

ARTICLES OF INCORPORATION OF THE  
PAYETTE LAKE CLUB.

Know all men by these presents, that we whose names are hereto subscribed, do, under the laws of the State of Idaho, organize, constitute and associate ourselves into a social and benevolent corporation to be known as the PAYETTE LAKE CLUB, for the purpose of doing business as such corporation within the State of Idaho and other states.

ARTICLE I.

The name of this corporation, and its corporate title under which it will transact its business is PAYETTE LAKE CLUB.

ARTICLE II.

Purposes and Powers.

The purposes for which this corporation is formed are to advance social, educational and moral interests of its members; to promote recreation and clean sports for adults and children; to provide lectures, entertainments, musicals, chautauqua programs and to conduct the same; to acquire, hold, lease and sell such real estate as may be necessary for the business and purposes of the corporation; to make contracts and appoints agents to act for said corporation in the sale of memberships and the furtherance of the business and purposes of this corporation.

ARTICLE III.

That the principal place of business of said company shall be Boise, Ada County, Idaho, but the same may be transacted in any other county or counties of the State of Idaho. That the Board of Directors may meet wherever they may by resolution determine, but the annual meeting of the active members for the election of a board of directors shall be held in Boise, Idaho.

ARTICLE IV.

That this corporation shall exist for the full term of fifty years, from and after the date of incorporation.

ARTICLE V.

That the members of the aforesaid corporation shall not be liable for the debts of the corporation.

## ARTICLE VI.

That the number of its directors or trustees shall be five and may be increased to a number not to exceed fifteen by action of the board of directors.

ARTICLE VII.

That the by-laws adopted by the members of this corporation shall provide the manner in which persons may become members of this corporation, provide their qualifications and mode of selection; they shall provide for expulsion and suspension of members for misconduct and the restoration to membership; they shall provide for the contracting, securing, paying and limiting the amount of their indebtedness; and provide such other regulation as are not repugnant to the laws of the State of Idaho as are consonant with the purposes and objects of this corporation.

## ARTICLE VIII.

The names and addresses of those chose as directors or trustees for the first year are as appears appended hereto.

In witness whereof we whose names are hereunto appended subscribe  
the foregoing articles of incorporation this 19th day of November, 191

LE m: Chue

Will H. Green

L. H. Paradise Jr

J. M. Robinson

S. H. Hays

State of Idaho; : SS  
County of Ada :

On this 19th day of November 1912, before me C. J. Polk  
a notary public in and for said county and state, personally appeared  
S. H. Hays, W. H. Gibson, F. W. Paradise, J. W. Robinson and  
F. E. McClure personally known to me to be the persons whose names  
are subscribed to the within instrument, and acknowledged to me that  
they executed the same.

In witness whereof, I have herunto set my hand and affixed by

State of Idaho :  
County of Ada. : ss.

Will H. Gibson and L. H. Paradise Jr.

being severally sworn, each for himself, depose and say; that a meeting of the members of the Payette Lake Club of Boise, Idaho, was duly and regularly called and a notice of the time and place of holding said meeting was published for two successive weeks immediately prior to said meeting and a notice of the time and place of holding said meeting was posted on the building where such meeting was held for two successive weeks immediately prior to the holding of said meeting; that said meeting was held at the office of H.W. Arnold & Company in room 7 of the Gen Building in Boise, Ada County Idaho on the 19th day of November 1912; that at said meeting an election of directors was duly held, in accordance with the rules and regulations of said club; that the persons whose names are subscribed to the foregoing articles of incorporation of said club were duly elected by ballot as directors of said club, for the term of one year or until the regular annual meeting of said club; that said directors were then and there authorized to organize a corporation of the members of said club under the incorporation laws of the State of Idaho; that a majority of the members of said club were present at the meeting, and voted at such election, and Will H. Gibson was duly chosen as chairman and L. H. Paradise chosen as secretary of said meeting to conduct said election, and as such officers they conducted the same.

Will H. Gibson  
Chairman

L. H. Paradise Jr.  
Secretary.

Subscribed and sworn to before me this 19th day of November 1912

C. S. Polk  
Notary Public.

