

State of Idaho



CERTIFICATE OF INCORPORATION OF

SAGE SENIOR CITIZENS, 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 _____

SAGE SENIOR CITIZENS, 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 September 8, 1986.

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



ARTICLES OF INCORPORATION
OF
SAGLE SENIOR CITIZENS, INC.

I.

The name of this corporation is the SAGLE SENIOR
CITIZENS, INC.

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II.

The corporation is organized pursuant to the Idaho
Non-profit Corporation Act, I.C. Section 30-301 et seq. as
amended and is a non-profit corporation pursuant the laws of
the State of Idaho.

III.

The duration of the corporate existence will be
perpetual.

IV.

The purposes for which this corporation is formed are:

(a) To engage in any lawful act or activity for which
corporations may be organized under the non-profit
corporation law of the State of Idaho.

(b) To engage in any and all businesses, practices, or
social activities which promote the health, happiness or
welfare of its members and to provide by rental, purchase,
or construction, a meeting hall for the use of it's members
or for the use of other organizations with similar purposes.

(c) To render aid and assistance to all needy senior
citizens whether or not such senior citizens are members of
this group.

(d) This corporation is created and shall be operated
exclusively for charitable purposes, within the United

States or any of it's possessions. No part of the corporate assets shall inure to the benefit of any private shareholder or any individual, and no part of the activities of this corporation shall consist of participating in, or intervening in, (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. This corporation shall not carry on propaganda, or otherwise attempt, to influence legislation to an extent which would disqualify it for tax exemption under Section 501 (c) (3) of the Internal Revenue Code Section 63-3026 or corresponding provisions of any subsequent Federal tax laws, or Idaho Code Section 63-3026 or corresponding provisions of any subsequent State of Idaho tax laws. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific and primary purposes of this corporation. Furthermore, notwithstanding any other provision of these Articles:

- (i) The corporation shall distribute it's income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws;
- (ii) The corporation shall not engage in acts of self-dealing as defined in Section 4941 (d) of the Internal

Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws;

(iii) The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws;

(iv) The corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; and

(v) The corporation shall make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

V.

The membership of this corporation shall consist of five or more members with but one class of membership, each member having one vote. The total membership shall not be limited. The management of corporation shall be vested in its members pursuant to Section 30-314, Idaho Code.

VI.

This corporation is organized exclusively for fraternal, religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on

by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

Upon dissolution of the SAGLE SENIOR CITIZENS, INC., the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a state or local government for a public purpose.

VII.

The street address of the corporations initial registered office and the name of its initial registered agent at such address is as follows:

George Nelson
955 Bottle Bay Road
P.O. Box 614
Sagle, Idaho 83860

The names and addresses of the persons who are to act in the capacity of the officers until the election of their successors are:

Bernice Spade 4505 Spade Road Sagle, Idaho 83860	President
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Lucille Walker Vice President
2345 Lakeshore Drive
Sagle, Idaho 83860

William Wallace Director
4425 Meadow Lane
Sagle, Idaho 83860

VIII.

The names and addresses of the persons who are to act in the capacity of the Board of Directors until the election of their successors are:

Bernice Spade
4505 Spade Road
Sagle, ID 83860

Lucille Walker
2345 Lakeshore Drive
Sagle, ID 83860

Ben Davis
298 Trailer Haven Road
Hope, ID 83836

Frances Nelson
955 Bottle Bay Road
Sagle, ID 83860

William Wallace
4425 Meadow Lane
Sagle, ID 83860

IN WITNESS WHEREOF, we the undersigned named persons named as the incorporators, have executed these Articles of Incorporation this 4 day of Sept, 1986.

Bernice Spade
BERNICE SPADE

Lucille Walker
LUCILLE WALKER

Ben Davis
BEN DAVIES DAVIS BWD

Frances Nelson
FRANCES NELSON

William Wallace
WILLIAM WALLACE

State of Idaho)
)
 ss.
County of Bonner)

On this 4 day of Sept, 1986, before me, the undersigned Notary Public, in and for said State, personally appeared BERNICE SPADE, known to me to be the President of the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date in this certificate first above written.

Barbara L Brown
NOTARY PUBLIC-State of Idaho
Residing at: Spokane

State of Idaho)
)
 ss.
County of Bonner)

On this 4 day of Sept, 1986, before me, the undersigned Notary Public, in and for said State, personally appeared LUCILLE WALKER, known to me to be the Vice President of the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date in this certificate first above written.

Barbara L Brown
NOTARY PUBLIC-State of Idaho
Residing at: Spokane

State of Idaho)
)
 ss.
County of Bonner)

On this 4 day of Sept, 1986, before me, the undersigned Notary Public, in and for said State, personally appeared BEN DAVIS, known to me to be the Secretary of the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date in this certificate first above written.

Barbara L Brown
NOTARY PUBLIC-State of Idaho
Residing at: Spokane

State of Idaho)
)
 ss.
County of Bonner)

On this 4 day of Sept, 1986, before me, the undersigned Notary Public, in and for said State, personally appeared FRANCES WALKER, known to me to be the Treasurer of the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date in this certificate first above written.

Barbara L. Jorow
NOTARY PUBLIC-State of Idaho
Residing at: Spokane

State of Idaho)
)
 ss.
County of Bonner)

On this 4 day of Sept, 1986, before me, the undersigned Notary Public, in and for said State, personally appeared WILLIAM WALLACE, known to me to be a Director of the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date in this certificate first above written.

Barbara L. Jorow
NOTARY PUBLIC-State of Idaho
Residing at: Spokane