

# 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

**TRIUMPH, INC.**

was filed in the office of the Secretary of State on the **Twenty-second** day of **May**, A. D. One Thousand Nine Hundred **Sixty-two** and is duly recorded on Film No. **119** 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

**Hailey** in the County of **Blaine**

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 **22nd** day of **May**, A.D., 19 **62**.

Secretary of State.

1 ARTICLES OF INCORPORATION  
2 OF  
3 TRIUMPH, INC.  
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5 ARTICLE 1

6 NAME

7  
8 The name of this corporation is TRIUMPH, INC.  
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10 ARTICLE 11

11 PURPOSE

12  
13 This is a corporation organized pursuant to the General Non-  
14 profit Corporation Law of the State of Idaho, and is not organiz-  
15 ed or operated for profit, and does not contemplate pecuniary  
16 gain, profits or dividends to the members hereof. The Specific  
17 and Primary Purpose of said corporation is: "To carry on an elas-  
18 tic program of religious, philanthropic and character building  
19 work; to take an active part, whenever possible, in giving worthy  
20 charitable organizations already established volunteer service,  
21 all without profit." In order to accomplish said purpose, the  
22 general purposes of the corporation are:

23 (a) To construct, erect, build, own, operate, maintain,  
24 manage, equip, improve, repair, alter, and otherwise deal with  
25 lands, buildings and other improvements.

26 (b) To purchase, acquire, own, hold, lease, either as  
27 lessor or lessee, deed in trust and mortgage real property to  
28 carry out the purposes hereof.

29 (c) To raise funds for any of the purposes of this corpor-  
30 ation by receiving gifts, contributions, bequests and devises  
31 and by borrowing, without limit as to amount, from time to time,  
32 to issue notes, bonds, debentures or other obligations, secured

1 or unsecured, of this corporation, for moneys so borrowed, or  
2 in payment for property acquired, or for any of the other objects  
3 or purposes of this corporation; to secure such notes, bonds,  
4 debentures or other obligations by mortgage or mortgages, or deed  
5 or deeds of trust, or pledge or lien upon any or all of the  
6 property, rights, privileges or franchises of this corporation,  
7 wherever situated, acquired or to be acquired, and to pledge,  
8 sell or otherwise dispose of, any or all of such bonds, debentures,  
9 notes and other obligations of this corporation for its corporate  
10 purposes.

11 (d) To do any and all things necessary, suitable, convenient  
12 or proper for, or in connection with, or incidental to, the  
13 accomplishment of any of the purposes or attainment of any one  
14 or more of the objects herein enumerated, or designed directly  
15 or indirectly to promote the interests of this corporation, or  
16 to enhance the value of any of its properties; and in general to  
17 do any and all things and exercise any and all powers which it  
18 may now or hereafter be lawful for the corporation to do or to  
19 exercise under the laws of the State of Idaho that may now  
20 or hereafter be applicable to this corporation.

21 (e) The property of this corporation is irrevocably dedicated  
22 to religious, philanthropic and character building work and charity,  
23 and upon the liquidation, dissolution or abandonment by the owner,  
24 will not inure to the benefit of any private person, but shall be  
25 distributed to a fund, foundation or corporation organized and  
26 operated for like purposes.

27 (f) The properties of this corporation are not to be used  
28 or operated by the owner or by any other person for profit or so  
29 as to benefit any officer, trustee, director, shareholder, member,  
30 employee, contributor, or any other person through the distribut-  
31 ion of profits, payment of excessive charges or compensations or  
32 more advantageous pursuit of their business or profession.

1       The foregoing shall be construed as objects and powers,  
2 and the enumeration thereof shall not be held to limit or  
3 restrict in any manner the general powers now or hereafter  
4 conferred on this corporation by the laws of the State of  
5 Idaho.

6  
7                               ARTICLE 111

8                               PRINCIPAL OFFICE

9  
10       The County in the State of Idaho where the principal  
11 office for the transaction of the business of this corporation  
12 is to be located in Blaine County, and the address of the registered  
13 office shall be P. O. Box 622, Mailey, Idaho. The existence of this cor-  
14 poration shall be perpetual.

                              ARTICLE 1V

15                              FIRST DIRECTORS

16  
17       The names and addresses of the persons who are appointed to  
18 act as the first directors of this corporation are:

19           Melvin W. Swanson, 606 - 3rd, Street, Gooding, Idaho.

20           Milton Haar, 606 - 3rd, Street, Gooding, Idaho

21           Victor Aldinger, 606 - 3rd, Street, Gooding, Idaho.

22           Magdalene Besler, 606 - 3rd, Street, Gooding, Idaho.

23  
24                              ARTICLE V

25                              BY-LAWS, RULES AND REGULATIONS

26  
27       The Board of Directors shall have the right to promulgate  
28 by-laws, rules and regulations for transacting and conducting the  
29 business and affairs of this corporation.  
30  
31  
32

ARTICLE VI

AMENDMENTS

These articles of incorporation may be amended by the vote of or the written consent, filed with the Secretary of the corporation, of two-thirds (2/3rds) majority of the membership of this corporation. The rights and interests of all members herein shall be equal.

IN WITNESS WHEREOF, we, the undersigned, constituting the incorporators of this corporation and persons named hereinabove all being full age citizens of the United States, as the first directors, have executed these Articles of Incorporation the 19th day of May, 1962.

*Melvin W. Swanson*

MELVIN W. SWANSON

Melvin W. Swanson

*Milton Haar*

MILTON HAAR

Milton Haar

*Victor Aldinger*

VICTOR ALDINGER

Victor Aldinger

*Irene Haar*

IRENE HAAR

Irene Haar

*Magdalene Besler*

MAGDALENE BESLER

Magdalene Besler

STATE OF IDAHO )  
                          ) ss.  
COUNTY OF BLAINE)

On this 19th day of May, 1962, before me, the undersigned, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Melvin W. Swanson, Milton Haar, Victor Aldinger, Magdalene Besler, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

*[Signature]*  
Notary Public in and for said County and State  
My commission expires MAY 14, 1966, 1962