

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PAUL BUNYAN DAYS COMMITTEE, INC.
File number C 116252

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 PAUL BUNYAN DAYS COMMITTEE, 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: August 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF INCORPORATION

OF

PAUL BUNYAN DAYS COMMITTEE, INC.

AUG 29 1996
SECRETARY OF STATE
IDAH
DATE 08/29/1996
EX # 3560
IDAH
30.00
30.00
30.00

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, all being over the age of eighteen (18) years, and for the purposes of forming a nonprofit corporation under the Idaho Nonprofit Corporation Act, hereby certify and adopt in duplicate the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation (hereinafter called the "Committee") is PAUL BUNYAN DAYS COMMITTEE, INC., and it is a nonprofit corporation.

ARTICLE II
DURATION

The Committee shall exist perpetually.

ARTICLE III
PURPOSES AND POWERS

This Committee does not contemplate the distribution of gains, profits, or dividends to its Members. The specific primary purposes for which it is formed is to provide for the management and administration of the promotion and funding of annual community celebration, community groups and activities and any other lawful transaction. In furtherance of said purposes, this Committee shall have power to perform all acts allowed by law and not inconsistent with the Idaho Nonprofit Corporation Act.

ARTICLE IV
MEMBERS AND MEMBERSHIP

The corporation shall have members, but the management of the affairs of the corporation shall be vested in the board of directors.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Committee shall be at 2004 Idaho Avenue, St. Maries, Idaho 83861, and the registered agent at such address is Steve Lundt.

**ARTICLE VI
BOARD OF DIRECTORS; INCORPORATOR**

The affairs of this Committee shall be managed by a Board of not less than three (3) and not more than seven (7) who shall be members of the Committee. The Board members who will manage the affairs of the corporation until their successors have been duly selected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Lundt	2004 Idaho Avenue, St. Maries, ID. 83861
Mike McPhedran	1170 5th Street, St. Maries, ID 83861
Dale Hill	2317 Ora, St. Maries, ID. 83861

The name and address of the incorporators of this Committee are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Lundt	2004 Idaho Avenue, St. Maries, ID. 83861
Mike McPhedran	1170 5th Street, St. Maries, Idaho 83861
Dale Hill	2317 Ora, St. Maries, ID. 83861

**ARTICLE VII
DISSOLUTION**


Upon dissolution, liquidation, abandonment of the Committee for any purpose, after adequately providing for the debts, liabilities and obligations of the Committee, the Directors or person in charge of the liquidation shall dispose of all of the remaining assets thereto to such nonprofit organization or organizations as the Board of Directors shall determine.

**ARTICLE VIII
AMENDMENT OF ARTICLES**

These Articles may be amended at any time and in any manner by the vote or written assent of sixty-seven percent (67%) of the total voting power of the Committee; provided, however, that the

percentage of the voting power necessary to amend a specific clause or provision herein shall not be less than the percentage of affirmative votes prescribed for action to be taken under said clause or provision: and provided further that any such amendment shall not be inconsistent with the law.

For the purpose of forming this Committee under the laws of the State of Idaho, the undersigned, being the incorporator of this Committee, has executed these Articles of Incorporation on this ____ day of July, 1996.


STEVE LUNDT,
Incorporator


MIKE MCPHEDRAN
Incorporator

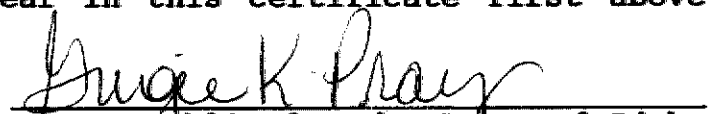

DALE HILL,
Incorporator

STATE OF IDAHO)
) ss.
County of Benewah)

On this 16 day of ^{August}~~July~~, 1996, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared STEVE LUNDT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)


Notary Public for the State of Idaho
Residing in St. Maries, Idaho
My commission expires: 9-26-2000

STATE OF IDAHO)
)
County of Benewah) ss.

On this 15th ^{August} day of ~~July~~, 1996, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared MIKE MCPHEDRAN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Angie K. Pray
Notary Public for the State of Idaho
Residing in St. Maries, Idaho
My commission expires: 9-26-2000

STATE OF IDAHO)
)
County of Benewah) ss.

On this 15th day of July, 1996, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared DALE HILL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Angie K. Pray
Notary Public for the State of Idaho
Residing in St. Maries, Idaho
My commission expires: 9-26-2000