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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
STATE OF IDAHO

OF

THE BRETT SAMMIS WILDLIFE FOUNDATION,
AN IDAHO NON-PROFIT CORPORATION

ORIGINAL IN RED

The undersigned, acting as an Incorporator of a corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation.

I.

The name of the corporation is THE BRETT SAMMIS WILDLIFE FOUNDATION, an Idaho non-profit corporation.

II.

The corporation is a nonprofit corporation as defined in the Idaho Nonprofit Corporation Act.

III.

The period of its duration is perpetual.

IV.

The corporation is organized as a public benefit corporation for the purpose of creating, protecting and enhancing wildlife and wildlife habitat, education, recreation, and for public awareness of the above.

V.

The corporation shall have all of the powers granted nonprofit corporations under the laws of the State of Idaho. However, notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the tax exempt purposes of organizations set forth in Section 501(c)(3), Internal Revenue Code, as amended, as such provisions are presently in force and effect, or as they may be amended from time to time.

VI.

The corporation shall have one (1) class of membership and management of its affairs is vested in its members. The members of the corporation shall be all directors

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serving on its board of trustees. The initial members of the corporation shall be those persons designated below to serve as the initial board of directors of the corporation. Existing directors may elect successor directors.

VII.

The street and mailing addresses of the initial registered office of the corporation are 208 Spruce Avenue North, P. O. Box 2326, Ketchum, Idaho 83340, Blaine County, and the name of its initial registered agent at such addresses is Roger E. Crist.

VIII.

The number of directors constituting the initial Board of Directors of the corporation is not less than three (3). A change in the number of directors may be made by amending the Bylaws of the corporation.

The names and mailing addresses of directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Jim Woodhead	319 Belaire Del Mar, California 92014
Gordon W. Barton	P. O. Box 1244 Rancho Santa Fe, California 92067
Susan I. Barton	P. O. Box 1244 Rancho Santa Fe, California 92067
Laurie C. Sammis	P. O. Box 1679 Sun Valley, Idaho 83353
Clayton L. Sammis	P. O. Box 315 Rancho Santa Fe, California 92067

IX.

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 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 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 a corporation 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) by a corporation, 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.

X.

Upon the 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 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 a Court of Competent Jurisdiction 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.

XI.

The name and mailing address of the Incorporator is:

NAME

ADDRESS

Donald Sammis

P. O. Box 315
Rancho Santa Fe, California 92067

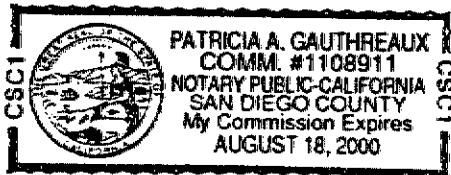
DATED this 28th day of March, 1997.


Donald Sammis

STATE OF California)
County of San Diego) ss.

On this 28th day of April, 1997, before me, a Notary Public in and for the State of California, personally appeared Donald Sammis, known to me to be the Incorporator herein and the person whose name is subscribed to the foregoing instrument, and acknowledged to me that ~~she~~ executed the same.

WITNESS MY HAND and official seal.



Patricia A. Gauthreaux
NOTARY PUBLIC for California
Residing at PO Box 2388, Rancho Santa Fe, Ca 92067
Commission expires 8-18-00

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