

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BEAR LAKE SCHOOL DISTRICT NO. 33 EDUCATION 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 BEAR LAKE SCHOOL DISTRICT NO. 33 EDUCATION 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 April 3, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Hartman

Corporation Clerk

ARTICLES OF INCORPORATION

OF

BEAR LAKE SCHOOL DISTRICT NO. 33 EDUCATION FOUNDATION, INC.

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The undersigned, acting as incorporator of a corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is BEAR LAKE SCHOOL DISTRICT NO. 33 EDUCATION FOUNDATION, INC.

ARTICLES II

This corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Section 1. Purposes. The purposes for which this corporation is formed are, in general, to promote, sponsor and carry out educational purposes and objectives; and it may, but not in limitation of the foregoing, receive, hold, own, manage, use, purchase, mortgage and dispose of property of all kinds, real, personal, and intangible, whether held absolutely or in trust, or by way of agency or otherwise, for the benefit of School District No. 33 schools and the educational activities that may be conducted by School District No. 33 schools.

Section 2. Powers. This corporation shall have and exercise all rights, powers, privileges and immunities provided by the Idaho Non-Profit Corporation Act, Idaho Code Section 30-301 et. seq., as amended.

Section 3. Exempt Status. This corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted under the Idaho Non-Profit Corporation Act. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor 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 these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE V.

The corporation is to be organized upon a nonstock, certificate of membership basis. Such memberships shall be nonredeemable, nontransferable, and nondividend bearing. The affairs of the corporation shall be vested in and managed by the board of directors. The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the bylaws. The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE VI

No part of the income of the corporation shall inure to the benefit of any member, trustee, director, 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 VII

This corporation is not a church and the management of its affairs shall be vested in the Board of Directors.

ARTICLES VIII

The street address of its initial registered office is: 697 Jackson Street, Montpelier, Idaho 83254 and the name of its initial registered agent at such address is: Lyle J Loosle.

ARTICLES IX

The number of directors constituting the initial board of directors of the corporation is twelve (12). The names and post office addresses of the persons who shall serve as the initial directors until the first annual meeting or until the successors are elected and shall qualify are:

Bill Candland	312 Circle Drive, Montpelier, Idaho 83254
Mary Ann Davenport	320 South 7th, Montpelier, Idaho 83254
Bart Eborn	320 North 2nd, Montpelier, Idaho 83254
Joan Eborn	25 West 1st North, Paris, Idaho 83261
Bill Hayes	Georgetown, Idaho 83239
Paul Keetch	Star Route 1, Montpelier, Idaho 83254
Mountain Kunz	Bern, Idaho 83220
Lyle Loosle	130 South 7th, Montpelier, Idaho 83254
Christine Michaelson	744 Lincoln Street, Montpelier, Idaho 83254
Reed Peterson	250 North 5th, Montpelier, Idaho 83254
Kay Rasmussen	217 South 8th, Montpelier, Idaho 83254
Murray Sneddon	201 Valley View Drive, Montpelier, Idaho 83254

ARTICLE X

The name and street address of the incorporator is: Lyle J Loosle, 697 Jackson Street, Montpelier, Idaho 83254.

ARTICLE XI

The power to make, alter, amend or appeal the bylaws of this corporation shall be vested in its Board of Directors, and the bylaws may contain any provision for the regulation and management of the affairs of this corporation not inconsistent with these Articles of Incorporation and the laws of the State of Idaho.

ARTICLE XII

The power to amend these Articles of Incorporation is expressly conferred upon the members.

DATED this 2nd day of April, 1987.

Lyle J Loosle

STATE OF IDAHO

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County of Bear Lake

I, LYNN BROWER, a notary public, do hereby certify that on this 2nd day of April, 1987, personally appeared before me LYLE J. LOOSLE, who being by me first duly sworn, declared that he signed the foregoing document as INCORPORATOR of the corporation, and that the statements therein contained are true.

Lynn Brower
NOTARY PUBLIC for Idaho
Residing at: Liberty.

My Commission Expires: 6-27-87

(SEAL)