

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION

OF

BOISE-CHITA SISTER CITIES, INC.

File number C 108938

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 BOISE-CHITA SISTER CITIES, 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: January 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Siebel*

JAN 6 2 39 PM '95
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
BOISE-CHITA SISTER CITIES, INC.**

The undersigned, acting as the incorporator of a nonprofit corporation (the "Corporation") organized pursuant to and subject to the Idaho Nonprofit Corporation Act; Chapter 3, Title 30, Idaho Code (the "Act"), adopts the following Articles of Incorporation ("Articles").

Article I Name

The name of the Corporation is Boise-Chita Sister Cities, Inc.

Article II Nonprofit Status

The Corporation is a nonprofit corporation.

Article III Period of Duration

The period of duration of the Corporation is perpetual.

Article IV Registered Office and Agent

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the initial registered office is 777 N. Raymond, Boise, ID 83704, and the name of the initial registered agent at this address is Robert F. Smith.

IDAH0 SECRETARY OF STATE
19950106 0900 54832 2
CK #: 22243 CUST# 20522
CORP
1@ 30.00= 30.00

Article V Purposes

The purposes for which the Corporation is organized and will be operated are as follows:

- A.
 - (1) To plan, promote, support, and coordinate efforts furthering mutual knowledge, understanding and friendship between the peoples of Boise, Idaho, and Chita, Russia.
 - (2) To plan, promote, support, and coordinate charitable efforts to provide assistance to people in Chita, Russia.
 - (3) To plan, promote, support, and coordinate scientific, cultural, educational and other exchanges between the people of Idaho and the people of Chita Oblast, Russia.
- B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).
- C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

Article VI Limitations

No part of the net earnings or the assets 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other

provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII Members

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

Article VIII Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the members or existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert F. Smith	124 N. Coston, Boise, ID 83712
Jiri Pacold	2819 Woody Dr., Boise, ID 83703
Cydney Weiland	124 N. Coston, Boise, ID 83712
Monte Wilson	305 Schmeizer Lane, Boise, ID 83706
James Blackman	777 N. Raymond, Boise, ID 83704

Article IX Membership Dues

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such

times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

Article X Distribution on Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

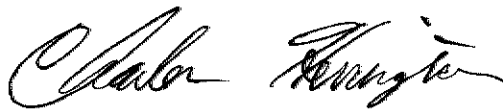
Article XI Incorporator

The name and street address of the incorporator is Charles D. Herrington, Hawley Troxell Ennis & Hawley, 877 Main St., Boise, ID 83702.

Article XII Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 6th day of January, 1995.



Charles D. Herrington