



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

FRIENDS OF MERIDIAN FREE LIBRARY DISTRICT, INC.

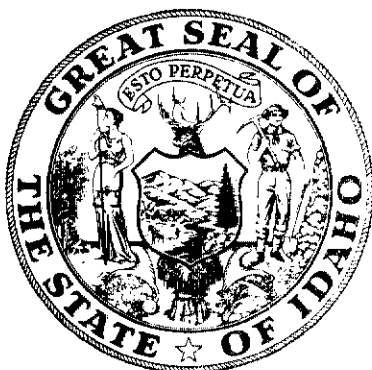
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

FRIENDS OF MERIDIAN FREE LIBRARY DISTRICT, 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 February 14, 1983.



Pete T. Cenarrusa

SECRETARY OF STATE

Merren E. Artiack
Corporation Clerk

ARTICLES OF INCORPORATION
OF
FRIENDS OF MERIDIAN FREE LIBRARY DISTRICT, INC.

KNOW ALL MEN BY THESE PRESENTS:

That WE, the undersigned persons, all of whom are residents of the State of Idaho, citizens of the United States of America, and of full age, have this date voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the provisions of the Idaho Code, and we do hereby make, acknowledge and declare to be our Articles of Incorporation.

ARTICLE I

The name of this corporation shall be FRIENDS OF MERIDIAN FREE LIBRARY DISTRICT, INC.

ARTICLE II

This corporation is a non-profit corporation and shall have no capital stock; and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE III

This corporation is organized exclusively for charitable, education, or civic support purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE IV

The purposes and powers of this corporation are as follows:

1. To enhance and encourage the growth, development and use of the Meridian Free Library.
2. To stimulate increased financial support, public and private, of Meridian Free Library.

3. To sponsor and stimulate volunteer services for the Meridian Free Library.

4. To generally engage in, promote, support and carry on any and all activities of any kind or nature that are for the promotion of the Library and betterment of the community.

5. To receive and maintain a cash fund and/or funds of real or personal property, and to use and apply the whole or any part of the income thereof and the principal thereof exclusively for library related purposes.

6. To do each and everything necessary, suitable, useful or advisable for the accomplishment of any one or more of said objects and purposes, or which shall at any time appear to be conducive to or expedient for the benefit of the corporation in connection therewith.

6. In general, to carry on any business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of the State of Idaho upon corporations.

ARTICLE V

The period of existence and duration of this corporation shall be perpetual.

ARTICLE VI

The location and street address and principal office of this corporation shall be 18 E. Idaho, Meridian, Idaho, and the name of the initial registered agent of said corporation shall be GAYE WALTER.

ARTICLE VII

The conditions and regulations of membership and the rights and privileges of the members of this corporation shall be determined and fixed by the By-laws.

ARTICLE VIII

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE IX

Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational or civic support purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE X

The names and addresses of the incorporators and the initial board of directors of this corporation are as follows:

CHARLENE SMITH	4340 S. Locust Grove Meridian, Idaho 83642
DELLA BOHLMAN	1501 W. 2nd Street Meridian, Idaho 83642
CHRISTINE MACE	530 Lynhurst Place Meridian, Idaho 83642
JANE ORTON	134 E. State Avenue Meridian, Idaho 83642

IN WITNESS WHEREOF, WE, the undersigned incorporators have hereunto set our hands this 21st day of January, 1983.

Charlene Smith
CHARLENE SMITH

Della Bohlman
DELLA BOHLMAN

Christine M. Mace
CHRISTINE MACE

Jane Orton
JANE ORTON

STATE OF IDAHO

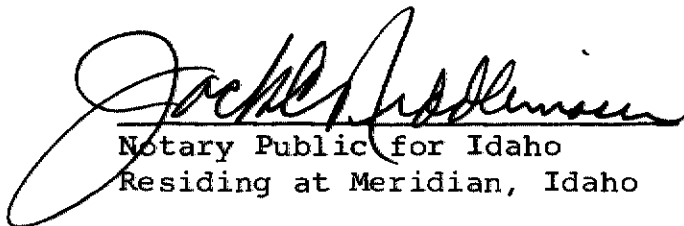
ss.

County of Ada

On this 24 day of January, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLENE SMITH, DELLA BOHLMAN, CHRISTINE MACE and JANE ORTON, known to me to be the persons whose names are subscribed to the foregoing 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 written.

(SEAL)


Notary Public for Idaho
Residing at Meridian, Idaho