

IN THE MATTER OF THE REQUEST)
FOR TAX EXEMPT STATUS)
Avery Citizen's Committee)
#45N05E-15-1050)
)

APPROVAL

ORDER

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AUG 26 2014
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The Shoshone County Board of Equalization did receive a request that tax exemption be granted to the Avery Citizen's Committee for the tax year 2013 on property described in Shoshone County, State of Idaho.

The Shoshone County Board of Equalization, having considered all matters in the record, and being fully advised therein, has determined that sufficient evidence has been supplied to make the determination that the requested exemption should be granted. It is further determined that the property does qualify under Idaho Code 63-602C.

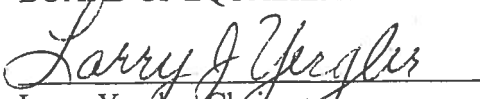
NOW, THEREFORE, IT IS HEREBY ORDERED that tax exemption of the herein described property, shall be and is hereby approved for the tax year 2013 with the Auditor, Assessor and Treasurer being directed to take such action as to effectuate such order - **Exemption – 100%**

PROVIDED, HOWEVER, that the Avery Citizen's Committee shall report promptly to the Board of County Commissioners any changes in use of the premises or any improvements which may be made thereon.

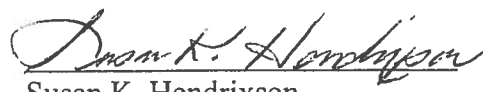
Upon a motion to adopt the text of the foregoing Order made by Commissioner Stanley, seconded by Commissioner Yergler and the motion carried unanimously.

DATED this 14th day of February 2013.

SHOSHONE COUNTY
BOARD OF EQUALIZATION


Larry Yergler, Chairman

ATTEST:
Deputy Clerk


Susan K. Hendrixson

cc: Applicant
Assessor

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STATE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
NOT FOR PROFIT

We, being residents of the St. Joe River Valley upriver from Marble Creek, County of Shoshone, in the State of Idaho, do hereby associate ourselves for the purpose of forming a non-profit association under the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation.

ARTICLE I. The name of the corporation shall be Avery Citizen's Committee, Inc.

ARTICLE II. The purpose of this non-profit corporation shall be to represent the people of the St. Joe River Valley upriver from Marble Creek in all matters affecting this area and provide a vehicle for community services as need or opportunity arise. In order to carry out the foregoing purposes, this corporation may acquire, either by purchase, gift device, rent or lease, and sell, convey, or otherwise dispose of, property of every kind and description.

a. Avery Citizen's Committee is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IDaho SECRETARY OF STATE
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c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. The business place of this corporation shall be Avery, Idaho, and the address shall be Avery Citizen's committee, Inc., Avery, Idaho 83802.

ARTICLE IV. The term of this organization shall be perpetual.

ARTICLE V. The membership shall consist of all residents of the St. Joe river drainage upriver from the mouth of Marble Creek.

ARTICLE VI. A monthly public business meeting shall be held on the fourth Tuesday of each month at 7:00 p.m. local time. Special public meetings may be called by consensus of two directors whenever important issues are under consideration or a date factor is involved. Time, location and issues of all special meetings shall be posted in the Avery Post Office for 48 hours prior to the meeting. All business meetings shall be open to the public. Meetings of the directors may be called to coordinate and program material.

ARTICLE VII. A quorum shall consist of those members present at the meeting.

ARTICLE VIII. The number of officers of this corporation shall be four.

Sec. A. They shall be elected annually.

Sec. B. At the time of election, one person shall be elected president, one vice president, one secretary and one treasurer.

Sec C. All officers of this corporation shall be eligible for re-election.

Sec. D. All officers shall be elected by secret ballot and simple majority at the regular meeting the fourth Tuesday of January, at the regular meeting place and at the regular meeting time. The newly elected officers shall take office at the end of that meeting.

Sec. E. Notice of the forthcoming election shall be announced at the December meeting, and be posted for two weeks prior to the election.

