



Dr. Steve Zsiray, Principal  
1787 North Research Parkway  
USU Innovation Campus  
North Logan, Utah 84341  
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October 4, 2007

To Whom It May Concern:

The last Board of Governors meeting was on September 12, 2007. At that time, the Board had received a letter from the IRS and it stated that all references to 501 (C) (4) had to be removed. The Board directed me to do so in the document (Articles III and IX of the Articles of Incorporation).

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Zsiray', is written over a horizontal line.

Steve Zsiray

10-04-07P12:48 RCVD

6647751-0140

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

Amended

I hereby certified that the foregoing has been filed  
And approved on this 14th day of OCT 2007  
In this office of this Division and hereby issued  
this Certificate thereof.

# ARTICLE OF INCORPORATION

Examiner Steer Date 10/15/07

OF

RECEIVED

OCT 04 2007



Kathy Berg  
Kathy Berg  
Division Director

## InTech Collegiate High School

Utah Div. Of Corp. & Comm. Code

AMENDMENT

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Non-Profit Organization and Cooperative Association Act, adopt the following Articles of Incorporation for such Organization:

### Article I Name

The name of the organization is InTech Collegiate High School

### Article II Duration

The period of duration of this organization is perpetual.

### Article III Purpose

To act and operate exclusively as a nonprofit organization pursuant to the laws of the State of Utah, and to act and operate as a charitable organization in the operation and support of a private or public school.

The organization may engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

Date: 10/15/2007  
Receipt Number: 2288505  
Amount Paid: \$17.00

ER

The corporation may engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Utah Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.

The corporation may solicit and receive contributions, purchase, own and sell real and personal property, make contracts, invest corporate funds, spend corporate funds for corporate purposes, and engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein.

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 except as authorized under the Internal Revenue Code of 1954, as amended.

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 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

*Adopted  
9/12/07*

### Article IV MEMBERS/STOCK

The corporation shall not have Members.

### Article V BY-LAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

## Article VI DIRECTORS

The numbers of directors of the Organization shall be no less than three (3) and no more than forty five (45), as fixed from time to time by the By-Laws of the Organization. The names and addresses of the persons who are to serve as original members of the Board of Governors until their successors are elected and shall qualify are:

Name	Address	City	Zip	phone	email
Gayle Bowen	1695 North Research Parkway	North Logan	84341	(435)797-4349	gavle_bowen@sdl.usu.edu
Gary Cariston	2815 Old Main Hill	Logan	84322		gary.cariston@usu.edu
Deborah Hobbs	1770 North Research Parkway	North Logan	84341	(435)753-9333	dhobbs@spectrumconsulting.com
Nancy Kennedy	845 North Main	Brigham City	84302	(435)734-2568	nanken@xmission.com
Allyson Saunders	4871 South Hollow Road	Nibley		(435)245-5808	asaunders@weber.edu
Jim Barta	1567 East 1500 North	North Logan	84341	(435)752-9628	jim.barta@usu.edu
Frank Stewart	2800 Old Main Hill	Logan	84322	(435)797-1611	frank.stewart@usu.edu
silent members					
Stuart Howell	101 West Center	Logan	84321	(435)755-2300	showell@lcsd.logan.k12.ut.us
Tamelyn Calder	PO Box 122	Garden City	84028	(435)946-8863	tammy@directinter.net
Steve Zsiray	1787 North Research Parkway	North Logan	84341	(435)753-7377	szsiray@intechchs.org

## Article VII INCORPORATORS

The name and addresses of the incorporators are:

name	Address	City	Zip	phone	email
Gayle Bowen	1695 North Research Parkway	North Logan	84341	(435)797-4349	gayle.bowen@sdi.usu.edu
Gary Carlston	2815 Old Main Hill	Logan	84322		gary.carlston@usu.edu
Deborah Hobbs	1770 North Research Parkway	North Logan	84341	(435)753-9333	dhobbs@spectrumconsulting.com

## Article VIII REGISTERED OFFICE AND AGENT

The address of the organization's initial ~~registered~~ office shall be:

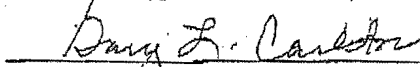
1787 North Research Parkway  
North Logan, UT 84341

Such office may be changed at any time by the Board of Governors without amendment of these Articles of Incorporation.

The organization's initial registered agent at such address shall be:

Gary Carlston  
2815 Old Main Hill  
Logan, UT 84322

I hereby acknowledge and accept appointment as corporate registered agent:

  
Signature

## Article IX PRINCIPAL PLACE OF BUSINESS

## Article IX PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1787 North Research Parkway, North Logan, Utah 84341. The business of the Corporation may be conducted in all countries of the State Utah and in all state of the United States, and in all territories thereof, and in all foreign countries as the Board of Trustees shall determine.

## Article X DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, 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. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, 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, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, as amended or supplemented.

*[Handwritten signature]*

## Article XI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal 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.

In witness whereof, we, Gayle Bowen, Gary Carlston, Deborah Hobbs, Nancy Kennedy, Allyson Saunders, Jim Barta, Frank Stewart, Stuart Howell, Tamalyn Calder, and Stephen

knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

Gayle J. Bowen

**Gayle Bowen**

Gary L. Carlston

**Gary Carlston**

*Co Chair Board of Governors*

Deborah E. Hobbs

**Deborah Hobbs**

*Co Chair Board of Governors*