

90972



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**HARRIMAN STATE PARK ASSOCIATION INCORPORATED**

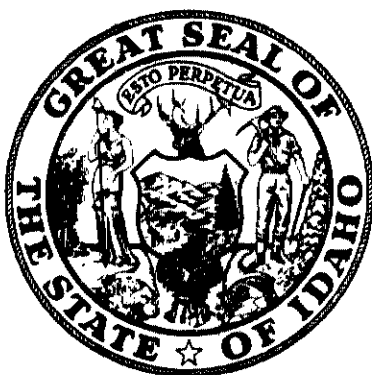
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**HARRIMAN STATE PARK ASSOCIATION INCORPORATED**

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 December 18, 19 89.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth*

Corporation Clerk

ARTICLES OF INCORPORATION RECEIVED  
OF SEC. OF STATE

HARRIMAN STATE PARK ASSOCIATION  
INCORPORATED '89 DEC 18 AM 10 24

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under Chapter 3, Title 30, Idaho Code, and we hereby certify:

ARTICLE I

NAME

That the name of the corporation shall be the HARRIMAN STATE PARK ASSOCIATION INCORPORATED.

ARTICLE II

TERM OF EXISTENCE

The term of existence of this association shall be perpetual.

ARTICLE III

ADDRESS OF REGISTERED OFFICE & REGISTERED AGENT

The location and address of its initial registered office is Star Route, Box 33, Ashton, Idaho 83420. The name of its initial registered agent is Eugene Eyrand, whose address is Star Route, Box 33, Ashton, Idaho 83420. (Note: There are no street numbers or addresses in this area.)

ARTICLE IV

PURPOSES

That the purposes for which this association is

formed are as follows:

1. To undertake, promote and develop, support and carry on charitable, scientific and educational activities.

2. To stimulate interest in educational and interpretive activities and encourage scientific investigation, research and development of Harriman State Park of the State of Idaho.

3. To assist and cooperate with the Harriman State Park administration in the development, care and maintenance of the Harriman State Park library, museum, wayside exhibits and other interpretive devices.

4. To cooperate with and assist any agency of the state or local governments, generally in the development, operation and completion of Harriman State Park for the benefit and enjoyment of the people.

5. To take and hold, by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such purposes or any of them stated or referred to in these Articles of Incorporation, any property, real, personal, or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any of such property and to invest and reinvest the principal thereof and to deal with and expend the income therefrom for any of the said purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive

any property, real, personal, or mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the said foregoing purposes or any phase of such purposes (but for no other purpose), and administering the same to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal, as well as the income, for one or more of such purposes, if and as authorized or directed in the trust instrument under which it is received; to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or for some phase of such purposes.

6. To purchase, or assist in the purchase of, lands or interest in lands within or without the exterior boundaries of Harriman State Park as now or hereafter defined.

7. To acquire, lease or rent lands, buildings, equipment and supplies to facilitate operations of the association and the maintenance of Harriman State Park.

8. To borrow money and to obligate the association from time to time for any of the objects or purposes of the association.

9. To loan funds to other corporations organized for similar purposes in the State of Idaho for the purpose of furthering educational and interpretive work therein, and to make grants and aid for special research problems and the

publication of the results thereof.

10. To exercise any and all powers for which a non-profit corporation organized under the provisions of Chapter 3, Title 30, Idaho Code, for charitable, scientific and educational purposes, can be authorized to exercise, all for the public welfare.

#### ARTICLE V

##### NON-PROFIT

That this association and its objects and purposes do not contemplate pecuniary gain or profit to any person or group of persons.

#### ARTICLE VI

##### DIRECTORS

This association shall have at least nine directors or such other number as the by-laws of this association may from time to time provide. The number of directors constituting the initial Board of Directors is nine, and the names and addresses thereof are as follows:

Lee Jacobsen	Star Route, Box 13 Macks Inn, Idaho 83433
John C. Porter	228 East Main Rexburg, Idaho 83440
Pat Feldsien	Box B Island Park, Idaho 83429
Stan Clark	Route 2 Ashton, Idaho 83420
Orville Jensen	Box 19 Island Park, Idaho 83429

Don MacKay

330 Shoup Avenue  
Idaho Falls, Idaho 83402

Ross Reese

258 Harvard  
Rexburg, Idaho 83440

Monte Later

140 North 7th East  
St. Anthony, Idaho 83445

Eugene Eyrand

Star Route, Box 33  
Ashton, Idaho 83420

The Board of Directors may designate ex officio members of the board, which shall be the Region VI representative to the Idaho Parks and Recreation Board and the manager of the Harriman State Park.

