



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

UNITED FUND OF CALDWELL, INC.

was filed in the office of the Secretary of State on the **20th** day of **September** A. D. One Thousand Nine Hundred **Fifty-seven** and is duly recorded on Film No. **100** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 **Caldwell** in the County of **Canyon** 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 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 **September**, A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
UNITED FUND OF CALDWELL, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit, benevolent, charitable and fraternal organization under and by virtue of the provisions of Chapter 11 of Title 30, Idaho Code and hereby make, subscribe, and execute the following Articles of Incorporation of said association, and we hereby certify:

ARTICLE I.

NAME

That the name of this corporation is: UNITED FUND OF CALDWELL, INC.

ARTICLE II.

PURPOSES AND POWERS

This corporation is a non-profit organization, and is formed for benevolent, charitable and fraternal purposes, and especially as follows:

1. To bring together in a united appeal all possible campaigns of community-accepted health, welfare, and recreational agencies, including local, state, and national service organizations.
2. To solicit funds and property for such agencies; to acquire by gift, legacy, devise, purchase, or otherwise, property of every kind and nature, both real and personal, for such agencies; to lease, mortgage, improve, pledge, sell, convey, or otherwise dispose of such property.
3. To invest and expend funds, and to distribute funds to such agencies.
4. To create a more general interest in the service of such agencies and in the unified appeal plan.
5. To do all acts and things necessary, convenient, or expedient to carry on the above mentioned purposes.

ARTICLE III.

PLACE OF BUSINESS

That the principal place of business of this corporation shall be at Caldwell, Canyon County, State of Idaho.

ARTICLE IV.

TERM OF EXISTENCE

That the term for which this corporation is to exist shall be perpetual.

ARTICLE V.

CAPITAL STOCK

This corporation does not have and shall not have any capital stock, neither shall it issue to its members, certificates representing capital stock and this corporation shall not be operated for a pecuniary profit.

ARTICLE VI.

MEMBERSHIP

Every contributor to this corporation shall thereby become a member of the corporation and shall be entitled to vote at all meetings of the members for a period of one year immediately following his contribution, provided he is not in default of his subscription.

ARTICLE VII.

DIRECTORS.

The number of directors of this corporation shall be not less than seven, the exact number within such limitations to be determined by the by-laws of the corporation. Qualification of directors and manner of election shall be provided for likewise in the by-laws. The names and addresses of those who are to serve as incorporating directors and until the election and qualification of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>Joel Stone</u>	<u>Caldwell, Idaho</u>
<u>J. B. Holden</u>	<u>Caldwell, Idaho</u>
<u>Jay Campbell</u>	<u>Caldwell, Idaho</u>
<u>Duane D. Wolfe</u>	<u>Caldwell, Idaho</u>
<u>R. Moore</u>	<u>Caldwell, Idaho</u>
<u>Harold N. Nye</u>	<u>Caldwell, Idaho</u>
<u>Wm. F. Gigray, Jr.</u>	<u>Caldwell, Idaho</u>

All are full-age citizens of the United States.

ARTICLE VIII.

STATEMENT OF FACTS

Pursuant to a notice published in The News-Tribune, a newspaper published in Caldwell, Canyon County, Idaho, on July 27, August 3 and August 10, 1957, a copy of which notice and affidavit of publication thereof being attached to these Articles of Incorporation, a meeting of the members of the United Fund of Caldwell, an association, was held on Monday, the 12th day of August, 1957, at 8:00 o'clock P. M., at which time and place a majority of the members of this association were present and voted at the election held at said meeting and the persons above named were duly elected as the incorporating directors for the first year of this corporation and until the election and qualification of their successors, and that Wm. F. Gigray, Jr. and Joel Stone were the Chairman and Secretary, respectively, of said meeting and were the officers conducting said election.

ARTICLE IX.

