

Amended Articles of Incorporation
The Rocky Mountain Foundation, Inc.
A Non-Profit Corporation

For Office Use Only

File #: 0004919490

Date Filed: 9/19/2022 11:49:00 AM

The Directors of The Rocky Mountain Foundation, Inc hereby adopt these Articles of Amendment under the Idaho Nonprofit Corporation Act.

The file number of this entity on the records of the Idaho Secretary of State is: 0004600772.

Article One
Name

The name of the nonprofit corporation is The Rocky Mountain Foundation, Inc The directors do not want to change the name of the corporation.

Article Two
Date of Adoption

Each amendment consists exclusively of matters which do not require member approval pursuant to Idaho Code § 30-30-705, and was, therefore, adopted by the board of directors.

- Number of directors entitled to vote: 3
- Number of directors voting for each amendment: 3
- Number of directors voting against each amendment: 0

Article Three
Purposes

The nonprofit corporation is organized and will be operated exclusively for general charitable purposes as set forth in Internal Revenue Code Section 501(c)(3).

Despite the general charitable purposes of the profit corporation, the nonprofit corporation shall have the specific purpose as set forth in Article 6.

Article Four Voting Members

The corporation does not have voting members.

Article Five Dissolution

When the nonprofit corporation dissolves, the Board of Directors will, after paying or making provision for the payment of all liabilities of the corporation, distribute all corporation assets to one or more organizations organized and operated exclusively for charitable purposes similar to those set forth in Article Six that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

If any assets are not distributed under the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for charitable purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

Article Six Purpose and Restrictions

The 501(c)(3) purpose for which the corporation is organized is:

Providing economic assistance to poor, distressed, or underprivileged individuals and families facing financial distress or that are lacking in the basic necessities of life such as food, clean water, shelter, and health care.

No part of the net earnings or assets of the nonprofit corporation will inure to the benefit of, or be distributable to, its directors, officers or any other private persons. But the nonprofit corporation may pay reasonable compensation for services provided and make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the nonprofit corporation may include propagandizing or influencing legislation as defined in Internal Revenue Code Section 4945. The nonprofit corporation may not participate in, or intervene in (including the publishing or distributions of statements), any political campaign on behalf of any candidate for public office.

The nonprofit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

as a corporation exempt from federal tax under Internal Revenue Code Section 501(c)(3);

as a corporation contributions to which are deductible under Internal Revenue Code Section 170(c)(2); or

as a nonprofit corporation organized under the laws of State of Idaho.

The nonprofit corporation must distribute its income for each tax year at a time and in a manner to avoid the tax on undistributed income imposed by Internal Revenue Code Section 4942. Furthermore, the nonprofit corporation must not:

engage in any act of self-dealing as defined under Internal Revenue Code Section 4941(d);

retain any excess business holdings as defined under Internal Revenue Code Section 4943(c);

make any investments in a manner that would subject it to tax under Internal Revenue Code Section 4944; or

make any taxable expenditures as defined under Internal Revenue Code Section 4945(d).

Article Seven Mailing Address

The Rocky Mountain Foundation, Inc
Attn: Collin Hunter
4429 Tails Down Road
Tetonia, ID 83452-1239

Article Eight Board of Directors

The nonprofit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the nonprofit corporation and may exercise all powers of the nonprofit corporation as permitted by federal law, state law, and the Articles of Incorporation and By-Laws of the nonprofit corporation as in effect from time to time.

The number of directors to constitute the first Board of Directors is three. After this initial Board of Directors is organized, it may change the number of directors in the manner provided in the By-Laws and consistent with the laws of the State of Idaho.

The initial members of the Board of Directors are:

Collin Hunter
4429 Tails Down Road
Tetonia, Idaho 83452-1239

Kristel Hunter
4429 Tails Down Road
Tetonia, Idaho 83452-1239

Lillie Hunter
4016 E 600 N
Rigby, Idaho 83442

Article Nine Amendments

The nonprofit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Idaho. However, no amendment may authorize the Board of Directors to conduct the affairs of the nonprofit corporation in any manner or for any purpose contrary to the provisions of Internal Revenue Code Section 501(c)(3) or amend or modify the specific purposes of the nonprofit corporation in Article Three.

Article Ten Miscellaneous

All general or specific references to the Internal Revenue Code are to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future federal revenue law. Similarly, any general or specific references to the laws of the State of Idaho are to the laws of the State of Idaho as now in force or later amended.

IN WITNESS WHEREOF, the Articles of Incorporation are signed on September 14, 2022.

DocuSigned by:

Collin Hunter

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Collin Hunter, Director