue Code of 1986, as amended, and particularly 1) to obtain and designate an environmentally friendly land expanse conserve near Boise, Idaho for the purpose of providing open meeting places for education about American Indian tangible and intangible traditions and values tied to such land, and 2) to design, construct and begin operating a museum related and attached to part of this land to teach, recognize and celebrate the Native American Indian arts and cultures in America: by allowing people to become careful and enthusiastic stewards of these arts and cultural traditions when educated about their value, but constrained respecting sensitivities for certain sacred tribal properties that tribes do not want to disclose to anyone else; by exposing the national community of all peoples to ethnological study and the cultural heritage of living first peoples in North America; by nurturing the American Indian arts community in Idaho, and particularly encouraging the



development of younger American Indians in Idaho about their cultural heritage through classes, scholarship awards, oral history, business studies, dance and music performance, exhibitions, and educational outreach programs, and; by initially prioritizing fund raising for completion of the educational museum building architectural design and construction, and developing and inviting sources of funding, and good stewardship to implement these scientific, charitable and education goals.

- B. Charitable, religious, educational, or scientific 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 organizations that qualify as exempt 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

680 Ave. H, 103, Boise Idaho 83712,

and the name of its initial registered agent at that office is

Mr. Kyle Prior.

Name

# ARTICLE VII. NO MEMBERS The Corporation shall not have any members.

### ARTICLE VIII. BOARD OF DIRECTORS

The number of Directors (unofficially called Trustees) 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:

Address

Lindsey Manning,	PO Box 394, Owyhee 89832
Kyle Prior,	680 Ave H, 103, Boise, ID 83712
Larry Sundell,	4410 Rim St, Boise, ID 83706-2360
Heather Rae,	1317 W. Jefferson Boise, Idaho 83702
Darren J. Crowe,	P.O. Box 218, Owyhee, Nevada 89832
Kelly A. Murphey,	698 E. 3400 N., Castleford, Idaho 83321
Robert McCarl.	816 East State Street, Boise, Idaho 83712

#### ARTICLE IX. INCORPORATOR

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

Name

<u>Address</u>

John B. Hinton, J.D., L.L.M in Taxation,

P.O. Box 2702, Boise, Idaho 83701

## 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 consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. 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 2/stday of April

. 2009

Incorporator

ohn B. Hinton, Esq.

Law Offices of John B. Hinton, Chartered