

IOWA

No. W00428662
Date: 06/17/2005

SECRETARY OF STATE

504ADN-000222427
SIOUXLAND HUMAN INVESTMENT PARTNERSHIP

CERTIFICATE OF INCORP.

The Secretary of State acknowledges receipt of the following document
Restated Articles of Incorporation

The document was filed on June 15, 2005, at 09:01 AM, to be
effective as of June 15, 2005, at 09:01 AM.

The amount of \$20.00 was received in full payment of the filing fee.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE



**VRIEZELAAR, TIGGES, EDGINGTON,
BOTTARO, BODEN & ROSS, L.L.P.**

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June 27, 2005

Mr. Jim France
SHIP
1520 Morningside Avenue
Sioux City, Iowa 51106

Re: Siouxland Human Investment Partnership

Dear Jim:

Enclosed is the Certificate of Acknowledgment that we received from the Secretary of State evidencing the filing of the Restated Articles of Incorporation for Siouxland Human Investment Partnership. This Corporation was officially recognized to conduct business under the Restated Articles as of June 15, 2005. A copy of the Certificate will be placed in the file.

Please call if any questions.

Very truly yours,



Dale C. Tigges
For the Firm

Encl: 1

222427

**RESTATED ARTICLES OF INCORPORATION
of
SIOUXLAND HUMAN INVESTMENT PARTNERSHIP**

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

The undersigned, pursuant to Section 504A.39 of the Code of Iowa, hereby adopts the following Restated Articles of Incorporation for the Corporation:

**ARTICLE ONE
NAME OF CORPORATION**

The name of the Corporation is **SIOUXLAND HUMAN INVESTMENT PARTNERSHIP.**

**ARTICLE TWO
CORPORATE EXISTENCE**

The period of the duration of this Corporation is perpetual unless dissolved as provided by law.

**ARTICLE THREE
PURPOSE AND POWERS**

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 exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE FOUR
LIMITATIONS**

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 above.

2. 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 or in opposition to any candidate for public office.

3. 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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ARTICLE FIVE MEMBERS

The Corporation shall have no members.

ARTICLE SIX BYLAWS

The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors. The Bylaws shall provide that a director may be removed from office, with or without cause, as provided in the Bylaws. Any vacancy created by such removal shall be filled as provided in the Bylaws of the Corporation.

ARTICLE SEVEN LIMITATION ON LIABILITY

1. A director, officer or employee of the Corporation shall not be liable on the Corporation's debts or obligations and a director, officer and volunteer shall not be personally liable in that capacity for a claim based upon an act or omission of the person performed in the discharge of the person's duties, except for a breach of the duty of loyalty to the Corporation, for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law or for a transaction from which the person derives an improper personal benefit.

2. If Iowa law is hereafter changed to mandate or permit further elimination or limitation of the liability of the Corporation's directors, officers, employees, and volunteers shall be eliminated or limited to the full extent then permitted.

3. Any amendment, repeal or modification of this Article shall not adversely affect any right or protection of a director, officer, employee or volunteer of the Corporation existing at the time of such amendment, repeal or modification.

ARTICLE EIGHT INDEMNIFICATION

This Corporation shall indemnify any director or former director, officer, employee, member, or volunteer who is serving or has served at the request of the Corporation to the fullest extent permissible by Section 490.850 through Section 490.858, both inclusive, of the Code of Iowa. In the event that Section 490.850 through Section 490.858 of the Iowa Code shall be changed by action of the legislature, and these articles are not subsequently amended, then a director, officer, employee, member or volunteer seeking indemnification may, at such person's option, unless otherwise prohibited by law, require that the Corporation indemnify such person, either under the provisions as permitted under section 490.850 through Section 490.858, both inclusive, of the Iowa Code, in effect as of the date of these Articles or the legislatively amended or substituted provisions relating to indemnification of directors, officers, employees, members, or volunteers. No director, officer, member or other volunteer shall be personally liable in that capacity for a claim based upon an act or omission of the person performed in the discharge of the person's duties, except for a breach of the duty of loyalty to the Corporation, for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, or for a transaction from which the person derives an improper personal benefit.

Revised 9-04

**ARTICLE NINE
DISSOLUTION**

Upon termination or dissolution, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, transfer all the remaining assets of the Corporation to an organization 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 1986 (or the corresponding provision of any future United States Internal Revenue Law). 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 the court shall determine, which are organized and operated exclusively for such purposes.

These Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as hereby amended, they have been duly adopted as required by law and they supersede the original Articles of Incorporation and all amendments thereto.

Dated this 17th day of September, 2004

Siouxland Human Investment Partnership

By: *John F. Calhoun*
John Calhoun, Its President

FILED
IOWA
SECRETARY OF STATE

Revised

*6-15-05
9:01 AM*
W428662





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SIOUXLAND HUMAN INVESTMENT PARTNERSHIP
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PO BOX 1557
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KIM