

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

~~BONNERS FERRY TOURIST INFORMATION CENTER, INC.~~

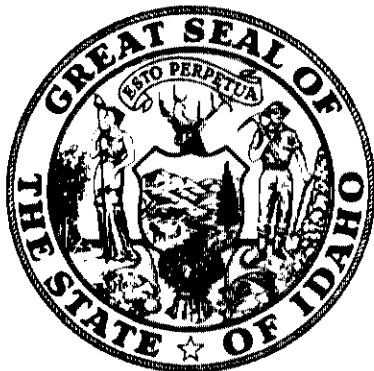
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

~~BONNERS FERRY TOURIST INFORMATION CENTER, 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 July 23, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Sabala

Corporation Clerk

RECEIVED
SEC. OF STATE

90 JUL 23 AM 9 41

PETER B. WILSON
ATTORNEY AT LAW
P.O. BOX 749
BONNERS FERRY, IDAHO
83805-0749
TELEPHONE: 267-3127

ARTICLES OF INCORPORATION
OF
BONNERS FERRY TOURIST INFORMATION CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereto affixed, all of whom are bona fide residents and full-age citizens of the United States of America, do under and in pursuance of Idaho Code Title 30, Chapter 3, and general corporation laws of said State, hereby organize, constitute and associate ourselves in accordance with these Articles, into a non-profit body politic, and corporate for the purposes hereinafter set forth and to that end we execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

I.

N A M E

The name of the corporation is BONNERS FERRY TOURIST INFORMATION CENTER, INC.

II.

NON-PROFIT CORPORATION

This corporation is a non-profit corporation.

III.

DURATION

The period of duration of this corporation is perpetual.

IV.

P U R P O S E S

The purpose of this organization shall be:

To engage in operating a tourist information center in the City of Bonners Ferry, Idaho, whereby information, brochures, maps and related documents can be provided to and dispensed to tourists and visitors to Boundary County, Idaho, to assist them in enjoying the area and locating points of interest; and,

To lease a building from the Bonners Ferry Chamber of Commerce from which to exercise the above purpose.

V.

MEMBERSHIP

The corporation shall have members, and management of the affairs of the corporation shall be in its members. The membership shall consist of the members of the Board of Directions of the Bonners Ferry Chamber of Commerce at any given time. Ceasing to be a member of the Board of Directions of the Bonners Ferry Chamber of Commerce shall terminate membership in this corporation.

The membership shall have a Board of Directors as outlined herein, and the authority of such board shall be as outlined in

the corporate By-Laws as said By-Laws may be amended from time to time.

VI.

LOCATION AND AGENT

The location is in Boundary County, Idaho, and the street address of the registered office of the corporation is 221 Main Street, Bonners Ferry, Idaho 83805 (with a mailing address of Box 375, Bonners Ferry, Idaho 83805). The name of the registered agent is Eric Paull at the above address.

VII.

DIRECTORS

To the extent authorized by the By-Laws of this corporation, and as same may be amended from time to time, the corporate powers of this corporation shall be vested in a board of seven (7) directors. The name and address of the persons who are to serve as directors until their first annual meeting of shareholders or until their successors are elected and qualified are:

Eric Paull, 221 Main, Bonners Ferry, ID 83805

Bill Florea, 105 East Kootenai, Bonners Ferry, ID 83805

Cal Russell, 1228 South Main, Bonners Ferry, ID 83805

Idonna Avery, West 23 Bonner Street, Bonners Ferry, ID
83805

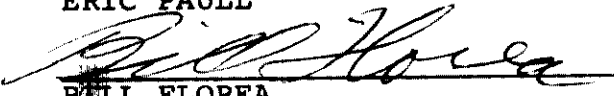
Robert W. Singleton
Bob Singleton, U.S. Highway #95 South, Bonners Ferry,
ID 83805

Dean Miller, County Road No. 62, Boundary County, ID
83805

Tom Turpin, Kootenai River Plaza, Bonners Ferry, ID
83805

DATED this 10 day of July, 1990.


ERIC PAULL


BELL FLOREA


CAL RUSSELL


IDONNA AVERY


ROBERT W. SINGLETON


DEAN MILLER


TOM TURPIN

STATE OF IDAHO

County of Boundary

) ss

I, Peter B. Wilson, a notary public, do hereby certify that on this 10th day of July, 1990, personally appeared before me ERIC PAULL, BILL FLOREA, CAL RUSSELL, IDONNA AVERY, BOB SINGLETON, DEAN MILLER, TOM TURPIN, who, being by me first duly sworn, declared that they are the directors of BONNERS FERRY TOURIST INFORMATION CENTER, INC., that they signed the foregoing document as directors of the corporation, and that the statements therein contained are true.


Notary Public for Idaho

Residing at Bonners Ferry

Commission Expires: 11/4/91