

98493

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ISLAND PARK HISTORICAL SOCIETY, 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 ISLAND PARK HISTORICAL SOCIETY, 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: May 11, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

George H. Hahn

ARTICLES OF INCORPORATION
SEC. OF STATE OF
ISLAND PARK HISTORICAL SOCIETY, INC.

MAY 11 AM 8 32

The undersigned, all citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Act of the State of Idaho, do hereby certify:

ONE: The name of the Corporation shall be the **Island Park Historical Society, Inc.**

TWO: The place in this state where the principal office of the corporation is to be located in the **City of Island Park, Fremont County.**

THREE: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under Title 30 Chapter 3 of the Idaho Code for charitable purposes. The specific purposes for which this corporation is organized are to establish an educational institution for the purpose of instruction in, dissemination of, and preservation of, educational material in the public interest relating to Island park history, the preservation of artifacts and other documentation of Island Park history, primarily, but not exclusively, through these three vehicles: meetings, lectures, seminars, and other public events, publications describing and interpreting Island park history and efforts to preserve it, and the display for public appreciation and education of exhibits and artifacts, and other materials that interpret and explain the history of Island Park.

Island park is defined as that area in northern Fremont County from Pinehaven in the south to the Montana border, east and west of U.S. 20.

FOUR: The name and address in the state of Idaho of this corporation's initial registered agent for service of process is Dean H. Green, P.O. Box 144, Mack's Inn, Idaho 83433.

FIVE:

(a.) This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(b.) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

(c.) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

SIX: The names and addresses of the seven persons appointed to act as initial Directors of the corporation are:

Dean H. Green	P.O. Box 144	Mack's Inn, ID 83433
Sherri L. Owens	PO Box 99	Mack's Inn, ID 83433
Mary McBroom	PO Box 244	Island Park, ID 83429
Della Smith	PO Box 226	Island Park, ID 83429
Jane Daniels	PO Box 146	Island Park, ID 83429
Bradford N Bengtson	HC 66 Box 67A	Island Park, ID 83429
Elizabeth J Bengtson	HC 66 Box 67A	Island Park, ID 83429

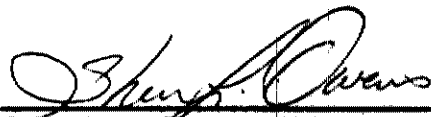
SEVEN: The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any Director, officer, or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

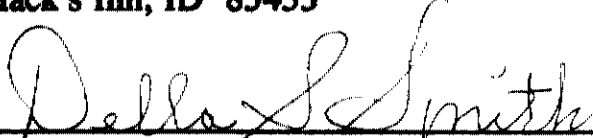
In witness thereof, we have hereunto subscribed our names this 7th day of May, 1992.



Dean H. Green, Director
Incorporator
PO Box 144
Mack's Inn, Idaho 83433



Sherri L. Owens, Director
Incorporator
PO Box 99
Mack's Inn, ID 83433



Mary McBroom, Director, Incorporator
PO Box 244
Island Park, ID 83429



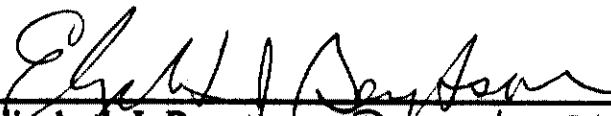
Della Smith, Director, Incorporator
Box 226
Island Park, ID 83429



Jane Daniels, Director, Incorporator
PO Box 146
Island Park, ID 83429



Bradford N. Bengtson, Director, Incorporator
HC 66 Box 67A
Island Park, ID 83429



Elizabeth J. Bengtson, Director, Incorporator
HC 66 Box 67A
Island Park, ID 83429