#### ARTICLE VII

##### CLASSIFICATION AND ELECTION OF DIRECTORS

The directors shall be divided into three classes, each class to be as nearly equal in number as possible. The term of office of directors of the first class shall expire at the first annual meeting of the members after their election; that of the second class shall expire at the second annual meeting after their election; that of the third class shall expire at the third annual meeting. No classification of directors shall be effective prior to the first annual meeting of the members.

#### ARTICLE VIII

##### MEMBERS

This association is, and is to continue to be, without capital stock and has no intention of having capital stock and, in lieu thereof, the association shall have members.

Membership shall be as follows:

(a) The persons named as directors in these Articles of Incorporation are the original members of the association.

(b) Any individual, partnership, corporation, or association endorsing the purposes of this association and who pays an annual or lifetime membership fee to the association shall become a member in good standing.

(c) Two classes of membership shall be established.

(1) Associate members shall not have voting rights nor may they hold office, but they will receive member benefits as determined by the association.

(2) Regular members shall have full voting rights, may hold office, and are entitled to a range of member benefits as determined by the association dues structure.

(3) Membership fees for the two classes of membership shall be fixed by Resolution of the Board of Directors.

#### ARTICLE IX

##### BY-LAWS

The initial by-laws of this association shall be adopted by the directors named in these Articles of Incorporation. The by-laws may be altered, amended or repealed, or new by-laws adopted at any annual meeting or special meeting of the membership of this Association called specifically for that purpose, by the affirmative vote of two-thirds of the members, if a quorum be present, as

specified in the by-laws.

IN WITNESS WHEREOF, the persons who are to act in the capacity of the first Board of Directors of this association have hereunto set their hands this 19th day of May, 1983.



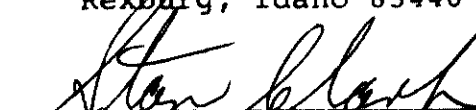
Lee Jacobsen  
Star Route, Box 13  
Macks Inn, Idaho 83433



John C. Porter  
228 East Main  
Rexburg, Idaho 83440



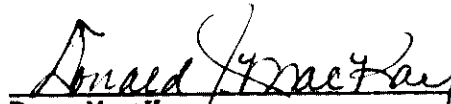
Pat Feldsien  
Box B  
Island Park, Idaho 83429



Stan Clark  
Route 2  
Ashton, Idaho 83420



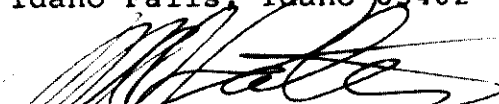
Orville Jensen  
Box 19  
Island Park, Idaho 83429



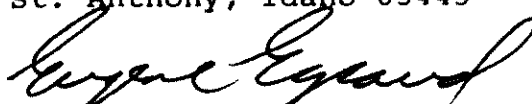
Don MacKay  
330 Shoup Avenue  
Idaho Falls, Idaho 83402



Ross Reese  
258 Harvard  
Rexburg, Idaho 83440



Monte Later  
140 North 7th East  
St. Anthony, Idaho 83445



Eugene Eyrand  
Star Route, Box 33  
Ashton, Idaho 83420

STATE OF IDAHO       )  
                              : ss.  
County of Madison    )

On this 19th day of May, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared LEE JACOBSEN, JOHN C. PORTER, PAT FELDSIEN, STAN CLARK, ORVILLE JENSEN, DON MacKAY, ROSS REESE, MONTE LATER and



EUGENE EYRAND, known to me to be the persons whose names are  
subscribed to the within instrument, and acknowledged to me  
that they executed the same.

Mary Smith  
Notary Public  
Residing at Rexburg, Idaho  
My Commission Expires: Life

(SEAL)