

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**IRA H. MASTERS**

I, ~~GEORGE H. MASTERS~~, 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

**THE YOUNG MEN'S CHRISTIAN ASSOCIATION  
OF IDAHO FALLS, IDAHO, INC.**

was filed in the office of the Secretary of State on the **eleventh** day  
of **June** A. D. One Thousand Nine Hundred **Forty-five** and  
is duly recorded ~~in book~~ <sup>on film roll</sup> **No. 4** of Record of Domestic Corporations of the State of Idaho,  
and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and  
29-1102, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates  
and successors are hereby constituted a corporation, by the name stated in the articles, and for  
~~perpetual existence~~ from the date hereof, with its registered office in this State located  
at **Idaho Falls** in the County of **Boonneville**,  
and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service  
Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 City,  
the Capital of Idaho, this **11th** day  
of **June**, in the year of our Lord  
one thousand nine hundred **forty-five**,  
and of the Independence of the United States of  
America the One Hundred **Sixty-nine**.

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States, all residents of Bonneville County, State of Idaho, do hereby associate ourselves together for the purpose of forming a corporation under and pursuant to Chapter 11, Title 29, of the Idaho Code Annotated, 1932, and to that end do hereby certify to the adoption of the following articles, to-wit:

1. The name of this corporation shall be "The Young Men's Christian Association of Idaho Falls, Idaho, Inc.".

2. It shall be the purpose of this corporation:

(a) To promote the religious, moral, intellectual and physical well-being of individuals by providing and maintaining for them dining halls, lecture and entertainment halls, rest and recreation rooms, libraries, play grounds, dormitories, gymnasiums and school rooms, religious, educational and industrial instruction, and friendly counsils, advice and assistance, and by establishing subsidiary associations or organization for like purposes, the same to be maintained in whole or in part or assisted by this corporation.

(b) In and for the accomplishment of the above purposes, to acquire and receive by lease, purchase, donation or otherwise, any property, real, personal or mixed, and to hold, lease, mortgage, or use the same in any manner deemed most conducive to its interest and prosperity.

(c) To borrow money for the general and special purposes of this corporation and to give as evidence therefor, bonds, coupon notes, promissory notes, or other evidence of indebtedness, and to mortgage, pledge, give or convey in trust any or all of the property, real and personal, of this corporation to secure the payment thereof.

(d) To do and perform any other acts, matter or thing necessary, proper or convenient for the accomplishment or carrying out the enterprise, business, pursuit or occupation herein specified.

3. The registered and principal place of business of this corporation shall be in the City of Idaho Falls, Bonneville County, Idaho.

4. This corporation is organized for the purpose of benevolent, religious, educational, and social work only, and not for pecuniary profit, and it shall have no capital stock. Save such salary as this corporation shall elect or agree to pay to its general manager, or other hired employees for services rendered, no officer or member of the Board of Directors thereof shall either directly or indirectly receive pecuniary gain through its operation.

5. The life of this corporation shall be in perpetuity.

6. The private property of the officers, directors and members shall be exempt from corporate debt.

7. That a meeting of the members of said association was duly and regularly held on the 23rd day of April, 1945, at 8:00 P.M. of said day, in the Council Chambers of the City Hall, in the City of Idaho Falls, Idaho; that said meeting was held for the purpose of electing a Board of Directors of said Association.

That due and regular notice of the holding of said meeting at the time and place as aforesaid, for the election of directors, as aforesaid, was given in the manner provided by law by publishing a notice of said meeting at least two weeks in The Post-Register, a newspaper published in the City of Idaho Falls, County of Bonneville, State of Idaho, and said notice was published in the regular edition of said paper and not in a supplement thereof on April 4th and April 11th, 1945, and notice of said meeting was also given by posting a like notice in a conspicuous place, to-wit, on the front of the City Hall of the City of Idaho Falls, Idaho, the building where such meeting for the election of directors of said association was held, for a period of at least two weeks prior to said meeting; said notice was posted on the front of said building on the 4th day of April, 1945.

That at the time and place so designated in said Notice, to-wit, Monday, April 23, 1945, at 8:00 P.M. of said day, in the Council Chamber of the City Hall of the City of Idaho Falls, Bonneville County, State of Idaho, a majority of the members of said association who were present at such meeting voted and elected D. F. Richards, a member and voter of said association, as the presiding officer of said meeting, and Keith Black, a member and voter of said association, as Secretary of said meeting; that a majority of the members of said association who were present at said meeting voted at said election and by a plurality vote, elected the following named persons, all of Idaho Falls, Idaho, as the Directors of said association: Walter Bauchman, Keith Black, O. I. Blain, Joe Call, Dwight Disney, Clair Gale, J. R. Gobble, A. T. Grimmitt, B. L. Harris, Emil C. Johnson, R. T. MacNamara, Mrs. Nona McCowin, R. W. McCracken, E. F. McDermott, A. W. Naegle, Paul T. Peterson, D. F. Richards, K. D. Rose, Mrs. E. J. Soelberg, Rev. C. L. Wiseman and Worth D. Wright.

