

ARTICLES OF INCORPORATION FILED EFFECTIVE
OF
HAGERMAN VALLEY LIBRARY FOUNDATION, INC.

The undersigned, acting as the incorporators of a nonprofit corporation organized under and pursuant to the Idaho Nonprofit Corporation ("Act"), adopt the following Articles of Incorporation ("Articles").

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Hagerman Valley Library Foundation, Inc.

ARTICLE II
STATUS

The Corporation is a nonprofit corporation.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The location of the Corporation is in Hagerman, Gooding County, Idaho. The address of the initial registered office is 290 S. State Street, Hagerman, ID 83332 and the name of the initial registered agent at this address is Alana Steffensen.

The mailing address of the Corporation is P.O. Box 634, Hagerman, ID 83332.

ARTICLE V
PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

A. The mission of the Hagerman Valley Library Foundation, Inc. is to support the ongoing betterment of the Hagerman Public Library.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3) or corresponding section of any future federal tax code.

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- C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

ARTICLE VI LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 V hereof. No substantial part of the activities of the Corporation shall be for 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 Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

ARTICLE VII MEMBERS

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person or entity may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall not be less than three (3) and shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by members of the Corporation in the manner for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

NAME	ADDRESS
Fran Golding	2645 Access Rd. South, Hagerman, ID 83332
Jan Lemcke	1024 Gridley Dr., Hagerman, ID 83332
Alana Steffensen	347 W. Salmon St., P.O. Box 770, Hagerman, ID 83332
Almer Huntley, Jr.	2721 S. 900 E., Hagerman, ID 83332
Sandra J. Huntley	2721 S. 900 E., Hagerman, ID 83332
Bonnie Carter	224 2 nd Avenue North, Hagerman, ID 83332

ARTICLE IX MEMBERSHIP DUES

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

ARTICLE X DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all the assets of the Corporation to a trust fund for the benefit of the Hagerman Public Library.

If, in the event the Hagerman Public Library is no longer in existence, the funds shall be equally dispersed among all other functioning public libraries in Gooding County, Idaho.

ARTICLE XI INCORPORATORS

The names and street addresses of the incorporators are:

NAME	ADDRESS
Fran Golding ✓	2645 Access Rd. South, Hagerman, ID 83332
Jan Lemcke ✓	1024 Gridley Dr., Hagerman, ID 83332
Alana Steffensen ·	347 W. Salmon St., P.O. Box 770, Hagerman, ID 83332
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ARTICLE XII
BYLAWS

Provisions for the regulation of internal affairs of the Corporation shall be set forth in the Bylaws.

Dated this 6th day of September, 2016

Alana Stephenson
James J. Carter
Oliver Huntley Jr
James A. Huntley
Francis S. Seltzer
Paul Seltzer

IDAHO SECRETARY OF STATE

11/04/2016 05:00

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1@ 30.00 = 30.00 INC NONP #2

ARTICLES OF INCORPORATION-HAGERMAN VALLEY LIBRARY FOUNDATION, INC.