

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

THE IDAHO PEACE OFFICERS' MEMORIAL FUND, INCORPORATED

File number C 111843

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 THE IDAHO PEACE OFFICERS' MEMORIAL FUND, INCORPORATED 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: August 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

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ARTICLES OF INCORPORATION  
OF

THE IDAHO PEACE OFFICERS' MEMORIAL FUND, INCORPORATED

SECRETARY OF STATE

STATE OF IDAHO  
The undersigned, acting as incorporators under the Idaho Nonprofit Corporation Act, hereby adopt the following Article of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is The Idaho Peace Officers' Memorial Fund, Incorporated.

ARTICLE TWO

NONPROFIT CORPORATION

The corporation is a nonprofit corporation existing under the laws of the state of Idaho.

ARTICLE THREE

DURATION

The duration of the corporation shall be perpetual.

ARTICLE FOUR

PURPOSES AND POWERS

The purposes and powers of the corporation are the following:

1. To have specifically, and exclusively, a scientific, education, and charitable purpose for all its activities, and to have no purpose nor engage in any activity which would not be scientific, educational, or charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954.
2. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act.
3. The purpose of the organization is to erect and maintain a monument to memorialize Idaho Peace Officers who have lost their lives in the line of duty.

IDAHO SECRETARY OF STATE

8/28/95 9:00:00 AM  
Customer # 49067  
IVC960010515 16384  
CORPORATION NON PROFIT

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLE FIVE**

**MEMBERSHIP**

The corporation shall not have members.

**ARTICLE SIX**

**LOCATION**

The location and address of the initial registered office of the corporation is 6643 West Tobi, Boise, Idaho 83703 and the name of the initial registered agent is Jodi Diane Turner.

**ARTICLE SEVEN**

**INCORPORATORS**

The names and addresses of the incorporators are:

**NAME**

**ADDRESS**

Jodi Diane Turner

6643 West Tobi, Boise, ID 83703

Michael N. Becar

700 S Stratford, Meridian, ID 83642

Mary Carolyn Johnson

8331 Rustin, Middleton, ID 83644

**ARTICLE EIGHT**

**BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of no fewer than three (3) and no more than nine (9) members. The incorporators shall serve as the initial Board of Directors who shall then select additional Directors to fill vacancies. The business of the corporation shall be managed by the Board of Directors.

## ARTICLE NINE

### LIMITATION ON ACTIVITIES AND EXPENDITURES

All of the properties and assets of this corporation shall be, and are, irrevocably dedicated to charitable, scientific, and educational purposes and no part of the monies, properties or assets of this corporation, upon dissolution or otherwise, shall ensure to the benefit of any private person or individual or any stockholders of this corporation, except as such stockholder may be a corporation organized and operated exclusively for charitable, scientific or educational purposes, including medical research, and which is exempt from taxation, and particularly, the Federal Income Tax. No substantial part of the activities of the organization 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 provisions of these Articles, the organization shall not carry on any other activities not permitted by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law) or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

## ARTICLE TEN

### DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, or scientific purposes and which shall at the time qualify as an exempt organization(s) under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United State Internal Revenue Law), as the Board of Directors shall determine; provided, however, and subject to the above limitations, if any of such assets have been acquired under a Federal grant or contract, their disposition shall be made in accordance with the appropriate instructions of the governmental official responsible under the law for the providing of such instructions under such circumstances. Any of 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(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the dates stated below.

Jodi Diane Turner  
Jodi Diane Turner

8/23/95  
Date

Michael N. Becar  
Michael N. Becar

8/23/95  
Date

Mary Carolyn Johnson  
Mary Carolyn Johnson

082395  
Date

On the 23<sup>rd</sup> day of August, 1995

Dancy J. Bernal  
Notary Public of Idaho

Residing at Eagle, Idaho