

MISSION STATEMENT

THE MISSION OF THE LIBBY DAM COOPERATIVE ASSN. INC. IS TO ACT IN ASSOCIATION WITH THE U.S. CORPS OF ENGINEERS - LIBBY DAM PROJECT TO PROVIDE SCIENTIFIC, EDUCATIONAL AND CULTURAL MATERIALS TO THE PUBLIC CONCERNING LIBBY DAM AND ITS ENVIRONS; THIS WILL BE ACCOMPLISHED THROUGH THE CONSTRUCTION OF INTERPRETIVE DISPLAYS, PROJECTS ENHANCING THE LIBBY DAM SITE AND ENVIRONS, AND THE OPERATION OF A STORE/SALES AREA AT THE VISITORS CENTER.

THE ASSOCIATION IS IN ITS START UP PHASE. IT IS INCORPORATED UNDER THE LAWS OF THE STATE OF MONTANA AS A NONPROFIT CORPORATION, HAS ADOPTED A SET OF BYLAWS AND HAS A BOARD OF DIRECTORS, OFFICERS AND HOLDS REGULAR MEETINGS.

THE ASSOCIATION HAS THREE IMMEDIATE GOALS: TO OBTAIN STORE SPACE AUTHORIZATION FROM THE CORPS; TO OBTAIN TAX EXEMPT STATUS UNDER SECTION 503(C)(3) OF THE INTERNAL REVENUE CODE; AND TO OBTAIN SUFFICIENT FINANCING TO START A STORE AT THE VISITORS CENTER.

DATED: APRIL _____ 1998.

GERALD CRINER
BOARD CHAIRMAN