8. That the name and post office address of each of the incorporators of said association is as follows:

Keith Black	Idaho Falls, Idaho
Dwight Disney	Idaho Falls, Idaho
Clair E. Gale	Idaho Falls, Idaho
J. R. Gobble	Idaho Falls, Idaho
E. F. McDermott	Idaho Falls, Idaho
A. W. Naegle	Idaho Falls, Idaho
D. F. Richards	Idaho Falls, Idaho
K. D. Rose	Idaho Falls, Idaho

9. The government of said corporation and the management of its affairs shall be vested in a Board of twenty-one directors, to be elected by the members of said corporation at the annual meeting of the corporation; not more than one-third of the directors shall be members of any one religious denomination. The term of office of the directors of the corporation shall be such as the By-laws of this corporation may specify.

10. The annual meeting of the corporation shall be held at the offices of the corporation in the City of Idaho Falls, County of Bonneville, State of Idaho, on the second Tuesday of January, in each year for the transaction of all business relating to the corporation, and special meetings may be called in manner and form provided for in the By-laws.

11. The Board of Directors shall adopt By-laws for the management, regulation and control of said corporation and said By-laws not to be inconsistent with these Articles of Incorporation or the laws of the State of Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of June, A. D. 1945.

Keith Black (SEAL)  
Dwight Doney (SEAL)  
Clair E. Galt (SEAL)  
J. H. Goble (SEAL)  
Edward H. Hennessey (SEAL)  
W. J. H. Hennessey (SEAL)  
W. J. H. Hennessey (SEAL)  
W. J. H. Hennessey (SEAL)

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville        )

I DO HEREBY CERTIFY:

On this 8<sup>th</sup> day of June, in the year 1945, before me, the undersigned Notary Public, in and for the said County and State, personally appeared Keith Black, Dwight Disney, Clair E. Gale, J. R. Gobble, E. F. McDermott, A. W. Naegle, D. F. Richards, and K. D. Rose, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho Falls, Idaho, the day and year first above written.

(seal)

Inez Hunter  
Notary Public  
For the State of Idaho  
Residing at Idaho Falls, Idaho

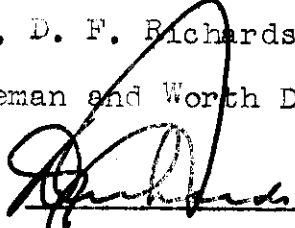
My Commission Expires: April 12, 1948

AFFIDAVIT OF ORGANIZATION

STATE OF IDAHO                    )  
County of Bonneville        ) ss.

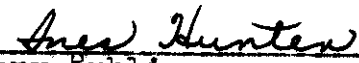
D. F. Richards, being first duly sworn, deposes and says:  
That a meeting of the members of The Young Men's Christian Association of Idaho Falls, Idaho, was duly and regularly held on the 23rd day of April, 1945, at 8:00 P.M. of said day in the Council Chambers of the City Hall in the City of Idaho Falls, Idaho; that said meeting was held for the purpose of electing a Board of Directors of said organization; that due and regular notice of the holding of said meeting at the time and place aforesaid for the election of Directors of said organization was given in the manner provided by law by publishing a Notice of said meeting at least two weeks in The Post-Register, a newspaper published in the City of Idaho Falls, County of Bonneville, State of Idaho, said Notice having been published in said newspaper on the 4th and 11th days of April, 1945, and also by posting a like Notice in a conspicuous place on the building where such election was held and said Notice was posting on the front of the City Hall in the City of Idaho Falls, Idaho, on the 4th day of April, 1945. That at the time and place so designated in said Notice, to-wit, Monday, April 23rd, 1945, at 8:00 P.M. of said day in the Council Chambers of the City Hall of the City of Idaho Falls, County of Bonneville, State of Idaho, a majority of the members of said association who were present at such meeting voted and elected this affiant, D. F. Richards, a member and voter of said organization, as the presiding officer of said meeting, and this affiant presided at said meeting, and Keith Black, a member and voter of said association, was elected Secretary of said meeting and acted as such secretary at said meeting; that a majority of the members of said association who were present at said meeting voted at said election and by a plurality vote, elected the following named persons, all of Idaho

Falls, Idaho, as the directors of said organization: Walter Bauchman, Keith Black, O. I. Blain, Joe Call, Dwight Disney, Clair Gale, J. R. Gobble, A. T. Grimmitt, B. L. Harris, Emil C. Johnson, R. T. MacNamara, Mrs. Nona McCowin, R. W. McCracken, E. F. McDermott, A. W. Naegle, Paul T. Peterson, D. F. Richards, K. D. Rose, Mrs. E. J. Soelberg, Rev. C. L. Wiseman and Worth D. Wright.

  
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Subscribed and sworn to before me this 7th day of June,  
A. D. 1945.

(seal)

  
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Notary Public  
For the State of Idaho  
Residing at Idaho Falls, Idaho

My Commission Expires: April 12, 1948