

# State of Idaho

## Department of State

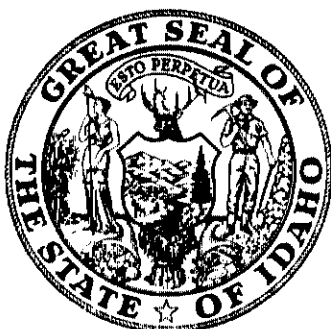
### CERTIFICATE OF INCORPORATION OF

CONCERNED CITIZENS OF TRIUMPH, 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 CONCERNED CITIZENS OF TRIUMPH, 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: June 22, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]* *[Signature]*

33 JUN 22 1984 8 47  
SEC. OF STATE  
**ARTICLES OF INCORPORATION**  
OF  
**CONCERNED CITIZENS OF TRIUMPH, INC.**

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

**ARTICLE I. NAME.**

The name of the Corporation is Concerned Citizens of Triumph, 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. INITIAL REGISTERED OFFICE AND AGENT.**

The location of this Corporation is in the City of Ketchum, County of Blaine, State of Idaho. The address of the initial registered office is 570 East Fork Road, P.O. Box 1676, Ketchum, Idaho, 83340, and the name of the initial registered agent at this address is Heidi N. Heath.

**ARTICLE V. PURPOSES.**

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

A. Facilitate public participation at all stages of activities pursuant to issues regarding the Triumph Mine Site and its Superfund Listing; to promote community involvement and education about the site.

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 organizations under Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing 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 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 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. INCORPORATION.

The name and street address of the incorporator is Heidi N. Heath, P.O. Box 1676, Ketchum, Idaho 83340.

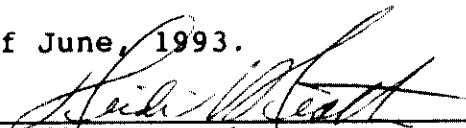
#### ARTICLE VIII. BYLAWS.

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

#### ARTICLE IX

There shall be no Board of Directors.

DATED this 21 day of June, 1993.

  
Heidi N. Heath

STATE OF IDAHO                    )  
  ) ss.  
County of Blaine                 )

On this 21<sup>st</sup> day of June, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared Heidi N. Heath, known to me to be the person whose name is subscribed to the foregoing 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.

(seal)

Holly K Cole  
NOTARY PUBLIC for Idaho  
Residing at Ketchikan Idaho  
Commission Expires 10-27-98