



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

08 FEB 12 AM 9:03

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

THE CONFLUENCE FUND INC.

Article 2: The purpose for which the corporation is organized is:

CHARITABLE GRANTMAKING SUPPORTING CONSERVATION

Article 3: The street address of the registered office is:

101 Meadowbrook Rd Hailey ID

and the registered agent at such address is:

ERIK B. SCHULTZ

83333

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

ERIK SCHULTZ (address below)

LINN KINCANNON, 101 Meadowbrook Rd, Hailey, ID 83333

SCOTT BOSSE, 722 Hunters Way, Bozeman, MT 59718

RACHAEL RICHARDS, 10 Lewis Dr., Lander, WY 82520

Article 5: The name(s) and address(es) of the incorporator(s):

ERIK B. SCHULTZ

PO Box 5339

Ketchum, ID 83340

Article 6: The mailing address of the corporation shall be:

PO Box 5339 Ketchum, ID 83340

Article 7: The corporation (does does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

To registered conservation non-profits

Signatures of all incorporators:

ERIK B. SCHULTZ
Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
02/12/2008 05:00
CK: 1005 CT: 220613 BH: 1099241
1 @ 30.00 = 30.00 INC NONP # 2

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