



## Department of State

### CERTIFICATE OF INCORPORATION

~~PETE T. CEMARUSA~~  
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

**PARK ADDITION TO ROCKFORD BAY SUMMER HOMES, INC.**

was filed in the office of the Secretary of State on the **20th** day of **November**, A. D. One Thousand Nine Hundred **sixty-nine** and **to be** is duly recorded on File No. **111961** 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 heretofore stated, for

**Perpetual Existence** from the date hereof, with its registered office in this State located at **Rockford Bay, Coeur d'Alene** in the County of **Kootenai**

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 **20th** day of **November**, A.D., 19 **69**

Secretary of State

## ARTICLES OF INCORPORATION

### PARK ADDITION TO ROCKFORD BAY SUMMER HOMES, INC.

We the undersigned natural persons of the age of twenty-one years or more and citizens of the United States, acting as incorporators of a corporation under the provisions of the Idaho Non-Profit Cooperative Corporation Act, Chapter 10, Title 30, Idaho Code, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I.

The name of the corporation shall be PARK ADDITION TO ROCKFORD BAY SUMMER HOMES, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual.

#### ARTICLE III.

The purposes for which the corporation is formed are to promote the health, welfare and safety of its members, owners of lots in Park Addition to Rockford Bay Summer Homes, Kootenai County, Idaho, including the operation of a water distribution system; to buy, sell, lease, acquire, own, maintain and improve real and personal property for the mutual use, protection and benefit of its members; to pledge, mortgage or secure property of said corporation as security for payment of any money borrowed for the use and benefit of said corporation.

In general, to carry on any other similar business in connection with the foregoing, and to have and exercise all powers conferred by the laws of the State of Idaho upon corporations formed under said laws, and to do any or all the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, but shall be in furtherance thereof.

#### ARTICLE IV.

The corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and is organized for non-profit purposes, and no part of any net earnings thereof shall inure to the benefit of any member or other individual.

#### ARTICLE V.

The principal place of business of the corporation will be Star Route, Rockford Bay, Coeur d'Alene, Kootenai County, Idaho.

#### ARTICLE VI.

The management of the corporation will be vested in a Board of Directors; the number of directors shall not be less than three nor more than twelve, and the number, qualifications,

terms of office, manner of election, time and place of meeting and powers and duties of directors shall be such as are prescribed by the By-Laws of the corporation.

#### ARTICLE VII

The authority to make By-Laws for the corporation is hereby vested in the Directors.

#### ARTICLE VIII

The By-Laws for the corporation may be altered, amended or new By-Laws adopted at any regular meeting or at any special meeting of the members thereof, called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting; provided that a quorum as specified in the By-Laws of the corporation or the laws of the State of Idaho be present. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the members of the corporation herein are granted subject to this reservation.

#### ARTICLE IX

The members of this corporation shall be the directors hereinafter named, and such other persons, individuals, firms, partnerships or corporations subscribing to these Articles and aiding the corporation or contributing to its funds,

accepting its Articles and By-Laws and all lawful regulations adopted. All members of the corporation shall have equal rights and interests and no member can have or acquire a greater interest herein than any other member. Membership certificates shall be issued to each member of the corporation.

#### ARTICLE X

The By-Laws of the corporation may in addition to other provisions prescribed by law, provide for:

1. The number and qualification of members and terms and conditions of admission.
2. The time, mode, conditions and effect of expulsion or withdrawal from and of restoration to membership.
3. The assignment or transfer of the interest of members, the manner of determining the value, if any, of such interest, and the purchase by the corporation, at its option, of such interest upon the death, withdrawal or expulsion of a member.
4. Fees for admission, assessments or dues to carry on the business of the corporation and reimbursement for services rendered and expenses incurred by the corporation for its members, the time of payment and manner of collecting amounts due and for forfeiture of the interest of a member in the corporation for non-payment thereof.
5. Contracting, securing, paying and limiting the indebtedness of the corporation; and

6. Other regulations not repugnant to the laws of the State consonant with the objects of the corporation.

7. The By-Laws may be altered, amended or new By-Laws adopted at any regular meeting or at any special meeting of the members thereof, called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting; provided that a quorum as specified in the By-Laws of the corporation or the laws of the State of Idaho be present.

#### ARTICLE XI

The names and addresses of the Directors who will first manage the affairs of the corporation for a period of not to exceed one year from the date of the Articles are as follows:

<u>Name</u>	<u>Address</u>
L. A. Boutwell	11602 Broadway, Opportunity, Wa. 99206
L. J. Schreck	East 3124 -- 29th, Spokane, Wa. 99203
Chester Brown	Star Route, Coeur d'Alene, Ida. 83814

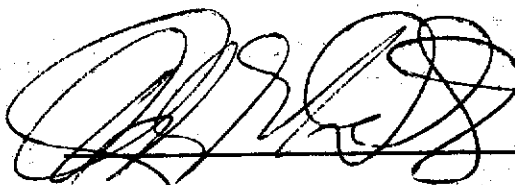
IN WITNESS WHEREOF, the aforementioned directors who are also acting in the capacity of incorporators, have hereunto set their respective hands and seals this 10th day of November 1969.

L. A. Boutwell  
Chester L. Brown  
L. J. Schreck

STATE OF WASHINGTON )  
                              : SS.  
County of Spokane )

On this 12th day of November 1969 before me, a Notary  
Public in and for said State, personally appeared \_\_\_\_\_  
L. A. BOUTWELL, L. J. SCHRECK and CHESTER BROWN

known to me to be the persons whose names are subscribed to  
the within instrument, and acknowledged to me that they exe-  
cuted the same.

  
\_\_\_\_\_  
NOTARY PUBLIC in and for the State of  
Washington, residing at Spokane