

FILED/EFFECTIVE

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**SECRETARY OF STATE
STATE OF IDAHO**

ARTICLES OF INCORPORATION

OWYHEE BORDERLANDS TRUST, INC.

We, the undersigned, acting as incorporators of a corporation formed under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation is OWYHEE BORDERLANDS TRUST, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purposes for which said corporation is formed are to engage in any and all lawful activities for which a corporation may be incorporated and empowered to engage in pursuant to Idaho Code, Section 30-3-24.

ARTICLE IV

The membership of the corporation is limited to the incorporators named herein, but may be changed, enlarged or decreased by a three-quarters vote of all incorporators. Upon dissolution of the corporation, after payment of debts of the corporation, remaining assets shall be distributed to a non-profit corporation authorized to conduct business in the state of Idaho, said corporation to be decided by a majority vote of the members.

ARTICLE V

The Board of Directors of the corporation may establish an assessment and method of assessment for members pursuant to Idaho Code, Section 3-3-17(5).

The corporation shall have voting members.

IDAHO SECRETARY OF STATE

**04/27/2000 09:00
CX: 4764 CT: 130291 IN: 312671**

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ARTICLE VI

The name of the corporation's first registered agent is Fred Kelly Grant, and his street address is 249 Smith Avenue, Nampa, Idaho 83651. The corporation's principal office of business is at HC 88 Box 1090, Murphy, Idaho 83650.

ARTICLE VII

The names and post office addresses of the incorporators are as follows:

Tom Hook
HC 88 Box 1095
Murphy, Idaho 83650

Inez Jaca
817 Blaine Avenue
Nampa, Idaho 83651

Brenda Richards
HC 88 Box 1090
Murphy, Idaho 83650

Dennis Stanford
Box 167
Jordan Valley, Oregon 97910

Randall Collins
Box 185
Jordan Valley, Oregon 97910

Tim Lowry
Box 132
Jordan Valley, Oregon 97910

Dick Bass
Route 1 1117A
Homedale, Idaho 83628

Craig Baker
PO Box 127
Murphy, Idaho 83650

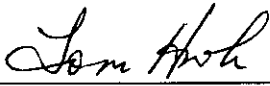
George Bennett
HC 85 Box 71
Grandview, Idaho 83624


Ted Hoffman
Route 1 Box 815
Mountain Home, Idaho 83647

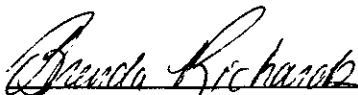
ARTICLE VIII

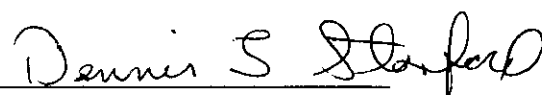
The incorporators named in Article VII shall serve as Board of Directors of the corporation.

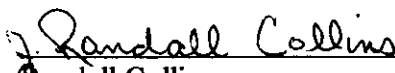
IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this 10th day of March, 2000.

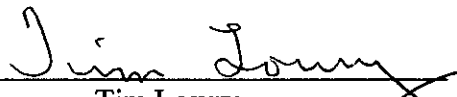

Tom Hook



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