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SECRETARY OF STATE
STATE OF IDAHO

Articles of Incorporation of
NAMPA BABE RUTH, INC.

I.

The name of this corporation is: **NAMPA BABE RUTH, INC.**

II.

- A. This corporation is a public benefit corporation and is not organized for the private gain of any natural or unnatural person or entity. It is organized under the Nonprofit Corporation Laws of the State of Idaho, exclusively for fraternal, charitable, civic and social pursuits, and for other like purposes, within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 or its subsequent amendments or equivalent.
- B. The specific purpose of this corporation is to organize and develop and operate a baseball program in affiliation with Babe Ruth League, Inc., a New Jersey corporation in conformity with and pursuant to the principles, rules and regulations enunciated by babe Ruth League, Inc., in conjunction with such purposes, the objective of this corporation is that, through the medium of a supervised, competitive baseball program, guided and governed by said Babe Ruth League, Inc., this corporation will seek to implant in the youth of the community ideals of good sportsmanship, honesty, loyalty, courage and reverence, so that they may be finer, stronger and happier youth who will grow to be good, clean, healthy adults.
- C. This corporation shall have the following powers in addition to the powers expressly or implicitly conferred on it by law. (a). To make and enforce rules and regulations to govern itself on a local basis, but consistent with and not contrary to any rules and regulations promulgated by Babe Ruth League, Inc. a New Jersey corporation, or by the regional, or state echelons of said Babe Ruth League, Inc., to which this corporation is subject. (b) To solicit contributions, to advertise, to enter into contracts, to hold and own property, and such other powers that are necessary and proper to this corporation.

III.

The name and address of the initial incorporator of the corporation is: WADE POST,
2509 Sunflower Drive, Nampa, Idaho, 83686.

IV.

The name and address in the State of Idaho of the registered agent is: WADE POST,
2509 Sunflower Drive, Nampa, Idaho, 83686.

V.

IDAHO SECRETARY OF STATE
12/11/2001 05:00
CK: 3350 CT: 154493 BH: 433003
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The board of directors of the corporation, the election thereof, and the number thereof, shall be as specified in the bylaws, *provided* that the number of the members of the board of directors shall never be less than three (3) and the corporation shall have the following officers: president, vice-president, and secretary, and other officers as shall be provided by the bylaws. Members of the board of directors shall be members in good standing of the corporation. The board of directors shall have such powers as allowed by law pursuant to Idaho Code §30-324 or its subsequent equivalent. The board shall regulate any assessment of the members of the corporation as shall be set forth in the bylaws.

VI.

The names and addresses of the initial board of directors is as follows: Please see attached hereto Exhibit "A", which is incorporated herein as if set forth in full. The term of the initial board of directors shall continue until their successors are elected at the first annual meeting of the members of the corporation.

VII.

OPERATION

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) or other applicable subsection of Section 501(c) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income taxes under IRC Section 501(c)(3) or other applicable subsection of 501(c) or (b) by a corporation contributions to which are deductible under the IRC Section 170(c) (2), or corresponding provisions of any future United States internal revenue law.

VIII.

MEMBERSHIP

This corporation is a membership corporation and shall have members within the meaning of the Title 30, of the Idaho Code, more particularly *Section 30-3-34* or its subsequent equivalent. Admission of members into the corporation shall be governed by the bylaws of this corporation. Members of this corporation shall consist of the parents and/or legal guardians of the young persons participating in the baseball program of the corporation and the board of directors. A member of this corporation, as such, is not personally liable for the acts, debts, liabilities, or obligations of the corporation. A member may become liable to the corporation for dues, assessments, or fees that are properly assessed by the corporation.

IX.

DISSOLUTION

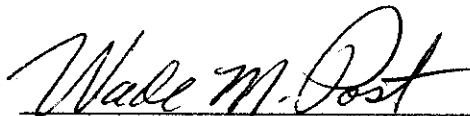
The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income of the assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts, liabilities and obligations of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and shall be operated exclusively for charitable and educational purposes in harmony with those of this organization, and which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code of 1954 or its subsequent equivalent or amendment.

X.

AMENDMENTS

The Articles of Incorporation shall only be amended by the members of the Corporation, who are members in good standing of the Nampa Babe Ruth, Inc., upon approval by the board of directors of the corporation of such proposed amendment(s), except approval is not necessary as to subject matters relating to the number of directors, the composition of the board of directors, the term of office of directors, or the method or way in which directors are elected or selected, and two-thirds (2/3rds) of the votes cast of the members present voting in favor thereof at any annual, regular, or special meeting of the corporation. Notice of such proposed amendments shall be given to the members and to the board of directors in writing to their address of record, which shall include the proposed amendment(s) to these Articles, by first class U.S. Mail no fewer than 10 days or greater than 60 days before the meeting date. Such notice shall set forth the date, time, and place of such meeting. Upon approval, the secretary of the corporation shall verify the amendment and give notice to the Idaho Secretary of State, in accordance with Idaho Code 30-3-93 or its subsequent equivalent or amendment.

Dated this 10th day of December A.D. 2001.



WADE POST

Initial Incorporator

NAMPA BABE RUTH, INC.

Nampa Babe Ruth Baseball Association 2001-2002 Board Members

Post, Wade (President)

2509 Sunflower Drive
Nampa, ID 83686
Phone: 440-0805
Email: wpost@nampababeruth.com
Term Expires: 2003

Morris, Leilani (Vice-President)

228 Meffan Avenue
Nampa, ID 83651
Phone: 465-7611
Email: nbr_morris@msn.com
Term Expires: 2003

Dinius, Kevin (Secretary)

1515 Spruce Creek Loop
Nampa, ID 83686
Phone: 467-3974
Email: ked@whitepeterson.com
Term Expires: 2003

Horton, Lana (Treasurer)

716 Meadowview Drive
Nampa, ID 83651
Phone: 466-6495
Email: lhorton@nampababeruth.com
Term Expires: 2003

Colton, Mark

4910 Howard Lane
Nampa, ID 83687
Phone: 465-0141
Email: mcolton1@qwest.net
Term Expires: 2002

Nelson, Kathi

4214 Jesse Lane
Nampa, ID 83686
Phone: 466-3122
Email: knelson@nampababeruth.com
Term Expires: 2002

Rodwell, Dan

4302 Southside Blvd.
Nampa, ID 83686
Phone: 467-2038
Email: drodwell@nampababeruth.com
Term Expires: 2002

Morris, George

228 Meffan Avenue
Nampa, ID 83651
Phone: 465-7611
Email: alohagmmorris@msn.com
Term Expires: 2002

Ryan, Steve

543 Seasons Ct.
Nampa, ID 83686
Phone: 461-8464
Email: sryan@nampababeruth.com
Term Expires: 2002

Santi, Bob

2322 S. Meyer
Nampa, ID 83686
Phone: 467-4242
Email: tydan@teacher.com
Term Expires: 2002

Fergusson, Jerry

323 Almond Street
Nampa, ID 83686
Phone: 466-0748
Email: fjerry12@qwest.net
Term Expires: 2003

Skaug, Bruce

2615 Toma Ct.
Nampa, ID 83686
Phone: 466-0030
Email: bruce@legaleaglesnw.com
Term Expires: 2003