AMENDMENTS

These Articles of Incorporation may be amended in any respect at any regular or special meeting of members called for that purpose. An amendment must first be approved by two-thirds vote of the Board of Directors and then adopted by the affirmative vote of two-thirds of the members present and voting at said meeting, provided, that a quorum, as specified by the by-laws of said corporation be present. Notice of any proposed amendment shall, after approval of two-thirds of the Board of Directors, be given to the members in the manner provided by Section 30-1103 of the Idaho Code.

IN WITNESS WHEREOF, We have hereunto set our hands as incorporators at Caldwell, Idaho, this 12th day of August, 1957.

Joel Stone
Robert Holden
William D. Wolfe
R. Moore
Wm. F. Gigray, Jr.

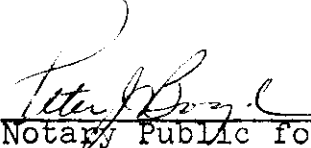
STATE OF IDAHO }
County of Canyon } ss.

On this 12th day of August, 1957, before me, the undersigned, a Notary Public in and for said State, personally appeared Joel Stone, J. B. Holden, Jay Campbell, Duane D.

Wolfe, R. Moore, Harold N. Nye and Wm. F. Gigray, Jr.

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 first above written.



Notary Public for Idaho
Residing at Caldwell, Idaho

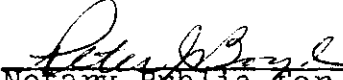
STATE OF IDAHO }
County of Canyon } ss.

Wm. F. Gigray, Jr., being first duly sworn, deposes and says: That he was the Chairman of the meeting held by the United Fund of Caldwell, an association, on August 12, 1957, at 8:00 o'clock P. M., at which time the foregoing Articles of Incorporation were adopted, and the facts contained in Article VIII with respect to notice of meeting and election of the Board of Directors is true and correct.



Wm. F. Gigray, Jr.

SUBSCRIBED and SWORN to before me this 12th day of August, 1957.

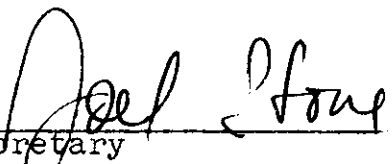


Notary Public for Idaho
Residing at Caldwell, Idaho

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN That a meeting of the members of the UNITED FUND OF CALDWELL, an association, will be held at 8:00 o'clock P. M. on Monday, the 12th day of August, 1957, at the Chamber of Commerce, 811 Main Street, Caldwell, Idaho, for the purpose of electing a Board of Directors as required by Chapter 11, Title 30, Idaho Code, for the incorporation of said association.

Dated this 23rd day of July, 1957.


Secretary

Affidavit of Publication

STATE OF IDAHO.

County of Canyon

ss.

Hazel Davis

, being first duly sworn, deposes and says;

CALDWELL PUBLISHING CO.

That she is the principal clerk of ~~*****~~, publisher of The News-Tribune, a daily newspaper published at Caldwell, Idaho, within the meaning of Chapter 154 of the 1933 Session Laws of Idaho; published six consecutive days a week except legal holidays. And that the publisher of said The News-Tribune, a daily newspaper, has all the time since the 5th day of July, 1933 and in each issue thereof, at the head of the editorial column of said newspaper, announced the day of the week to-wit: Saturday, on which legal notice required by law or by order of any Court of competent jurisdiction to be published weekly, will be published; that the said paper is in general circulation in Canyon County, Idaho and has been for a period of seventy-eight weeks preceding the first publication of this advertisement, a copy of which is attached hereto, and by reference thereto made a part of this affidavit, and was published in the regular

Saturday

issue of The

News-Tribune for three consecutive weeks

beginning with the issue of July 27

19 57 and ending with the issue of August

10 19 57

Hazel Davis

Subscribed and sworn to before me this 22nd

day of August, 19 57

Robert Bull

Notary Public for Idaho
Residing at Caldwell, Idaho

