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# State of Idaho

## Department of State

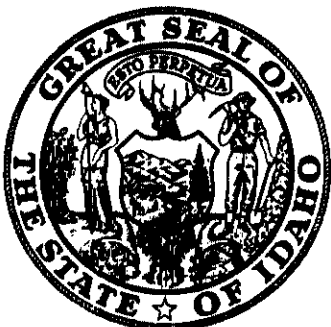
### CERTIFICATE OF INCORPORATION OF

BOISE COUNTY ACTION TEAM 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 BOISE COUNTY ACTION TEAM 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 26, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

BOISE COUNTY ACTION TEAM Inc.

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IDAHO SECRETARY OF STATE

The undersigned, acting as incorporators of a non-profit corporation under Idaho the Idaho Non-Profit Act, adopt the following articles of incorporation for such corporation:

FIRST; The name of the corporation is Boise County Action Team. Inc

SECOND: This corporation is a non-profit corporation.

THIRD: The period of it's duration is perpetual.

FOURTH: The purpose for which the corporation is formed are:

This corporation is organized to promote the civic betterment and development of the County of Boise; the development of natural resources; the fostering and expansion of existing industries and commercial enterprises; and in cooperation with State and Federal agencies, the continuing expansion of tourism and recreational possibilities of the County; the establishment of a civic and economic climate that will encourage and attract new industries; and to do all things necessary to participate actively and aggressively in matters pertaining to the social, economic, and industrial welfare of the County of Boise. These purposes include the making of distributions to organizations under Section 501{c} {3} of the Internal Revenue Code of 1954 (or the corresponding provision of any subsequent United States Internal Revenue Law).

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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions and furtherance of the purposes set forth in the preceding paragraph. 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 in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these /Articles, the corporation shall not carry on any 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 1954 (or the corresponding provision of any subsequent United State Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**FIFTH:** Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational or literary purposes as shall at the time qualify as exempt 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 directors shall determine. Any such assets not so disposed of shall be disposed of by the district court 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.

**SIXTH:** This corporation shall have members. The existing board of directors shall elect the successor members of the board of directors.

**SEVENTH:** The management of the affairs of the corporation shall be vested in the corporations's board of directors.

**EIGHTH:** The street address and mailing address of this corporation's initial registered office is HC 76 Box 2190, Garden Valley, Idaho, and the name of its initial registered agent at such address is Mike Fry

**NINTH:** The number of directors constituting the initial board of directors is three (3) , and the ;names and addresses of the directors constituting the initial board of directors are:

Chairman Mike Fry  
Mike Fry Box 67 D Horseshoe Bend, Idaho 83629 Date 12/2/93

Boardmember Patty Link  
Patty Link H.C. 77 Box Lowman, Idaho 83637 Date 11/6/93

Boardmember Elaine Baker  
Elaine Baker H.C. 76 Box 1114 Banks, Idaho 83629 Date 12/8/93