

**ARTICLES OF INCORPORATION**  
**OF**  
**KOOTENAI FOREST STAKEHOLDERS COALITION**

The undersigned, who are citizens of the United States, desiring to form a Non-Profit Corporation under the Montana Non-Profit Corporation Act, Title 35, Chapter 2, MCA, do hereby certify:

1. The name of the Corporation shall be the **Kootenai Forest Stakeholders Coalition, Inc.** Pursuant to 35-2-126 MCA, the Corporation is hereby designated as a public benefit corporation.
2. The period of duration is perpetual.
3. The Corporation will have members as provided for in the By-Laws of the Corporation
4. The address of the initial registered office of the Corporation is **111 East Lincoln, Blvd., Libby, Montana, 59923**, and the name of its initial registered agent at such address is **Paul W. Rumelhart**.
5. Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including in such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
6. The name and address of the persons who are the Incorporators of the Corporation are as follows:

John Konzen  
101 East Kalispell Avenue  
Troy, Montana 59935

Marvin Edward Levert  
5220 Kootenai River Road  
Libby, Montana 59923

7. Upon permanent organization of this Corporation, the number of directors shall be not less than seven (7) for such term and have such qualifications as are provided in the By-Laws of the Corporation from time to time.

8. No part of the earnings of the Corporation shall insure to the benefit of, or be distributable to its members, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article 5 hereof. No substantial part of the activities of the Corporation shall be 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 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation contributions of which are deductible under section 170( c)(2) of th Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).
9. Upon the dissolution of the Corporation, the Board shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation is such manner, or to such organization/s organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501 ( c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law), as the Board shall determine. Any such assets not disposed of shall be disposed of exclusively for such purpose. Assets held by the Corporation upon condition requiring return, transfer or conveyance which condition occurs by reason of the dissolution shall be returned, transferred or conveyed in accordance with such requirements.

**IN WITNESS WHEREOF**, we have hereunto subscribed our names this 28<sup>th</sup> day of November 2006.

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John Konzen

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Marvin Edward Levert

Attested: \_\_\_\_\_  
Paul W. Rumelhart

Date: November 28, 2006