State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HOUSING IDA-ORE CORPORATION

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 HOUSING IDA-ORE CORPORATION 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: November 2, 1993

THE TOTAL SERVICE OF THE TOTAL

Secretary OF STATE

ARTICLES OF INCORPORATION

OF

HOUSING IDA-ORE CORPORATION

NOV 2 2 56 PM '93 SECRETARY OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopt the following articles of incorporation:

ARTICLE ! NAME OF THE CORPORATION

The name of the corporation is HOUSING IDA-ORE CORPORATION ("Corporation").

ARTICLE II STATEMENT OF NONPROFIT STATUS AND EXISTENCE

The Corporation is a nonprofit corporation and shall have perpetual existence.

ARTICLE III NONMEMBER CORPORATION

The Corporation shall not have Members.

ARTICLE IV PURPOSES OF THE CORPORATION

This Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Internal Revenue Code Section 501(c)(3) and Regulation Section 1.501(c)(3)(d), as amended (or the corresponding provisions of any future law). Such charitable, educational, and scientific purposes shall include the following:

(1) To assist in meeting the housing needs of low income persons in the ten Southwest Counties of Idaho (Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley, and Washington) and Oregon (Malheur and Harney) (such other geographic

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- areas as deemed appropriate by the Board of Directors of the Corporation ("Service Area") through the use of any or all assistance resources;
- (2) To support a continuing effort to evaluate housing needs within the Service Area; and
- (3) To support a continuous effort to bring about community attitudinal changes that may contribute to a better environment for the production and preservation of housing for low income persons in the Service Area.

ARTICLE V REGULATION OF INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the Corporation, including provisions for the distribution of assets on dissolution or final liquidation, are as follows:

- (a) <u>Inurement</u>. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above.
- (b) Legislative and Political Activities. The Corporation shall not (i) devote more than an insubstantial part of its activities to or attempting to influence legislation by propaganda or otherwise, (ii) directly or indirectly participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, or (iii) have objectives or engage in activities which characterize the Corporation as an "action" organization as defined in regulations under Internal Revenue Code Section 501(c)(3), as amended, or the corresponding provisions of any future law.
- (c) <u>Prohibited Activities</u>. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (d) <u>Distribution of Assets on Dissolution</u>. Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed in accordance with Internal Revenue Code Section 501(c)(3), as amended, or the corresponding provisions of any future law (i) for one or more exempt purposes, (ii) to the Federal government for a public purpose, or (iii) to a state or local government for a public purpose.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 10624 W. Executive Drive, Boise, Idaho, 83704 and the name of its initial registered agent at such address is Phillip M. Choate.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial board of Directors of the Corporation is three to Twenty - One, and the names and addresses of the persons who are to serve as the initial Directors are:

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ADDRESS

Mildred Horton

2574 School Road

Midvale, Idaho 83645

Ben Lopez

P.O. Box 8247

Boise, Idaho 83733

Lester Peck

3624 Vista Dr.

Nampa, Idaho 83786

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Ida-Ore Planning and Development Association 10624 West Executive Drive Boise, Idaho 83704

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SIGNATURES OF INCORPORATORS

Dated: 01/060, 7, 1993

Bob Barber, President

Sérgio Gutierrez, Secretary/Treasurer

Vice President for Community Development

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