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ARTICLE IX. The duties of the officers of the Avery Citizen's Committee are as follows:

- Sec. A. The president shall preside at the meetings of the Avery Citizen's Committee, Inc., and have general supervision of all affairs of the organization within the approval of the membership. The president shall be an ex-officio member of all committees.
- Sec. B. The vice-president shall assume the duties of the president when the president is absent or has resigned.
- Sec. C. The secretary shall take the minutes of all meetings which shall be an accurate record of all the business transacted. The minutes shall include a list of all persons present. The secretary shall work with the other officers in keeping necessary correspondence current and shall prepare correspondence for his/her own or the president's signature.
- Sec. D. Except as otherwise provided the treasurer shall receive all the Avery Citizen's Committee, Inc., funds and shall be responsible for paying out these funds upon approval at the business meetings, except that the treasurer shall be authorized to pay out up to \$25.00 per month for expenses of the Committee. Every transaction shall be accompanied by a verifying document and these documents shall be made available to the Committee upon request. A current financial report shall be given at each regular business meeting.

ARTICLE X. Amendments to these Articles shall be acted upon at the monthly business meetings. Intent to amend must be announced one monthly meeting prior to the balloting and a public notice stating the amendment or bylaw must be posted at the regular meeting place four weeks prior to the balloting. The balloting shall be secret and a two-thirds affirmative vote of the members present and voting shall be required for adoption.

ARTICLE XI. Indebtedness shall be limited to the amount of cash on hand.

ARTICLE XII. Officers resigning shall submit their written resignation to the president or vice-president to be read at the next regularly scheduled meeting.

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ARTICLE XIII. Officers of the Avery Citizen's Committee, Inc., may be relieved of their office at regularly scheduled meetings. Intent to remove the person must be announced one month prior to the balloting and a public notice stating the intent to remove the person shall be posted in the Avery Post Office for two weeks prior to the balloting. The balloting shall be secret and a two thirds affirmative vote of the members present and voting shall be required for expulsion.

ARTICLE XIV. Unexpired terms of officers leaving office shall be filled at regularly scheduled meetings. At the meeting the resignation or expulsion is effective, a nominating committee shall be appointed by the president. A public notice announcing the election shall be posted in the Avery Post Office for one week prior to the election. Selection shall be made by secret ballot and a simple majority of the members present and voting.

ARTICLE XV. Special and standing committees shall be appointed by the president and shall have their duties clearly outlined, with the approval of the corporation.

ARTICLE XVI. Persons meeting the requirements of Article V cannot be expelled from this corporation.

ARTICLE XVII. All assets of this corporation shall belong to the members as a body, with no individual interest, and each member shall have one vote.

ARTICLE XVIII. No member, or officer of this corporation shall be individually liable at any time for any debts of the corporation.

ARTICLE XIX. In the event this corporation should cease to exist, the property after payment of all debts shall become the property of Shoshone County.

ARTICLE XX. No organization, group, or individual associated with this corporation shall, in its name, at any time attempt to regulate or infringe upon individual rights or private property.

ARTICLE XXI. The parliamentary authority of this corporation shall be Robert's Rules of Order.

ARTICLE XXII. Motions of business may originate from any member of the Corporation.

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The following are the names and addresses of the members of the Avery Citizen's Committee.

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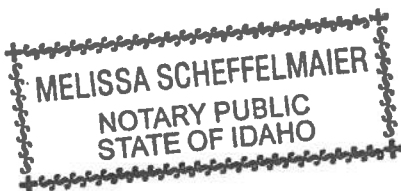
Shirley M. Cotton P.O. Box 75 Avery ID 83802
Candy M. Amund P.O. Box 6 Avery ID 83802
John M. Amund P.O. Box 6 AVERY ID 83802
Nell Watt P.O. Box 131 Avery, ID 83802
John Moore P.O. Box 5, Avery Id. 83802
Cynthia A. Mae P.O. Box 5, Avery, Id. 83802
Bob & Shirley Cotton P.O. Box 75 AVERY Id. 83802

Subscribed and sworn to before
me this 23rd day of October, 2001.

Melissa Scheffelmaier
Notary Public in and for the
State of Idaho, Residing
at Avery, ID. My
Commission Expires 7/26/2005.

As of October 23, 2001

Notary Seal





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Department of State.

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CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

Avery Citizen's Committee, Inc.

was filed in the office of the Secretary of State on the *27th* day
of *April* A. D. One Thousand Nine Hundred *Seventy-seven* and
will be
/is duly recorded on ~~Film~~ *No. microfilm* of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and
Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for *perpetual*
existence from the date hereof, with its registered office in this State located at
Avery in the County of *Shoshone*
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this *27th* day of *April*
A.D., 19 *77*.

Secretary of State.