

Articles of Incorporation  
Of  
AMERICAN HERITAGE WILDLIFE FOUNDATION, INC.

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Non-profit Corporation Act, Chapter 3 Title 30, Idaho Code ("Act") adopts the following Articles of Incorporation ("Articles").

Article 1 : Name

The name of the Corporation is AMERICAN HERITAGE WILDLIFE FOUNDATION, INC.

Article 2 : Nonprofit status

The Corporation is a nonprofit corporation.

Article 3 : Period of Duration

The period of duration of the Corporation is perpetual.

Article 4 : Registered Office and Agent

The location of the Corporation is in the City of Sandpoint, County of Bonner, and in the State of Idaho. The address of the initial registered office is 479580 N. Hwy 95, Sandpoint, Idaho, and the name of the initial registered agent at this address is Kathleen Lavender.

Articles 5 : Purposes

The purpose for which the Corporation is organized and will be operated are as follows:

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- A. To provide care for and management of wildlife be it in a permanent or temporary capacity, from the region including but not restricted to Bonner, Boundary, and Kootenai counties in the State of Idaho.
- B. Activities allowed by a “like organization” within the meaning of section 501 © (12) if the Internal Revenue Code of 1986, as amended from time to time.
- C. To exercise all powers granted by law necessary and property to carry out the foregoing purposes. 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 of substitute therefore, may not at that time lawfully carry on or do.

#### Article 6 : Limitations

The income of the Corporation must be used solely to cover losses and expenses of the Corporation and any excess must be retained for future losses and expenses.

#### Article 7 : Members

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent the management authority that these Articles grant the Board of Directors of the Corporation. The qualifications of the members, the manner of their admission, the different classes of membership, voting and other rights and privileges of members, and their liability for dues and assessments as will as the method of collection of dues and assessments shall be set forth in the Bylaws of the Corporation.

#### Article 8 : Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN M. ST.CLAIR-LAVENDER	479580 N. Hwy 95 Sandpoint,Id. 83864
TRACY A. CANON	479580 N. Hwy 95 Sandpoint,Id. 83864;
KEVIN A. LAVENDER	204 ½ N 1 <sup>st</sup> Ave. Sandpoint,Id. 83864

#### Article 9 : Occurrence of Dissolution

Upon the dissolution of the Corporation under the circumstances of merging with another non-profit organization with the same purposes, the Board of Directors shall distribute all the assets of the Corporation consistent with the purposes of the Corporation.

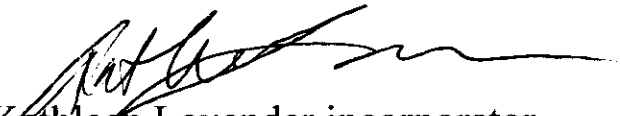
#### Articles 10 : Incorporator

The name and street address of the incorporation is Kathleen Lavender, 479580 N. Hwy 95, Sandpoint, Idaho 83864.

#### Articles 11 : Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

The Articles of Incorporation of AMERICAN HERITAGE  
WILDLIFE FOUNDATION, INC. shall be and are hereby  
adopted on this 20<sup>th</sup> day of July, in the year 2001.



Kathleen Lavender, incorporator

**FILED/EFFECTIVE**

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ARTICLES OF INCORPORATION  
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WILDLIFE FOUNDATION, INC.