

**FILED/EFFECTIVE**

01 APR 23 AM 10:00  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF**

**IDAHO FALLS CATHOLIC SEMINARIAN FUND, Inc.  
a non-profit corporation**

The undersigned, acting as the incorporators of the non-profit corporation, hereinafter known as "Corporation," organized pursuant to the Idaho Non-Profit Corporation Act, Chapter 3, Title 30, Idaho Code, hereinafter known as "Act", adopt the following Articles of Incorporation for the Corporation.

ARTICLE I - NAME

The name of the Corporation is Idaho Falls Catholic Seminarian Fund, <sup>INC.</sup> and is organized as a non-profit corporation pursuant to the laws of the State of Idaho.

ARTICLE II - PERIOD OF DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation is in the City of Idaho Falls, County of Bonneville, State of Idaho. The address of the initial registered office is Knights of Columbus c/o Holy Rosary Church, 145 9th Street, Idaho Falls, Idaho, 83404, and the name of the initial registered agent at this address is David Koelsch.

IDAHO SECRETARY OF STATE

04/24/2001 09:00  
CK: 27678 CT: 1498 BH: 393884

1 @ 30.00 = 30.00 INC NONP # 2

1 - ARTICLES OF INCORPORATION

C 138724

#### ARTICLE IV - PURPOSES

The purposes for which this Corporation is organized and will be operated are as follows:

A. Primarily to assist individuals of the Diocese of Boise who are attending a Roman Catholic Seminary by disbursing, as permitted, income from such property as the corporation may from time to time own, exclusively for educational, charitable and religious purposes, including but not limited to, the specific purpose of paying tuition or other educational assistance of said individuals attending a Roman Catholic Seminary regardless of race, nationality or color.

B. Charitable, religious or educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the above stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other things of value. 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 such act that a corporation formed under this act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

D. Without limitation to the foregoing, and carrying out its purpose, the corporation may acquire and hold title to such real or personal property as may be necessary or

desirable to carry out its purposes and may manage, operate or sell any real or personal property given to, devised to or acquired by the corporation.

#### ARTICLE V - LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, other than those designated above, 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 for 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 any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not undertake any other activities not permitted by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

#### ARTICLE VI - MEMBERS

The Corporation shall have members who shall have such rights as are provided in the Act and are consistent with the management authority that these articles grant the Board of Directors of the Corporation. Membership in this Corporation shall be defined as the active members of The Knights of Columbus Council 11841. Active membership in Council 11841 is further defined in the policies and procedures of Council 11841.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Conference Board shall be fixed by the Bylaws of the Corporation. Other than the directors constituting the initial Board of Directors, who are designated in these articles, the directors shall be elected or appointed by the existing directors in a manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael A. Rybicki	3267 Londenderry Avenue Idaho Falls, Idaho 83404
Richard P. Durante	3104 Westmoreland Dr. Idaho Falls, Idaho 83402
David C. Koelsch	1261 Dickson Avenue Idaho Falls, Idaho 83402
Jerald Barbre	7171 Cedar Ridge Idaho Falls, Idaho 83404
William G. Lloyd	1321 Azelea Idaho Falls, Idaho 83404
Keener Earle	177 E. 49 <sup>th</sup> South Idaho Falls, Idaho 83404
Keith Normandeau	1345 Jefferson Avenue Idaho Falls, Idaho 83402

ARTICLE VIII - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the corporation.

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Michael A. Rybicki	3267 Londenderry Avenue Idaho Falls, Idaho 83404
Richard Durante	3104 Westmoreland Dr. Idaho Falls, Idaho 83402
David Koelsch	1261 Dickson Avenue Idaho Falls, Idaho 83402
Jerald Barbre	7171 Cedar Ridge Idaho Falls, Idaho 83404
William G. Lloyd	1321 Azelea Idaho Falls, Idaho 83404

Keener Earle

177 E. 49<sup>th</sup> South  
Idaho Falls, Idaho 83404

Keith Normandeau

1345 Jefferson Avenue  
Idaho Falls, Idaho 83402

ARTICLE X - 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.

DATED this 28 day of FEBRUARY, 2001.

David C. Koelbel

Jerold Baubue

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]