



Yellowstone Wildlife Sanctuary, Inc. Articles of Incorporation

Restated in 2021

1. The name of the corporation is Yellowstone Wildlife Sanctuary, Inc.
2. The corporation is a Montana public benefit corporation.
3. The mission and exempt purpose of Yellowstone Wildlife Sanctuary is to provide lifelong sanctuary to non-releasable Greater Yellowstone Ecosystem wildlife while sharing a message of education and conservation.
4. The registered agent is Gary Robson, whose address is 615 2nd Street East, Red Lodge, Montana 59068.
5. The location of the principal office of the corporation is 615 2nd Street East, Red Lodge, MT 59068
6. The corporation does not have voting members.
7. The corporation is perpetual.
8. Yellowstone Wildlife Sanctuary is organized exclusively for charitable and educational 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.
9. Yellowstone Wildlife Sanctuary is not organized and shall not be operated for the private gain of any person. No part of the net earnings of Yellowstone Wildlife Sanctuary shall inure to the benefit of, or be distributable to its directors, 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 its exempt purpose.
10. The corporation shall not carry on activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.
11. 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 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 a Court of competent jurisdiction of the county in which the principal office of the corporation is located to an organization or organizations organized and operated exclusively for exempt purposes.