

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TANIA ENGLISH HOME, 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 _____

TANIA ENGLISH HOME, 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 October 13, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF
TANIA ENGLISH HOME, INC.

The undersigned, acting as incorporators, in order to form a nonprofit corporation for the purposes hereinafter stated, pursuant to the Idaho Nonprofit Corporation Act, do hereby adopt the following Articles of Incorporation pursuant to its corporation.

Article 1

The name of the corporation shall be TANIA ENGLISH HOME, INC.

Article 2

This corporation is a nonprofit corporation.

Article 3

The duration of this corporation shall be perpetual.

Article 4

This corporation is organized for the charitable, benevolent, civic, and educational purposes of:

- A. Provide and operate a family-type home for 6-8 mentally retarded children.
- B. Provide home training skills for the children.
- C. Provide training specific to each child's needs; e.g., speech therapy.
- D. To develop a better understanding of the problems of mental retardation by the public.
- E. To cooperate with all public, private, and religious agencies and professional groups in the furtherance of care for the mentally retarded.

Article 5

This corporation shall not have any members.

Article 6

At all times, the business of this corporation shall be conducted so as to qualify for exempt status under §501(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 the Articles of Incorporation hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these bylaws, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations under Section

501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the State Judicial District of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article 7

The address of its initial registered office and the name of its initial registered agent is:

Phil Hamric, Chairman
2175 Belmont
Idaho Falls, ID

Article 8

The directors shall be appointed by the directors of the Bonneville Association for Retarded Citizens, on an annual basis. Those persons who have been appointed to serve as the initial directors are those persons who are also the incorporators.

Article 9

The name and street address of each incorporator are:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Phone</u>
Phil Hamric	Chairman	2175 Belmont Idaho Falls, ID	523-2786
Beverly Hunter	Vice Chairman	3268 Merlin Idaho Falls, ID	523-9297

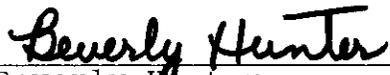
Becky Rose	Secretary	Rt. 1, Box 254 Rigby, ID	745-8679
Jim Kautzky	Treasurer	590 Douglas Idaho Falls, ID	522-7907

DATED this 8th day of September, 1981.

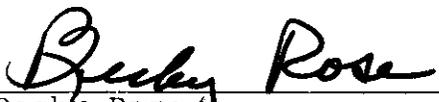
INCORPORATORS



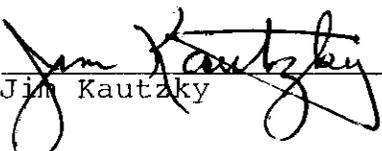
Phil Hamric



Beverly Hunter



Becky Rose



Jim Kautzky

STATE OF IDAHO)
County of Bonneville) ss.

On this 4th day of September, 1981, before me, the undersigned, a notary public in and for said state, personally appeared Phil Hamric, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Mary L. Parks
Notary Public for Idaho
Residing at Shabo Falls, Id
My Commission Expires: —

(Seal)

STATE OF IDAHO)
County of Blaine) ss.

On this 8th day of September, 1981, before me, the undersigned, a notary public in and for said state, personally appeared Beverly Hunter, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Mary L. Davis
Notary Public for Idaho
Residing at Idaho Falls Id
My Commission Expires: —

(Seal)

STATE OF IDAHO)
County of Bonerville) ss.

On this 8th day of September, 1981, before me, the undersigned, a notary public in and for said state, personally appeared Becky Rose, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Mary J. Parks
Notary Public for Idaho
Residing at: Haroldville, Id.
My Commission Expires:

(Seal)

STATE OF IDAHO)
) ss.
County of Bonneville

On this 4th day of September, 1981, before me,
the undersigned, a notary public in and for said state, per-
sonally appeared Jim Kautzky, known to me to be the person
whose name is subscribed to the within instrument, and
acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this certi-
ficate first above written.

Mary L. Parks
Notary Public for Idaho
Residing at: Blaho Falls Id
My Commission Expires:

(Seal)