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# ARTICLES OF INCORPORATION

SECHETARY OF STATE STATE OF IDAHO

**OF** 

# ABERDEEN TIGERS BOOSTERS, INC.

The undersigned, a majority of whom are citizens of the United States, and acting as incorporators, desire to form a non-profit corporation under Idaho Code Section 30-30-202, et seq., do hereby certify and adopt the following articles:

I.

The name of the corporation shall be Aberdeen Tigers Boosters, Inc.

Π.

This corporation is a non-profit corporation organized under the laws of the State of Idaho.

Ш.

The duration of existence of this corporation shall be perpetual.

IV.

The corporation does not have voting members.

 $\mathbf{V}$ .

The purpose or purposes for which this corporation is organized are as follows:

A. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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- B. As a further enumeration, but not by way of limitation, of its corporate purposes, this corporation is organized to raise funds to acquire equipment and provide training for those students participating in athletic activities on the Aberdeen, Idaho School District ("the District"). The District is located in a predominantly rural area of Idaho. The District has a low tax revenue base. As such, funds are limited to acquire new equipment, including updated equipment for safety purposes. In addition, a significant portion of the students in the District are members of ethnic minority groups who are economically disadvantaged. Such students may not otherwise have economic resources to purchase updated safety equipment if the District cannot provide the same due to financial limitations and, therefore, may not feel they can participate in sporting activities.
- C. In general, to do any and all acts and things, and to exercise any and all powers which it may now or hereafter be lawful for the corporation to do or exercise under and pursuant to the laws of the State of Idaho for the purpose of accomplishing any of the purposes of the corporation.

## VI.

The names and addresses of the persons who are the Incorporators and initial directors of the corporation are as follows: Greg Knittel, 1780 So. 2800 W., Aberdeen, ID 83212, Chris Pratt, 1356 So. 3000 W., Aberdeen, ID 83212, Lisa Warner, 172 S. 3<sup>rd</sup> St., Aberdeen, ID 83210, Kristin Behrend, 2976 W. 2000 So. Aberdeen, ID 83212, Erika Ingersol, P.O. Box 159, Aberdeen, ID 83210, Stephanie Harris, 1981 S. 2800 W., Aberdeen, ID 83210.

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#### VII.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 IV hereof. No substantial part of the activities of 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 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### VΠ.

Upon 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 corresponding section of any future federal tax code, or shall be distributed to the U.S. government, or to a state or local government (or governmental agency), for a public purpose. Any such assets not so disposed of shall be disposed of by the district court of the judicial district and county in which the principal office of the corporation is then

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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.

## VIII.

- A. This corporation shall have six (6) directors: Greg Knittel, Chris Pratt, Lisa Warner, Kristin Behrend, Erika Ingersol and Stephanie Harris. In accordance with Idaho Code Section 30-30-601 the management of the corporate affairs shall be vested in such directors. In the event that any of said directors shall die or resign, the remaining directors shall have authority to appoint a new director of the corporation. The board of directors may also remove a director by a majority vote of the entire board of directors.
- B. In the event that there shall be no remaining director of the corporation a board of three new members shall be appointed by the district judge for the county in which the corporations chief executive office is located.

#### IX.

The initial registered office of the corporation shall be 1356 So. 3000 W., Aberdeen, ID 83212. The name of the initial registered agent at that address shall be Chris Pratt.

X.

These Articles of Incorporation may be amended by a majority vote of all directors of the corporation.

DATED the 20 day of , 2016.

GREG KNITTEL

LISA WARNER

CHRIS PRATT

KRISTIN BEHREND

STEPHANIE HARRIS

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