ARTICLES OF INCORPORATION

OF

SEELEY LAKE COMMUNITY FOUNDATION

A non-profit corporation

Filed March 13, 2000. Amendments were adopted by a vote of the board on August 9, 2000.

ARTICLE 1

Name

The name of the corporation is Seeley Lake Community Foundation Incorporated, a non-profit corporation, within the meaning of the "Montana Non-Profit Corporation Act," Montana Code Annotated, Title 35, Chapter 2, and formed thereunder.

ARTICLE II

Office

The address of this corporation's initial registered office is Box 25 Seeley Lake, MT 59868. The name of this corporation's initial registered agent at such address is Stanley A. Nicholson.

ARTICLE III

Benefit

The corporation is a public benefit corporation. This corporation is organized exclusively for charitable purposes with the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision 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 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

ARTICLE IV

Duration

The period of duration of this corporation shall be perpetual.

ARTICLE V

Purpose

The purpose of this corporation is to create a permanent endowment and to assist other non-profit organizations in Seeley Lake with grants from income from the corporation's permanent endowment.

The purpose of this corporation is to seek to improve the quality of life in the Seeley Lake, Montana region by collecting and distributing funds, including endowed funds and funds that are not endowed, for community projects and programs and to provide education and leadership in the community to advance its future

ARTICLE VI

Members

This corporation shall not have members.

ARTICLE VIII

Dissolution

Upon dissolution of the corporation, permanent endowments held by the Montana Community Foundation will be distributed in accordance with the dissolution requirements of the Montana Community Foundation. Endowments, as well as any other existing funds or assets, held by the Seeley Lake Community Foundation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets exclusively for charitable purposes in such manner or to such organization or organizations organized and operated exclusively for charitable purposes as such at the time qualify as exempt Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine.

ARTICLE IX

Incorporators

The name, signature, and address of each incorporator is:

- 1. Stan Nicholson
- 2. Loren Rose
- 3. Mary Ann Morin

Amendment to the articles dated: April 12, 2022