

**FILED**

Articles of Incorporation of  
**THIRD ORDER OF ST. DOMINIC, INC.**

98 AUG 13 AM 9:07  
SECRETARY OF STATE  
STATE OF IDAHO

I.

The name of this corporation is: **Third Order of St. Dominic, 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, charitable and religious benefit purposes as specified below.

B. The specific purpose of this corporation is to operate as a religious, social and charitable organization, and to engage in any lawful activity which is permitted within the meaning of the Idaho Nonprofit Corporations Act of 1993 and any subsequent equivalents.

III.

The name and address of the initial incorporator of the corporation is: John C. Keenan, 3995 Sheringham Drive, Boise, Idaho, 83704.

IV.

The name And address in the State of Idaho of the registered agent is: John C. Keenan, Esq., 3995 Sheringham Drive, Boise, Boise, Idaho, 83704.

V.

After the term of the initial board of directors has ended, the board of directors, and the number thereof, shall be as specified by 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. The term of the initial board of directors shall end upon the first organizational meeting of the initial board of directors. At the first organizational meeting, the initial board of directors shall approve such resolution(s) that will provide compliance of the corporation in accordance with this paragraph.

IDAHO SECRETARY OF STATE

VI.

08/13/1998 09:00  
CX: 4844 CT: 182685 DN: 136443

The names and addresses of the initial board of directors is as follows:

10.00 - 20.00 INC NONP

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John C. Keenan, TOP  
3995 Sheringham Drive  
Boise, Idaho 83704

Meg C. Keenan, TOP  
3995 Sheringham Drive  
Boise, Idaho 83706

## 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.

D. The corporation shall not discriminate against any person in any form on the basis of race or ethnicity.

## VIII.

### MEMBERSHIP

This corporation is not a membership corporation and shall not have members within the meaning of the Nonprofit Corporation Laws of the State of Idaho.

## 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 IRC Section 501(c)(3).

Dated this 11 day of AUGUST, 1998, Anno Domini.



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JOHN C. KEENAN, TOP  
Initial Incorporator  
Third Order of St. Dominic, Inc.