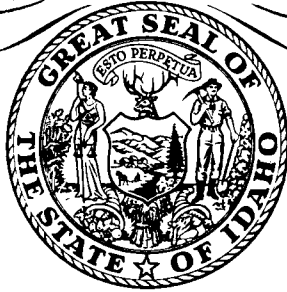


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**HERRETT'S ARTS AND SCIENCES CENTER, INC.**

was filed in the office of the Secretary of State on the **Fifteenth** day of **July**, A. D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Twin Falls** in the County of **Twin Falls** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **July**, A.D., 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

OF

HERRETT'S ARTS AND SCIENCES CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS that We, the undersigned, NORMAN HERRETT, LILLIE S. HERRETT, CAROL AGUIRRE, WILBURT J. ROY and WILLIAM J. LANGLEY, all being of legal age and citizens of the United States of America and the State of Idaho, and all being residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a non-profit co-operative association under the provisions of Chapter 10, Title 30, Idaho Code, and for said purpose hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this association shall be HERRETT'S ARTS AND SCIENCES CENTER, INC.

ARTICLE II

The purpose for which this association is organized is to promote, study, advance, improve, display and educate without profit to it and for the sole benefit and education of all interested persons in the fields of art, archeology, history, astronomy and other educational and scientific fields and to acquire, purchase, sell, convey, mortgage and/or lease real and personal property and any stock, bonds and securities of any other corporation and to conduct business in the State of Idaho and to acquire, purchase, lease, mortgage and/or convey real and personal property outside of the State of Idaho and to make or perform contracts of every kind with any person, association, corporation or government unit and to acquire, sell and mortgage all necessary equipment, furnishings and fixtures for said business and to borrow and lend money and issue notes, mortgages and pledges on all property of the corporation and to carry on all business and transactions deemed necessary, convenient or incidental to the operations of this corporation and generally to do all actions, purposes and have all powers provided under the laws of the State of Idaho.

### ARTICLE III

The corporation shall have perpetual existence.

### ARTICLE IV

The location and post office address of the registered office of the corporation shall be 1220 Kimberly Road, Twin Falls, Idaho.

### ARTICLE V

The corporation shall not issue capital stock but will issue membership certificates under such terms and conditions as is provided in the By-Laws. There shall be no profit to any member and no dividends issued as the purpose of this corporation is non-profit.

### ARTICLE VI

All assets of the corporation are to be irrevocably donated and upon dissolution of the corporation all assets and property shall be distributed to a corporation or association with a like purpose and only for exempt purposes and shall not be distributed to any member of this corporation.

### ARTICLE VII

The number of Directors of the corporation shall be at least three (3) and as may be otherwise provided by the By-Laws of the association.

### ARTICLE VIII

The names and post office addresses of each of the incorporators are as follows:

Norman Herrett, 1220 Kimberly Road, Twin Falls Idaho  
Lillie S. Herrett, 1220 Kimberly Road, Twin Falls, Idaho  
Carol Aguirre, Sugar Factory Road, Twin Falls, Idaho  
Wilburt J. Roy, 376 Tyler, Twin Falls, Idaho  
William J. Langley, 211 Seventh Avenue North, Twin Falls, Idaho

### ARTICLE IX

The Board of Directors of the association shall conduct its affairs. The election, appointment and term of directors shall be provided for in the By-Laws. The incorporators are directors until a regular Board of Directors is elected and qualified as provided in the By-Laws.

ARTICLE X

There shall be one or more classes of membership in the association with rights and qualifications as provided in the By-Laws. Rights and interests of all members shall be equal and no member can have or acquire a greater interest than any other member.

Norman Herrett  
Lillie S. Herrett  
Carol Aguirre  
Wilbur J. Roy  
William J. Langley

STATE OF IDAHO )  
County of Twin Falls ) SS

On this 12<sup>th</sup> day of July, 1965, before me, the undersigned, a Notary Public for Idaho, personally appeared Norman Herrett, Lillie S. Herrett, Carol Aguirre and Wilbur J. Roy known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have set my hand and seal the day and year first above written.

Dorothy E. Carter  
Notary Public for Idaho  
Residing at Twin Falls, Idaho

STATE OF IDAHO )  
County of Twin Falls ) SS

On this 13<sup>th</sup> day of July, 1965, before me, the undersigned, a Notary Public for Idaho, personally appeared William J. Langley known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation and acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have set my hand and seal the day and year first above written.

Shirley Ritchie  
Notary Public for Idaho  
Residing at Twin Falls, Idaho