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State of Idaho

Department of State

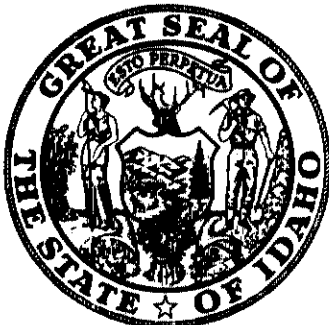
CERTIFICATE OF INCORPORATION OF

THE BOUNDARY COUNTY COMMUNITY ARTS COUNCIL, INCORPORATED

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 BOUNDARY COUNTY COMMUNITY ARTS COUNCIL, 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: March 24, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anna Seibel

ARTICLES OF INCORPORATION
OF

THE BOUNDARY COUNTY COMMUNITY ARTS COUNCIL, INCORPORATED

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Idaho Nonprofit Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE. The name of the corporation is THE BOUNDARY COUNTY COMMUNITY ARTS COUNCIL, INCORPORATED.

ARTICLE TWO. Said corporation is organized exclusively for charitable and educational purposes, and has as its purpose, the promotion of cultural and artistic activities in the community so long as such activities are consistent with exempt status under section 501(C)(3) of the Internal Revenue Code.

ARTICLE THREE. The names and addresses of the persons who are to serve as the initial directors are:

Vicki L. Blake, HCR 85 Box 318, Bonners Ferry, Idaho 83805
Harold E. Holloway, HCR 61 Box 217, Bonners Ferry, Idaho 83805
Shirley M. Scofield, HC 01 Box 434, Naples, Idaho 83847
Phyllis I. Hackedorn, HCR 61 Box 217, Bonners Ferry, Idaho 83805
Marcia J. Roberts, P.O. Box 923, Bonners Ferry, Idaho 83805
Diana J. Tombleson, P.O. Box 1213, Bonners Ferry, Idaho 83805
David B. Siebanthaler, P.O. Box 1514, Bonners Ferry, Idaho 83805
Marsha Semar, P.O. Box 575, Moyie Springs, Idaho 83845

ARTICLE FOUR. The street address of the corporation's initial registered office is 301 Main Street, Bonners Ferry, Idaho 83805. The name of its initial registered agent at that office is Diana J. Tombleson.

ARTICLE FIVE. The corporation will have members.

ARTICLE SIX. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 TWO hereof. No substantial part of the activities of

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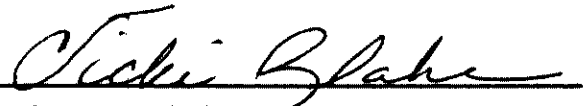
the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SEVEN. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT. The period of duration of the corporation is perpetual.

ARTICLE NINE. The names and address of each incorporator are:
Vicki L. Blake, HCR 85 Box 318, Bonners Ferry, Idaho 83805
Harold E. Holloway, HCR 61 Box 217, Bonners Ferry, Idaho 83805
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Marsha Semar, P.O. Box 575, Moyie Springs, Idaho 83845

In the witness whereof, we execute these duplicate originals
by subscribing our names hereunto this of March 1994.


Vicki L. Blake

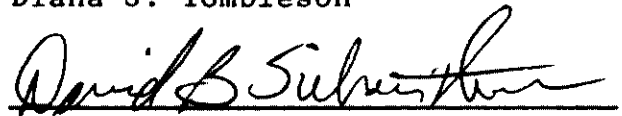

Harold E. Holloway



Shirley M. Scofield


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Marcia J. Roberts


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