

FILED EFFECTIVE**2018 MAY -2 AM 9:09****SECRETARY OF STATE
STATE OF IDAHO**

**ARTICLES OF INCORPORATION
OF
PROMISE RIDGE, INC.**

The undersigned, citizens of the United States of America and residents of the State of Idaho, desiring to form an Idaho tax-exempt charitable non-profit corporation under the Idaho Nonprofit Corporation Act (I.C. §§30-30-101, et seq.) for the purposes set forth herein, do hereby certify as follows:

ARTICLE I: NAME

The name of the entity is PROMISE RIDGE, INC.

ARTICLE II: PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Internal Revenue Code Section 501(c)(3). The initial primary purpose of this Corporation is to provide emergency, temporary, and transitional housing for homeless families in the City of Idaho Falls.

ARTICLE III: BOARD OF DIRECTORS

The Board of Directors shall consist of at least four (4) but not more than twelve (12) members. The number of directors constituting the initial Board of Directors is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and shall qualify are:

Marguerite Sharp	1037 Claredot Dr., Idaho Falls, ID 83402
Karen A. Moore	385 12 th Street, Idaho Falls, ID 83404
Angela Lee	1033 Kortnee Dr., Idaho Falls, ID 83402
Kristina Batalden	1645 Westwood, Idaho Falls, ID 83402
Peter H. Planchon	2931 Balboa Dr., Idaho Falls, ID 83404

Additional directors may be added in accordance with the terms of the By-laws of the

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IDAHO SECRETARY OF STATE

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Corporation.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 385 12th Street, Idaho Falls, Idaho 83404, and the name of its initial registered agent at such address is Karen A. Moore.

ARTICLE V: INCORPORATORS

The name and address of the incorporator of the corporation are:

Karen A. Moore 385 12th Street, Idaho Falls, Idaho 83404

ARTICLE VI: MEMBERS

The Corporation shall have one class of members. The qualifications of the members of the Corporation are as set forth in the Bylaws.

ARTICLE VII: AMENDMENTS OF THE ARTICLES

These Articles can be amended in the manner prescribed by Idaho Code §30-30-701, et seq.

ARTICLE VIII: CHARITABLE RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or any 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 II 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, nor 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 any other activities not permitted to be carried on: (a) by an entity exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b)

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by an entity, 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 IX: DISTRIBUTION OF ASSETS ON DISSOLUTION

The assets of the Corporation are permanently dedicated to the charitable and educational purposes set forth above. Upon the termination or dissolution of the Corporation, all remaining 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 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 or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Approved this 1st day of May, 2018.

DocuSigned by:

Karen A Moore

KAREN A. MOORE