

FILED EFFECTIVE
12 MAY 22 AM 8:47
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
The Brian Ellis Memorial Foundation, Inc.
An Idaho Public Benefit Corporation

- ONE:** The name of this corporation is the Brian Ellis Memorial Foundation, Inc.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to raise funds for a scholarship to a University of Idaho student who is a member of the Idaho Chapter of FarmHouse fraternity in the name of Brian Ellis and to donate remaining funds to Cystic Fibrosis research.
- THREE:** The name and address in the state of Idaho if this corporation's initial agent for service of process is Chad M. Collins: 4595 West Hidden Springs Drive, Boise, Idaho 83714.
- FOUR:** (a) This corporation is organized and operated exclusively for charitable 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, or in opposition to any candidate for public office.
- FIVE:** The names and addresses of the persons appointed to act as the Directors and Incorporators of this corporation are:

Name	Address
Chad M. Collins	4595 West Hidden Springs Drive, Boise, Idaho 83714
Maurine K. Collins	4595 West Hidden Springs Drive, Boise, Idaho 83714
Tucker J. Shaw	22681 Howe Road, Caldwell

IDAHO SECRETARY OF STATE
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SIX: The property of this corporation is irrevocably dedicated to charitable 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 to the benefit of any private person.


No voting members.

On the dissolution or winding up of the organization, its assets 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 purposes and which has established its tax-exempt status under Section 501©(3) of the Internal Revenue Code.

Date: May 18, 2012



Chad M. Collins, Director/Incorporator



Maurine K. Collins, Director/Incorporator




Tucker J. Shaw, Director/Incorporator

We the above-mentioned directors of this corporation, hereby declare that we are the persons who executed the forgoing Articles of Incorporation, which execution is our act and deed.



Chad M. Collins, Director



Maurine K. Collins, Director



Tucker J. Shaw, Director