

CERTIFICATE OF INCORPORATION OF

EDGAR DONALD WILSON FOUNDATION, INC.

| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of Articles of Incorporation for the incorporation of |
| EDGAR DONALD WILSON 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. |
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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.



SECRETARY OF STATE

Corporation Clerk

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OF THE EDGAR DONALD WILSON FOUNDATION, INC.

The undersigned, acting as incorporator of a non-profit corporation under the laws of the State of Idaho, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be THE EDGAR DONALD WILSON FOUNDATION, INC.

ARTICLE II

The Edgar Donald Wilson Foundation, Inc., shall be a non-profit corporation.

ARTICLE III

The term of the corporation shall be perpetual.

ARTICLE IV

The purposes of the corporation are as follows:

- 1. To enhance the health and livelihood of the community by all lawful means, including the operation of food markets and educational programs dedicated to providing healthful food to the community and training and education in agriculture or related skills for the purpose of productive employment of unskilled members of the community;
- 2. To engage in any activity, business or course of endeavor determined by the board of directors of the corporation to be in furtherance of the above stated purposes; and,
- 3. To exercise such powers as are now or are hereafter granted to or enjoyed by non-profit corporations, including any and all lawful business for which non-profit corporations may be incorporated under the laws of the State of Idaho.

ARTICLE V

Organized for the aforestated purposes, and operating without a profit, this corporation shall have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon non-profit corporations formed under Chapter 3, Title 30, of the Idaho Code; provided, however, in all events and under all circumstances and notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntaily or involuntarily or by operation of law, or upon amendment of the Articles of Incorporation:

- (a) this corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent it from qualifying as a non-profit organization in a manner to receive tax exempt status under Section 501(c)(6), of the Internal revenue Code of 1954, as amended;
- (b) no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, 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 above;
- (c) the corporation shall not apply accumulation of income in any manner which may subject it to the denial of exemption as provided in Section 504 of the Internal Revenue Code as now enacted or as it may hereafter be amended.

ARTICLE VI

The existing directors of the corporation shall elect successor directors.

ARTICLE VII

The initial address of the corporation's registered office shall be 4406 Franklin Road, Boise, Idaho 83705, and the initial registered agent shall be JOHN S. WILSON.

ARTICLE VIII

The initial number of directors of the corporation shall be three, who shall be the following persons serving as directors until their successors are elected and qualify as provided in the corporate bylaws:

JOHN S. WILSON 4406 Franklin Road

Boise, Idaho 83705

CARA DAWN WILSON 4406 Franklin Road

Boise, Idaho 83705

HAROLD WILSON 4406 Franklin Road

Boise, Idaho 83705

ARTICLE IX

The incorporator of The Edgar Donald Wilson Foundation, Inc., is JOHN S. WILSON, whose address is set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand this lst day of June, 1982.

John S. Wilson