

ARTICLES OF INCORPORATION
OF
WARRIOR WISHES MONTANA, INC.

Executed by the undersigned for the purpose of forming a corporation under the “Montana Nonprofit Corporation Act”, Title 35, Chapter 2 of the Montana Code Annotated.

ARTICLE I

Name: The name of the Corporation is: Warrior Wishes Montana, Inc.

ARTICLE II

Public Benefit: This Corporation is a public benefit corporation.

ARTICLE III

Purpose: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Registered Agent and Office: The name of the initial registered agent and the address of the initial registered agent is:

Leslie B Albright
2933 Stinson Avenue
Billings, Montana 59102

ARTICLE V

Limitation on Activities: Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by: (1) a corporation exempt from federal income tax under Section 501 © (3) of the Code of (ii) a corporation, contributions, to which are deductible under Section 170 (c) (1) and (c) (2) of the Code. This includes, but is not limited to, the following:

- (1) 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 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 the purpose clause hereof.
- (2) No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.
- (3) Notwithstanding any other provision of this document, the Corporation shall no carry on any other activities not permitted to be carried on (a) by any Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE VI

Limitation of Director's Liability: Directors of the corporation shall not have personal liability to the Corporation or members of the Corporation for money damages for action taken or any failure to take action as a director, except for (i) a breach of the director's duty of loyalty in the Corporation; (ii) for acts or

omissions not in good faith or the involve intentional misconduct or a knowing violation of law; (iii) for a transaction from which a director derives an improper personal economic benefit; (iv) director conflict of interest, loans or guarantees to a director, or unlawful distribution to a director.

ARTICLE VII

Dissolution: Upon 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not 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 the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES VIII

Membership: The Corporation shall have members.

ARTICLE IX

Incorporator: The name and address of the incorporator is:

Leslie B. Albright
2933 Stinson Avenue
Billings, Montana 59102

Dated: January 31, 2016

Leslie B Albright, Incorporator