

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

OPTIMIST CLUB OF NAMPA, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **December**, A. D. One Thousand Nine Hundred **Sixty-four** and ~~will be~~ **will be** recorded on ~~film~~ **microfilm** 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 **Nampa** in the County of **Canyon** 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 **14th** day of **December**, A.D., 19 **64**

Secretary of State.

ARTICLES OF INCORPORATION OF THE
OPTIMIST CLUB OF NAMPA, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being persons of full legal age, and residents of the State of Idaho, and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a non-profit cooperative association, under and pursuant to the provisions of Chapter 10, Title 30, Idaho Code, of the corporation laws of the State of Idaho.

AND WE HEREBY CERTIFY:

ARTICLE I.

That the name of this corporation shall be OPTIMIST CLUB OF NAMPA, INC., an affiliate of Optimist International.

ARTICLE II.

That the purposes for which this corporation is formed are as follows:

- (1) To develop optimism as a philosophy of life.
- (2) To promote an active interest in good government and civic affairs.
- (3) To inspire respect for the law.
- (4) To promote patriotism and work for international accord and friendship among all people.
- (5) To aid and encourage the development of youth.
- (6) To lease, purchase, sell, have, use and take possession of and enjoy in fee simple, or otherwise, any real or personal property necessary for the uses and purposes of the corporation in raising funds to support all proper civic activities which might be undertaken by the club in furtherance of its heretofore stated purposes.
- (7) That this corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

ARTICLE III.

That the period of existence and duration of this corporation is to be perpetual.

ARTICLE IV.

That the principal office for the transaction of the business of this corporation and the registered office thereof is to be located at Post Office Box 307, Nampa, Canyon County, State of Idaho.

ARTICLE V.

That the names and addresses of the persons forming this corporation and being and constituting the incorporators thereof are as follows, to-wit:

Fred Y. Thurman	Box 61, Nampa, Idaho
Daniel B. Heidel	Box 885, Nampa, Idaho
Darryl E. Warwick	419 W. Washington, Nampa, Idaho
Ellis L. Chapin	815 12th Ave. So., Nampa, Idaho
Jim R. Doolittle	508 E. Hawaii Ave., Nampa, Idaho

ARTICLE VI.

That the authorized number and qualifications of members of this corporation, the different classes of membership, the voting and other rights and privileges of the membership and the liability of each or all classes to dues or assessments, and the method of collection thereof shall be set forth in the by-laws of the corporation, but the rights and interests of all members in and to the corporation assets are to be equal and no member may have or acquire a greater interest therein than any other member; and that there shall be issued to each member a certificate of membership, which certificate shall be issued to each member annually, and it may not be transferred or assigned, except as may be provided in the by-laws of the corporation.

ARTICLE VII.

That the by-laws of this corporation shall be adopted in the manner prescribed by the model by-laws of the Optimist International and may thereafter be amended in any manner provided in the by-laws. That the board of directors and corporate officers shall be elected in the manner and for the periods prescribed by the by-laws.

IN WITNESS WHEREOF, the incorporators of the corporation have hereunto set their hands this 19 day of November, 1964.

Fred Y. Thurman
FRED Y. THURMAN

Daniel B. Heidel
DANIEL B. HEIDEL

Darryl E. Warwick
DARRYL E. WARWICK

Ellis L. Chapin
ELLIS L. CHAPIN

Jim R. Doolittle
JIM R. DOOLITTLE

STATE OF IDAHO)
 :SS
County of Canyon)

On this 19th day of November, 1964, before me, a Notary Public in and for said State of Idaho, personally appeared FRED Y. THURMAN, DANIEL B. HEIDEL, DARRYL E. WARWICK and ELLIS L. CHAPIN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

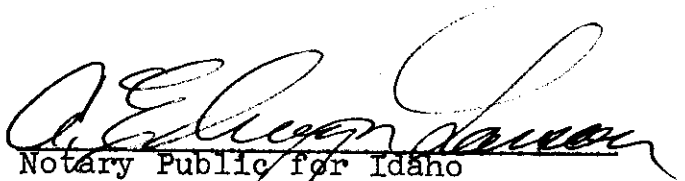
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

Jim R. Doolittle
Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires 7-1-67.

STATE OF IDAHO)
 :SS
County of Canyon)

On this 11~~th~~ day of December, 1964, before me, a Notary Public in and for said State of Idaho, personally appeared JIM R. DOOLITTLE, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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


Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires 7-1-67.