

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

BOISE LITTLE THEATER, INCORPORATED

was filed in the office of the Secretary of State on the **eighth** day of **January** A. D. One Thousand Nine Hundred **forty-nine** and is duly recorded on Film No. **15** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103 and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this **eighth** day of **January**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BOISE LITTLE THEATER, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,
HOWARD R. STINSON, ANITA R. FALK, GEORGE C. COUNTRYMAN, HUGH L. HOUGH,
and GRANT L. AMBROSE, each being persons of full age, residents of
Boise, Ada County, State of Idaho, and citizens of the United States,
associate ourselves together with the intention of forming a non-profit
cooperative association under and by virtue of the powers conferred by
Title 29 of Chapter 10 of the Idaho Code Annotated, and we do hereby certify,
declare and adopt the following articles of incorporation:

I

The name of this association shall be BOISE LITTLE THEATER, INCORPORATED.

II

The nature, objects and purposes of this association shall be:

- (a) To provide an outlet and medium of expression for all people who are interested in the theater.
- (b) To produce plays for the enjoyment of the community and thereby stimulate and awaken in the community an interest in the art of the theater.
- (c) To construct, buy, sell and exercise all privileges of ownership over such real and personal property as may be necessary and convenient for the purpose of this association, or for the operation and conduct of any business operated by this association or incidental thereto.
- (d) To levy assessments in the manner and amount as may be provided by the By-Laws of this association and the laws of the State of Idaho.
- (e) To borrow money of any person, firm or corporation and to issue notes, bonds, debentures or any other obligation of this association from

time to time therefor, for any of the purposes or objects of this association, and to secure the payment of the same by mortgage, pledge, deed of trust, or other lawful means.

(f) To do each and everything necessary, suitable or proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this association, and contract accordingly; and in addition, exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this association is organized or to the activity in which it is engaged; and in addition any other rights, powers and privileges, granted by the laws of the State of Idaho to any corporation, except such as are inconsistent with the express provisions of Title 29, Chapter 10, of the Idaho Code Annotated, and do any such things anywhere.

(g) To use or employ any of its facilities for any purpose, providing that the proceeds arising from such use and employment, shall go to reduce the cost of its use to its members.

III.

The period of existence and duration of the life of this association shall be perpetual.

IV.

The location and postoffice address and the principal office for the transaction of business of this association shall be located in Boise, Ada County, Idaho.

V.

Under the terms and conditions described in the By-Laws of this association, this association shall permit as its active or working members any person who may qualify for membership according to such terms and conditions as may be prescribed by the By-Laws of the association, and in addition thereto, there may be in addition such additional inactive members

as the By-Laws of this association may prescribe.

The voting power and property rights and interests shall be vested in the active or working members only, whose fees are fully paid and who are in good standing; and such interests shall be equal, and no active or working member can have or acquire a greater interest than any other active or working member. The membership fees of this association shall be fixed and determined by the By-Laws of the association, and when a member has paid his membership fee in full he shall receive a certificate of membership. The By-Laws of this association shall prohibit the assignment of membership certificates except when such assignments are approved by a resolution of the Board of Directors of this association, and such other regulations as the By-Laws may prescribe and such restrictions shall be printed upon every membership certificate issued.

VI.

The number of directors of this association shall be five, who must be active or working members of the association; the terms of office for such office shall be ^{set} by the By-Laws, provided, however, that the terms of office of the directors who are to serve first shall expire upon the date of the first annual meeting of the members; the name and residences of those who are to serve as directors for the first year or until the election and qualification of the successors are as follows:

NAMES:

Howard R. Stinson
Anita R. Falk
George C. Countryman
Hugh L. Hough
Grant L. Ambrose

ADDRESSES:

Boise, Idaho
Boise, Idaho
Boise, Idaho
Boise, Idaho
Boise, Idaho

IN WITNESS WHEREOF, The Incorporators, including the persons named hereinabove as the first directors, have hereunto set their hands and seals in triplicate, this 2nd day of January, 1949.

Howard R. Stinson
Anita R. Falk
George C. Countryman
Hugh L. Hough

Grant L. Ambrose

STATE OF IDAHO)
) SS.
COUNTY OF ADA)

On this 3rd day of January, 1949, before me,
a Notary Public for Idaho, personally appeared Howard R. Stinson, Anita R.
Falk, George C. Countryman, Hugh L. Hough and Grant L. Ambrose, known to
me to be the persons who executed the foregoing Articles of Incorporation
and acknowledge 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.

S. L. Guice
Notary Public for Idaho
Residence: Boise, Idaho.