

296851

STATE OF MONTANA
FILED

JUN 10 1985

JIM WALTERMIRE
SECRETARY OF STATE

Jim Waltermire

ARTICLES OF INCORPORATION

of

DISABLED RECREATION AND ENVIRONMENTAL ACCESS MOVEMENT, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Non Profit Corporation Act of Montana, do hereby adopt the following articles of incorporation:

ARTICLE 1

The name of the corporation is the Disabled Recreation and Environmental Access Movement, Inc.

ARTICLE 11

The corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Montana.

ARTICLE 111

This corporation is not organized or operated for profit. This corporation is organized or operated exclusively for charitable and educational purposes within the meaning now expressed in Section 501 (c) (3) of the Internal Revenue Code of 1954 and its revisions. The purpose for which the corporation is organized is:

To establish and coordinate a state-wide program to encourage and promote travel for disabled persons by such means as:

(a) to compile and distribute accessibility data for use by disabled persons and the tourism industry.

(b) to develop and present informational materials about accessibility to Montana communities, the tourism industry, and the disabled.

(c) to work toward the elimination of barriers restricting travel opportunities for the disabled.

(d) to work toward the furtherance of state, regional, and national cooperation and coordination in providing and promoting increased travel opportunities for the disabled.

FILED

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

200403

MAR 13 1986

JIM WALTERMIRE
SECRETARY OF STATE

ARTICLE X

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XI

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 Law) or (b) by a corporation, contributions, to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X11

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation 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.

There are no members of the Disabled Recreation Environmental Access Movement, Inc. entitled to vote.

The Board of Directors met on Tuesday, March 4th, 1986 to adopt the Articles of Amendment to the Articles of Incorporation. The majority voted to approve the Articles of Amendment to the Articles of Incorporation.

Dorothy H. Maitland Pres.
Dorothy H. Maitland, President

Bonnie Hammett
Bonnie Hammett, Secretary

ARTICLE 1V

The corporation shall not have or issue shares of stock. No dividend shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions on furtherance of the purposes set forth in Article 111 hereof, as long as regular compensation to all members for their service on the Board of Directors is not permitted.

ARTICLE V

The corporation's initial registered office shall be P.O. Box 1058 (#8 1st St. E.) Kalispell, Montana 59903-1058. The name of the corporation's initial registered agent is Larry Dominick.

ARTICLE VI

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The power to alter, amend or appeal the By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the corporation not inconsistent with the laws of Montana or these Articles of Incorporation.

ARTICLE VII

The names and addresses of the incorporator(s) are:

Dottie Maitland
3250 Foothill Road
Kalispell, Montana 59901

Larry J. McMillan
2512 Mission Trail E.
Kalispell, Montana 59901

Bonnie Brown
1840 Lion Mountain Drive
Whitefish, Montana 59937

Larry Dominick
P.O. Box 1058
#8 1st Street East
Kalispell, Montana 59903-1058

ARTICLE VIII

The initial Board of Directors shall consist of up to nine (9) members, who shall serve until the first annual selection of Directors or until their successors have been selected and installed. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

See Attachment "A".

2

NOTARIAL NOTIARY

ARTICLE 1X

If any provision of these Articles or the application of such provision shall in any court or by other governmental action be held invalid, the remaining provisions and their application shall not be affected.

IN WITNESS WHEREOF, the persons named herein as incorporator have hereby set their hands the _____ day of _____,

Dattie Maitland

Bernice Brown

Larry J. Maitland

Larry Dominick

STATE OF MONTANA)
COUNTY OF FLATHEAD)

On this 13th day of May, 1985, before

me, the undersigned officer, personally appeared _____, know to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this instrument first above writton.

Margaret J. Burgess
Notary Public for State of Montana

Residing at: Kalispell, MT

My commission Expires: Feb 28 1988

(SEAL)

ATTACHMENT A
BOARD OF DIRECTORS

Dottie Maitland
Leisure Tours
P.O. Box 2462
Kalispell, MT 59903

Larry Dominick
Northwest Montana Human Resources, Inc.
P.O. Box 1058
Kalispell, MT 59903-1058

Harry Brown
Lion Mountain Drive
Whitefish, MT 59937

Ann Lawson
114 1st Ave. West
Kalispell, MT 59901

Larry McMillan
2512 Mission Trail East
Kalispell, MT 59901

Bonnie Brown
Lion Mountain Drive
Whitefish, MT 59937

Jane Lopp
Box 1815
Kalispell, MT 59903

Don Barbieri
West 818 Riverside Ave.
Spokane, MT 99201

Alan O'Neill, Asst. Superintendent
Glacier National Park
National Park Service
West Glacier

380500
STATE OF MONTANA
FILED

JUN 13 2001

SECRETARY OF STATE

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of DREAM Adaptive Recreation, Inc.**

DREAM Adaptive Recreation, Inc. hereby amends and restates its Articles of Incorporation as follows:

ARTICLE I

The name of the corporation is DREAM Adaptive Recreation, Inc.

ARTICLE II

The corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Montana.

ARTICLE III

This corporation is a public benefit corporation and is not organized or operated for profit. This corporation is organized or operated exclusively for charitable and educational purposes within the meaning now expressed in Section 501 (c) (3) of the Internal Revenue Code of 1954 and its revisions. The purposes for which the corporation is organized are:

To establish and coordinate a program to encourage and promote travel for persons with adaptive needs by such means as:

(a) to compile and distribute accessibility data for use by persons with adaptive needs and the tourism industry.

(b) to develop and present informational materials about accessibility to Montana communities, and recreational facilities.

(c) to work toward the elimination of barriers restricting recreational opportunities for persons with adaptive needs.

To provide assistance to persons with adaptive needs in participating in recreational activities.

ARTICLE IV

The corporation shall not have or issue shares of stock. No dividend shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except that the 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 Article III hereof, as long as

regular compensation to all members for their service on the Board of Directors is not permitted.

ARTICLE V

The corporation's registered office at the time of this Restatement is P. O. Box 4084, (1870 Four Wheel Drive) Whitefish, Montana 59937. The name of the corporation's registered agent is Robert Gersh.

ARTICLE VI

The By-Laws of this corporation shall be adopted by the Board of Directors. The power to alter, amend or appeal the By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the corporation not inconsistent with the laws of Montana or these Articles of Incorporation.

ARTICLE VII

The corporation shall have members. Membership in this corporation shall be upon such terms as shall be set forth from time to time by the corporation's Board of Directors.

ARTICLE VIII

The Board of Directors shall consist of not less than three (3) and not more than thirteen (13) members, who shall serve until the next annual election of Directors or until their successors have been selected and installed.

ARTICLE IX

If any provision of these Articles or the application of such provision shall in any court or by other governmental action be held invalid, the remaining provisions and their application shall not be affected.

ARTICLE X

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 (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

ARTICLE XI

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 Laws) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute the remaining assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation 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.

The members of DREAM Adaptive Recreation, Inc. met on April 3, 2001 to adopt these Amended and Restated Articles of Incorporation. The total number of members at that date was 31. The number present and voting in favor of adoption of these Amended and Restated Articles of Incorporation was 12. There were no votes in opposition. The number so voting was sufficient to adopt these Amended and Restated Articles of Incorporation.

By Robert E. Zoller
President

Attest Ann Voery
Secretary