

ARTICLES OF INCORPORATION  
OF  
HALL FOUNDATION, INC.

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to form a nonprofit corporation under the provisions of the Idaho Nonprofit Corporation Act, (the Act) submits the following Articles of Incorporation to the Secretary of State.

Article 1. The name of the corporation shall be: Hall Foundation, Inc.

Article 2. The purposes for which the corporation is organized and will be operated are as follows:

A. To provide any charitable, religious, educational, or scientific purpose within the meaning of IRC 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), and

B. 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.

C. 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 3. The street address of the registered office is 132 SW 5<sup>th</sup> Ave, Suite 150, Meridian, Idaho 83642 and the registered agent at such address is Joseph L. Morton, III.

Article 4. The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

William V. Hall	130 Doral Dr., Jerome, ID 83338
Elaine Hall	130 Doral Dr., Jerome, ID 83338
Guy Stubbs	490 Sunny Side Ln., Jerome, ID 83338

Article 5. The name of the incorporator is Joseph L. Morton, III and his address is 132 SW 5<sup>th</sup> Ave, Suite 150, Meridian, Idaho 83642.

Article 6. The mailing address of the corporation shall be 894 Ironwood, Mesquite, NV 89027.

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Article 7. The corporation has voting members.

Article 8. Upon dissolution the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

  
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Joseph L. Morton, III, Incorporator

IDAHO SECRETARY OF STATE  
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