

| CERTIFICATE OF INCORPORATION OF | | |
|---|--|--|
| MORTH FREMONT CENTER FOR LOCAL HISTORY, 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 | | |
| NORTH FREMONT CENTER FOR LOCAL HISTORY, 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 September 28th | | |
| SECRETARY OF STATE | | |



Corporation Clerk

DET 27 B & TO ME

ARTICLES OF INCORPORATION

of

North Fremont Center for Local History, Inc.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens of the United States of legal age, have hereby voluntarily associated ourselves together for the purposes of forming a non-profit corporation, pursuant to Chapter 10, Title 30 of the Idaho Code, and under the laws of the State of Idaho, and

WE HEREBY CERTIFY:

FIRST

The name of the corporation is:

"North Fremont Center for Local History, Inc."

SECOND

This corporation is not formed with pecunary profit as the object.

THIRD

The principal place of the activities and the registered office of this corporation shall be in the City of Ashton, Fremont County, State of Idaho. RANGE Description of Ashton, Fremont Box UST

FOURTH

The existence of this corporation is to be perpetual after the time of its incorporation unless sooner dissolved or disincorporated pursuant to law.

FIFTH

This corporation is organized exclusively for nonprofit, charitable, educational and preservation of historical items, civic, social, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) of the Internal Revenue Code of 1955 (or the corresponding provision of any future United States Internal Revenue Law).

SIXTH

The specific purpose of this corporation shall be to gather and preserve the material and documentary history of the area of North Fremont County, to promote programs and projects aimed at enhancing interest in and appreciation of the historical and cultural legacy of the area, and provide a forum for the discussion of public issues inherent in the historical experience of North Fremont County.

SEVENTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 VI hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, excepting to promote the purpose of this corporation, 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 (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

EIGHTH

This corporation is organized without capital stock. The rights and interests of all members shall be equal, and no member may acquire or have a greater interest therein than any other member. Membership in the corporation may be acquired in such manner and upon such terms and conditions as shall be prescribed by the By-Laws. Membership certificates shall be issues to each members of the corporation upon payment of the membership fee, pursuant to the By-Laws. Annual meetings of the members shall be provided in the By-Laws. Members shall elect the board of directors as provided in the By-Laws. Each member is

entitled to one vote for all purposes as in the articles and By-Laws. Members may vote in person or by proxy.

<u>NINTH</u>

The members of the corporation shall, in accordance with its rules and regulations, elect Directors, the number thereof to be not less than five (5). The board shall act in accordance with the usual customs or rules of the corporation; provided, further, that whenever the board is elected by the corporation, the board shall have charge of the management of the real estate of the corporation and the promotion, operation and management thereof, respectively. The number and method of electing directors shall be provided in The following incorporators of this corporation shall act as and constitute the Board of Directors of this corporation, to serve until their successors are duly elected and qualified, it being contemplated that an annual meeting shall be held in accordance with the By-Laws of the corporation to duly elect and qualify successors to take office in June of 1981; said directors to serve until that time are as follows: Darrell Reinke, Chairman; Ila Marotz, Secretary; Scott Ghormley, Treasurer; Carol Marotz; A.C. Nichols; Marva Rich; Dorothy Gifford; Mrs. Sam Earle.

TENTH

Upon the dissolution of the corporation, the corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the property and assets of the corporation, unless otherwise specified by the origional donator, exclusively for the purposes of the corporation in such manner, or to such organizations operated exclusively for charitable, educational, religious or public service purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954, as the directors shall determine.

ELEVENTH

The manner of holding meetings, the authority and duties of the officers of the corporation, and all other matters for management and control of the corporation shall be determined by the By-Laws of this corporation and the laws of the State of Idaho.

IN WITNESS WHEREOF, we have hereunto subscribed our names:

| (| | |
|--|----------------------|-----------------|
| (name) | (address) | (date) |
| Company of the Compan | Box 657 | 2-5-81 |
| Ha March | - Route 1 Boy 15 | 5-14-18 |
| Soull & Seffe | na Box 56 | - / |
| Dania Right | | - <u>3/4/3/</u> |
| G.G. Dillo | At 1 Bap 13, astilon | 5/14/8/ |
| Gela D. Carle | Box 133 ashton | 7/4/8/ |
| , ———————————————————————————————————— | Janlone Ushlow | 5/14/81 |

STATE OF IDAHO COUNTY OF FREMONT

In May, 1981, before me, the undersigned a Notary Public in and for said county and state, personally appeared Darrell Reinke, Ila Marotz, Scott Ghormley, Coral Marotz, A.C. Nichols, Marva Rich, Dorothy Gifford; Mrs. Sam Earle, known to me to be the persons whose sames are subscribed to the within instrument, and acknowledged to me that they 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

(seal)

Notary Public for State of Idaho

Residing at Ashton, Idaho

MY COMMISION EXPIRES: