

CERTIFICATE OF INCORPORATION **OF**

INSTITUTE	ΩF	PERFORMING	APTS	MORTHWEST	TMC
	_	TENTON STREET	7111		

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

INSTITUTE OF PERFORMING ARTS NORTHWEST, 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 December 7



SECRETARY OF STATE

Corporation Clerk

DEC 7 3 07 AM 184

ARTICLES OF INCORPORATION AND ARTICLES OF INCORPORATION

NONSTOCK CORPORATION

We, the undersigned residents of the State of Idaho, being eighteen (18) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under and by notice of the virtue of the provisions of an act of the Legislature of the State of Idaho, Title 30, Ch. 3 of the Idaho Code, the several supplements thereto and acts amendatory thereof.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be Institute of Performing Arts Northwest, Inc; and its location shall be 326 N. State, Shelley, County of Bingham, 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:

1. To engage in any lawful act or activity for which corporations may be organized under the nonprofit corporation laws of the State of Idaho, the several states, the United States or

any of its possessions, as fully and to the same extent as natural persons might or could do, including, but not limited to the following:

a. To conduct and carry on the work of the corporation not for profit but for fine arts, scientific, literary or educational purposes in such a manner that no part of its income or property shall inure to the private benefit of any member, trustee, officer or individual having a personal or private interest in the activities of the corporation.

b. To foster, encourage, and develop popular public appreciation of all opera; to provide means, equipment and facilities to afford qualified persons an opportunity to acquire knowledge of the science of stagecraft and practical experience in opera production; to provide means, equipment, and facilities to afford composers a medium through which their musical compositions in operatic form may be produced and presented to the public; to own, lease, operate, and maintain one or more workshops and theaters; to cultivate, promote, foster, sponser, and develop the understanding, taste, and love of the musical arts; and to do all and everything necessary, suitable and proper for the attainment of any of the purposes, the accomplishment of any of the objects, or the furtherance of any of the powers hereinabove set forth.

c. To promote means and opportunities for the education of the public with respect to the study and culture of vocal and instrumental music and the enjoyment and wholesome utilization thereof; to solicit, collect, and otherwise raise

money including federal or state grants, for such purposes, and to expend, contribute, disburse, otherwise handle and dispose of the same for such purposes; to assist the public and parochial schools and universities within the State of Idaho in promoting and developing an outstanding music education and appreciation program; to assist the musical organizations within the communities of the State of Idaho in the performance of musical works.

2. To devise and perpetuate a code of ethics of practice of the fine arts and the teaching thereof, and also of applied and commercial arts, so that higher standards of achievement and instruction and criticism shall prevail;

To promote and encourage talent and ability through exhibitions, awards, scholarships and sales of art works;

To establish and maintain schools and courses of study of the fine, applied and commercial arts.

3. To promote and encourage public interest in and support of art in general, and the work of the members of this corporation in particular;

To promote and facilitate social and professional relations and cooperation between and among the members of this league and the members of the allied arts of music, literature, sculpture, and the patrons of all the arts;

To create and maintain a library, recreation center, and center of professional activities relating to fine arts.

4. To establish and carry on a non-profit school or college where students may obtain a sound fine arts education; to provide for the delivery and holding of lectures, exhibitions, public meetings, classes, and conferences, calculated directly or indirectly to advance the cause of "education in fine arts" whether general, professional, or technical;

To gather, receive, and disseminate such information as may seem helpful in the instruction of its students;

To provide helpful vocational advice and guidance, to maintain and operate a general free employment agency for placing or replacing employment of individuals who have taken courses at, or are graduates of, the shool or schools conducted by this corporation;

To confer diplomas or other cetificates of merit upon those who become proficient in one or more of the branches of instruction offered at the school or schools maintained by this corporation.

5. In the event that any member, or any non-member (whether an individual, firm, corporation or other organization) by last will and testament, deed or other writing, shall give to the corporation funds, securities, or other properties, and therein shall designate one or more limited purposes (within the scope of the general purposes stated in paragraphs 1 and 2 of this Article Second), to which the whole or a portion of the principal or income or both, of such gift, is to be applied by the corporation, or shall give certain directions regarding the time,

manner, amounts and conditions of the application or disposition of such gift or of the principal or income thereof, by the corporation, or otherwise shall curtail, as respects such gift only, the powers, authorities, or discretions which, as regards the corporate property generally, are granted to and vested in the Board of Directors by the other provisions of this Article of Incorporation, the Board of Directors shall have the power to accept such gift strictly in accordance with the provisions of such last will and testament, deed or other writing. In no event and under no circumstance, however, shall the Board of Directors accept any such gift or undertake the administration or distribution thereof, if the limited purpose or purposes to which the principal or income or both, is to be applied and distributed, shall not be within the scope of the general purposes stated in this Article Two.

6. Subject always to the provisions of this Article Two, to acquire, receive, purchase, take by gift, grant, devise, bequest or otherwise, real, personal and mixed property of every kind and description, wheresoever the same may be situated and without limit as to amount, including, without limiting the generality of the foregoing, money, lands, buildings, mortgages, shares, stocks, debentures, or other securities of any donor, bills, notes, claims, or any evidence of indebtedness and any interest in any property which may be necessary or convenient for the conduct of the corporation; to hold, invest, reinvest, use, mortgage, pledge, sell, leases, assign, give, exchange, transfer

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or otherwise dispose of the same as determined in the exercise of discretion of the Board of Directors to borrow money of any person, firm or corporation and to issue notes or obligations of the corporation from time to time for any of the objects or purposes of the corporation and secure the same by lawful means; to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of the corporation without limit as to amount; and to have one or more offices to carry on all or any of the operations and the exercise of any of the powers of the corporation.

7. The corporation shall not, in any way, directly or indirectly, engage in carrying on propaganda or otherwise attempt to influence legislation.

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:

PAT ASCHLIMAN 326 N. State, Shelley, ID 83274
MERRILL BARNEY, Firth, Idaho
JAY F. BATES, 555 4th St Suite A, Idaho Falls, ID

The number of directors of this corporation shall not be less than three (3) nor more than seven (7).

ARTICLE SIX

ELECTION OF DIRECTORS

- 1. The qualifications of the directors, together with their terms of office, election, removal, change in number within the prescribed limits, filling of vacancies, powers, duties, and liabilities shall, except as may otherwise be provided for in this Articles of Incorporation or by the laws of the State of Idaho, be prescribed by the bylaws.
- 2. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized:
- a. To make, alter, or repeal any bylaws of the corporation.
- b. To designate (by appropriate bylaws, or by resolutions passed by a majority of the Board) two or more of its number, to constitute a committee or committees, with such name or names as may be stated in the bylaws or as may be determined from time to time by resolution of the Board of Directors, which committee or committees, to the extent provided in such resolution or resolutions or in the bylaws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the work and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it.

c. In the exercise of its absolute and uncontrolled discretion, to make any and all donations, gifts, contributions, and loans which the corporation may make pursuant to this Articles of Incorporation in such amounts and manner and through such agencies in the United States or any of its possessions as may be provided in such resolution or resolutions as may be passed from time to time by a majority of the Board of Directors, and without responsibility or accountability to the members of the corporation for any such donations, gifts, contributions or loans if any respect whatever, subject, nevertheless, to the provisions of the law of Idaho and the Articles of Incorporation.

d. The corporation may, at any meeting of its Board of Directors, sell, leave or exchange all of the property and assets of the corporation, or any substantial part thereof; upon such terms and conditions and for such consideration as it may deem expedient and for the best interests of the corporation and for carrying out the objects and purposes for which the corporation is formed.

e. The corporation may by its bylaws confer upon the directors and officers additional powers and authorities not inconsistent with the Articles of Incorporation or the laws of the State of Idhao.

ARTICLE SEVEN

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary and treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-preident shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and roords incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the board of directors.

The board of directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, except the offices of President and Secretary, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE EIGHT

ELECTION OF OFFICERS

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

ARTICLE NINE

The corporation is not organized for pecuniary profit; it shall not have any power to issue certificates of stock or declare dividends; no part of its net earning shall inure to the benefit of any private member or individual; and no officer, member or employee shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the corporation, except a reasonable compensation for the services in effecting one or more of its purposes.

In the event of any dissolution or liquidation of the affairs of the corporation, the property and assets of the corporation shall be distributed to or among one or more similar corporations or foundations within the meaning of the Internal Revenue Code of 1954, as the same is now in effect or as it may be hereafter amended, or such property and assets shall be given to the municipal government of cities with which this corporation has been concerned to be used for the purposes of this corporation set forth herein.

ARTICLE TEN

MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be as specified in the bylaws.

ARTICLE ELEVEN

AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

ARTICLE TWELVE

INCORPORATORS

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

PAT ASCHLIMAN, 326 N. State, Shelley, Idaho 83274

ARTICLE THIRTEEN

The name and address of the resident agent of the corporation is:

PAT ASCHLIMAN, 326 N. State, Shelley, ID 83274

DATED: 12/6/44

PAT ASCHLIMAN

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