

**Articles of Incorporation
of
Butte Citizens for Preservation and Revitalization, Inc.
A Non-Profit Corporation**

Incorporation date: March 3, 2005

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Butte Citizens for Preservation and Revitalization, Inc.

Article 2

The name and address of the registered agent and registered office of this corporation is:

Mitzi Rossillon, 815 W. Granite St., Butte, MT, 59701

Article 3

The purposes for which this corporation is organized are for promoting the preservation, reuse, and revitalization of historic buildings in Butte, Montana, through educational activities, volunteer activities, and charitable assistance.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501c(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4

The number of initial directors of this corporation shall be at least three and no more than seven and the names and addresses of the initial directors are as follows:

Larry N. Smith, 27 No. Excelsior Ave., Butte, MT, 59701

James Rose, 1135 W. Mercury St., Butte, MT, 59701

Mitzi Rossillon, 815 W. Granite St., Butte, MT, 59701

Irene Scheidecker, 31 E. Copper St., Butte, MT, 59701

Andrea Stierle, 1118 W. Waukesha St., Butte, MT, 59701

Article 5

The names and addresses of the incorporators of this corporation are:

Larry N. Smith, 27 No. Excelsior Ave., Butte, MT, 59701

James Rose, 1135 W. Mercury St., Butte, MT, 59701

Article 6

The period of duration of this corporation is perpetual.

Article 7

The classes, rights, privileges, qualifications and obligations of members of this corporation are as stated in the Bylaws of this corporation

Article 8 (to be included on form)

This nonprofit corporation is a public benefit corporation. Upon dissolution, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501c(3) of the Internal Revenue Code or shall be distributed to the state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, and candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501c(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170c(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

S/ Larry N. Smith

Signature, Incorporator

S/ James Rose

Signature, Incorporator