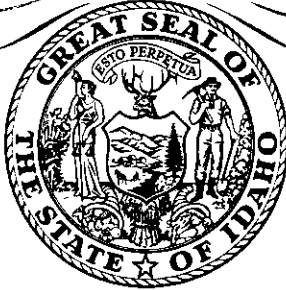


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**THE LAKE FORK CLUB, INC.**

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **September**, A. D. One Thousand Nine Hundred **Sixty-two** and is duly recorded on Film No. **121** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **September**, A.D., 19 **62**

Secretary of State.

ARTICLES OF INCORPORATION

OF

THE LAKE FORK CLUB, INC

KNOW ALL MEN BY THESE PRESENTS, That--

1. We, the undersigned, being natural persons of full age, citizens of the United States, and citizens and residents of the State of Idaho, have associated and do hereby associate ourselves together for the purpose of forming an incorporated club and association under Chapter 10, Title 30, Idaho Code Annotated 1932, for recreational purposes, pecuniary profit not being an object or within the purposes of said club.

2. The name of said Club shall be: "THE LAKE FORK CLUB, INC."

3. The location and post office address of said Club in the State of Idaho shall be: Boise, Idaho.

4. The duration of said Club shall be unlimited and perpetual, or until terminated as provided by law.

5. The Club shall not issue capital stock, but shall issue membership certificates to each member thereof. Such certificates cannot be assigned so that the transferee thereof can by such transfer become a member of the Club, except by resolution of the Board of Directors and under such regulations as the By-Laws may prescribe. The members of this Club shall not be personally liable for any debt or liability of the corporation. The rights and interests of all members shall be equal.

6. The officers of the Club shall include a President, Vice-President, Secretary and Treasurer, and the Board of Directors shall consist of seven members. The said officers shall have such powers and perform such duties as pertain to their respective offices, under the laws of the State of Idaho pertaining to corporations, together with such powers and duties as may be imposed or required by the Board of Directors, or prescribed from time to time by the By-laws.

7. The number of members of this Club shall be limited to 75 members.
8. The name and post office address of each of the incorporators are as follows:

Norman H Alloway <sup>1823 North 7th Street</sup>, 2013 North 7th Street  
William Elmer Howell <sup>4618 Clearview Drive</sup>, 5110 Hill Road  
E S Caldwell, 216 Peasley Street  
Gladys E Bales, Route 3, Meridian  
Lawrence S Gossi, 2715 Pleasanton

9. This Club is formed and incorporated for the outdoor recreational purposes of its members, and shall have such corporate powers as are provided by law and granted to corporations under the laws of the State of Idaho, including, among other things, the power to acquire by grant, gift, purchase, lease, or otherwise, such property, real and personal, as may further the purposes of the Club, subject to such limitations as may be prescribed by law, for the benefit of the members and not for pecuniary profit.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of September, 1962.

Norman H. Alloway (SEAL)  
William E Howell (SEAL)  
E S Caldwell (SEAL)  
Gladys E Bales (SEAL)  
Lawrence S Gossi (SEAL)

STATE OF IDAHO )  
COUNTY OF ADA ) ss

On this 25th day of September, 1962, before me, Edmund J. [Signature], a Notary Public in and for said State, personally appeared NORMAN H ALLOWAY, WILLIAM ELMER HOWELL, E S CALDWELL, GLADYS E BALES and LAWRENCE S GOSSI, known to me to be the persons who executed the above instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(NOTARIAL SEAL)

[Signature]  
Notary Public for the State of Idaho  
Residing at: [Address]  
My Commission expires: June 30, 1964