ARTICLES OF INCORPORATION
OF
MONTANA COALITION OF FOREST COUNTIES, INC.

The undersigned resident of the State of Montana, claiming all benefits, rights, and
privileges granted by the laws of the State of Montana, does hereby enact and adopt the
following Articles of Incorporation:

ARTICLE I.

NAME

The name of this corporation shall be MONTANA COALITION OF FOREST
COUNTIES, INC.

ARTICLE II.

The corporation is a mutual benefit corporation.

ARTICLE III.

PURPOSES

The specific and primary purposes for which this corporation is formed are as follows:

1. To assemble counties impacted by forest lands and create a forum for
addressing and resolving issues pertaining to forests and the effects thereof on Montana
counties.

2. To assess, instigate and monitor legislative acts pertaining to forest-impacted
county interests.

3. To present a unified voice of forest impacted counties on issues of concern to
those counties impacted by forested lands.

4. To generally do all things necessary and deemed expedient by the Board
of Directors which is calculated to promote the purposes of the corporation and the members thereof in conformity with the Non-Profit Corporation Law of the State of Montana.

ARTICLE IV.

NON-PROFIT STATUS

This corporation is organized pursuant to the General Non-Profit Corporation Law of State of Montana.

ARTICLE V.

DURATION

The period of duration of this non-profit corporation shall be perpetual.

ARTICLE VI.

REGISTERED OFFICE AND AGENT

The address of the corporation’s initial registered office is 2715 Skyway Drive, Helena, Montana and the initial registered agent at said address is L Harold Blattie.

ARTICLE VII.

LIABILITY OF DIRECTORS

The personal liability of a director of this corporation is eliminated or limited pursuant to § 35-2-213(2)(e), MCA.

ARTICLE VIII.

The corporation will have members and officers. Membership is described in the by-laws of the corporation which also set forth duties and qualifications of directors.
ARTICLE IX.

INCORPORATORS

The name and address of the incorporators of this corporation is as follows:

Rita Windom  
512 California Avenue  
Libby Montana 59923

Gary Hall  
800 S Main St  
Kalispell Montana 59901

IN WITNESS WHEREOF, the undersigned being the persons hereinabove named as the incorporator, has executed these Articles of Incorporation the 13th day of October, 2006.

Rita Windom  

Gary Hall  

STATE OF MONTANA  
County of Stillwater

On this 19th day of October, 2006, Rita Windom, appeared before me, who is personally known to me, whose identity I proved on the basis of Whose identity I proved on the basis of

_________________________  
_________________________

To be the signer of the above document, and he/she acknowledged that he/she signed it

Residing  
Libby, MT  
Expiration  
06-08-2008

Notary Public Signature  

Printed Name  

My Commission expires:  

STATE OF MONTANA  
County of Flathead

On Oct 19, 2006, Gary D Hall personally appeared before me, who is personally known to me, whose identity I proved on the basis of

_________________________  
_________________________

To be the signer of the above document, and he/she acknowledged that he/she signed it

Residing  
Columbia Falls, MT  
Expiration  
Aug 27, 2008

Notary Public Signature  

Printed Name  

My Commission expires:  

ARTICLES OF INCORPORATION OF MONTANA COALITION OF FOREST COUNTIES, INC. – Page 3
October 11, 1999

Dear Board Members,

Enclosed you will find an original copy of the by-laws for the Montana Coalition Of Forest Counties. Please sign your name and forward to the next board member on the list. Thanks for your prompt attention to this matter.

Donna J. Sevalstad  
Beaverhead County Commissioner

Alan Thompson  
Ravalli County Commissioner  
205 Bedford Street #5001  
Hamilton, MT  59840-2853

Donald McDowell  
Powder River County Commissioner  
Courthouse Square PO Box 270  
Broadus, MT  59317-0270

Hank Laws  
Sanders County Commissioner  
P.O. Box 519  
Thompson Falls, MT  59873-0519

Judy Stang  
Mineral County Commissioner  
300 River ST  
Superior, MT  59872-0550

Rita Windom  
Lincoln County Commissioner  
512 California Ave  
Libby, MT  59923-1942

Dale Williams  
Flathead County Commissioner  
800 S Main ST  
Kalsipell, MT  59901-5400

"Providing a leadership role in advocating a strong multiple use concept"