

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

AARON YORK MEMORIAL 4-H FOUNDATION, INC.

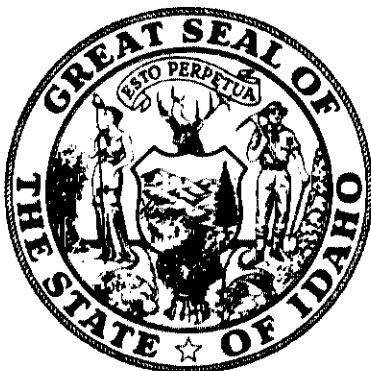
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

AARON YORK MEMORIAL 4-H FOUNDATION, 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 June 07, 19 21.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zavala

Corporation Clerk

RECORDED
SECRET
91 JUN 7 AM 8 38

ARTICLES OF INCORPORATION
OF
AARON YORK MEMORIAL 4-H
FOUNDATION, INC.

We, the undersigned residents of the State of Idaho, being 18 years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Idaho.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be Aaron York Memorial 4-H Foundation, Inc., and its location shall be Butte County Cooperative Extension Office, Memorial Building, 326 West Grand Avenue, City of Arco, County of Butte, State of Idaho.

ARTICLE TWO

DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE

PURPOSE CLAUSE

The business and purpose of this corporation shall be to receive charitable donations, and to use such donations for the purpose of supporting activities of Butte County 4-H program by encouraging the educational and training programs of 4-H, including, but not limited to providing Scholarships to deserving 4-H members to attend training and educational programs.

ARTICLE FOUR

NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends

or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Street Address</u>
Charles Cheyney	478 Yvonne Arco, Idaho
Sandra Hays	401 N 1 W Moore, Idaho
Leah Spraktes	325 Delores Avenue Arco, Idaho

Changes in the number of directors may be made by amendment to the By-laws, without amendment of these Articles.

ARTICLE SIX

ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is as follows: By majority vote of the members at the annual meeting of members.

ARTICLE SEVEN

ELECTION OF OFFICERS-BY-LAWS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

By-laws shall only be amended by action of the members, as set forth in the By-laws.

ARTICLE EIGHT

INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
-------------	-----------------------

Charles Cheyney	478 Yvonne
	Arco, Idaho
Sandra Hays	401 N 1 W
	Moore, Idaho
Leah Spraktes	325 Delores Avenue
	Arco, Idaho

ARTICLE NINE

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatever kind of nature, shall be used and distributed exclusively for charitable, scientific, and educational purposes, and the purposes set forth in these Articles.

ARTICLE TEN

PROHIBITION AGAINST SPECIFIED ACTIVITIES

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 provision of any future United States Internal Revenue Law) (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE ELEVEN

DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property, and assets of the corporation shall go and be distributed to the Idaho 4-H Endowment Fund, Inc., if in existence and if not, to such nonprofit charitable corporation, municipal corporation, or corporation, as may be selected


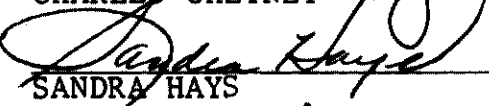

by the board of directors of this corporation so that the business properties and assets of this corporation shall then be used for, and devoted to, the purposes of carrying on nonprofit charitable purposes. In no way shall any of the assets of property of this corporation, or the proceeds of any of the assets or property, in the event of dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated, or contributed by such members, or for any other such purpose, it being the intent in the event of the dissolution of this corporation, or upon its ceasing to carry out the object and purposes herein set forth, that the property and assets then owned by the corporation shall be devoted to the following nonprofit charitable purpose: Any purpose qualifying under Sections 501(c)(3) and 170(c)(2), Internal Revenue Code or corresponding provision of any future Internal Revenue Law.

ARTICLE TWELVE

INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and office shall be:
William G. Carlson
P.O. Drawer 804
260 W. Grand Ave.
Arco, ID 83213

In witness whereof, we have executed these Articles of Incorporation, at Arco, Idaho, this 5th day of June, 1991.


CHARLES CHEYNEY

SANDRA HAYS

LEAH SPRAKTES

STATE OF IDAHO)

County of Butte : ss.
)

On this 31 day of May, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared **CHARLES CHEYNEY**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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)

Lann Wartchow
Notary Public for Idaho,
Residing at Arco, Idaho,
Commission Expires: 4/28/92.

STATE OF IDAHO)
 : ss.
County of Butte)

On this 31 day of May, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared **SANDRA HAYS**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she 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)

Lann Wartchow
Notary Public for Idaho,
Residing at Arco, Idaho,
Commission Expires: 4/28/92.

STATE OF IDAHO)
 : ss.
County of Butte)

On this 5 day of June, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared **LEAH SPRAKTES**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she 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)

Lann Wartchow
Notary Public for Idaho,
Residing at Arco, Idaho,
Commission Expires: 4/28/92.