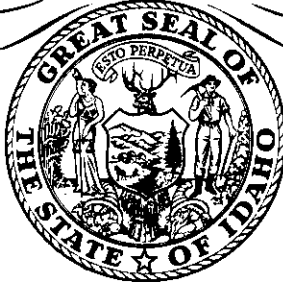


State of Idaho



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

N. I. J. C. BOOSTERS, INC.

was filed in the office of the Secretary of State on the **Thirteenth** day of **September** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **125** 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 **Coeur d'Alene** in the County of **Kootenai,** 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 **13th** day of **September**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
N. I. J. C. BOOSTERS, INC.

KNOW ALL MEN, BY THESE PRESENTS, that we, the undersigned, all of whom are of legal age and citizens of the United States of America, and residents of the State of Idaho, have this day voluntarily associated ourselves and do, by these Articles of Incorporation, unite and associate ourselves for the purpose of forming a non-profit corporation under and pursuant to the provisions of Chapter 11, Title 30, of the Idaho Code, and we hereby acknowledge, enter into, and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be N. I. J. C. BOOSTERS, INC.

ARTICLE II.

The period of the duration of this corporation shall be perpetual.

ARTICLE III.

The principal office in the State of Idaho of this corporation is 109½ Sherman Avenue, Coeur d'Alene, Kootenai County.

ARTICLE IV.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following objects, purposes and powers:

1. To provide financial and other support to a continuing program of training in physical education, education and athletics at the North Idaho Junior College, Coeur d'Alene, Idaho, thereby encouraging and training the future teachers and leaders necessary for the development of a broad,

program of physical training, healthful recreation, and competitive fair play in all levels of education throughout the State of Idaho.

2. To aid and assist worthy students at the North Idaho Junior College, of good moral character and good mental, physical and athletic ability, to obtain an education.
3. To provide for, create, manage, regulate and disburse scholarships and endowment funds and to act as trustee therefor, and to accept trust funds, manage and regulate trusts and disburse trust funds for the purposes of the corporation.
4. To encourage the promotion and education of public opinion in all sports and athletics and by all lawful means to elevate, improve, and promote games, contests, physical exercises, athletics, exhibitions and all sports.
5. To provide a suitable place for the meeting of its members and the establishment of such facilities as to sustain interests of its members and secure intelligent action on the part of its boards and committees in the accomplishment of its general purposes.
6. To acquire, dispose of, or otherwise operate, maintain and control any and all types of property, or interest therein, necessary for the business and objects of the corporation.

ARTICLE V.

This corporation is not organized for profit and it shall have no capital stock.

ARTICLE VI.

The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the by-laws.

ARTICLE VII.

The private property of the members shall not be sub-

ject to the payment of corporate debts, liabilities or obligations to any extent whatever.

ARTICLE VIII.

The Board of Directors of this corporation shall be not less than three (3) nor more than fifteen (15), who shall be elected by a majority vote of the members in good standing of said corporation, and they shall be elected annually and shall be designated and consist of a president, vice-president, secretary, treasurer, and such other officers as may be provided in the by-laws.

ARTICLE IX.

Those members present at any regular or special meeting of this corporation shall constitute a quorum.

ARTICLE X.

In the event this corporation shall become defunct or be dissolved, all funds, personal property, real property and assets of any kind or nature on hand after the payment of liabilities shall be donated to the North Idaho Junior College at Coeur d'Alene, Idaho, by the last Board of Directors as trustees for such corporation with the request that the North Idaho Junior College use such funds in aid of worthy students according to the purposes of this trust, however this corporation and the last Board of Directors shall be in no way liable for the application of such funds by the North Idaho Junior College. In the event this corporation is acting as trustee of any trust funds at such time, the District Court of the Eighth Judicial District of the State of Idaho, in and for the County of Kootenai, shall appoint a new trustee of such trusts or trusts to administer and continue such trust or trusts in

accordance with the terms thereof.

ARTICLE XI.

The names and places of residence of the original incorporators are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Charles A. Ford	1015- N 8 th St
Earl H. Dawson, Jr.	810 Garden Ave
Donald Halpern	703-17 th St.
Lynn C. Fredrickson, MD.	118- N 7 th .
Karl H. Hansen	817- Elm
Joe Whitley	Po Box 1082
Rolland Williams	310 LaCrosse
R. J. MacDonald	821 Lakeside

That an election of a Board of Directors as herein provided, for the operation of the corporation, was held on Wednesday, the 14th day of August, 1963, at the Athletic Round Table, 109½ Sherman Avenue, Coeur d'Alene, Idaho, and a majority of the members of the N. I. J. C. BOOSTERS were present at such meeting and voted at such election, electing the following officers, to-wit:

President - Charles A. Ford
Vice President - Joe Whitley
Secretary - Rollie Williams
Treasurer - Ron MacDonald.

That the presiding officers at such election were Charles A. Ford, President, and Ron MacDonald, Secretary.

That notice of the time and place of holding the elec-

tion as herein set forth, was given by publication for two (2) weeks in the Coeur d'Alene Press, Coeur d'Alene, Idaho, and a notice of the election was posted for the same length of time on the building where the election was held.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of August, A.D., 1963.

Charles A Ford
Earl McDougal, Jr.
Arnold Halpern
Don C. Fredrickson Mal
Paul H. Cannon
Joe H. Hitley
Roland Williams
R. J. MacDONALD

STATE OF IDAHO :
County of Kootenai : ss

We, the undersigned, CHARLES A. FORD and RON MacDONALD, the President and Secretary respectively of the meeting at which the election was held, as herein set forth, being first duly sworn on oath, depose and say:

That we have read the foregoing provisions of Article XI, relative to the holding of an election and the notice thereof, as required by Section 30-1102, Idaho Code; that we know the contents thereof and here certify the statements contained

to be true.

Charles A. Ford

R. J. MacDonald

Subscribed and sworn to before me this 14th day of
August, A.D., 1963.

Ann S. Erickson

Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Expires: 11-2-65.

STATE OF IDAHO :
County of Kootenai : ss

On this 14th day of August, A.D., 1963, before me,
the undersigned Notary Public, personally appeared CHARLES A.
FORD, EARL N. DAWSON, JR., ARNOLD HALPERN, LYNN C. FREDRIKSON,
M.D., PAUL G. AMMON, JOE WHITLEY, ROLAND WILLIAMS and R. J.
MacDONALD, known to me to be the persons whose names are sub-
scribed to the foregoing instrument, and they acknowledged that
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Notarial Seal the day and year first written in
this certificate.

Ann S. Erickson

Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Expires: 11-2-65

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, }
County of Kootenai, } ss.

Ernest M. Neuman being first duly sworn
upon oath deposes and says:

1. I am now and at all times hereinafter mentioned was a citizen of the United States, resident of the State of Idaho, over the age of twenty-one years and not a party to the above entitled action.

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

3. The

Notice of Election
N. I. J. C. Boosters

of which the annexed is a printed copy, was published in the regular daily issue of said newspaper for three issues consecutive July 26-Aug 2-9 commencing on the 26th day of July, 1963, and ending on the 9th day of August, 1963, and such publication was made as often during said period as said newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice of Election

Ernest M. Neuman
Subscribed and sworn to before me this 10th day of August, 1963

E. Patrick King

Notary Public for the State of Idaho,
residing at Coeur d'Alene, Idaho.

That N. I. J. C. Boosters held a meeting for the purpose of electing a Board of Directors for the operation of the proposed corporation of "N. I. J. C. Boosters, Inc." on Wednesday, the 14th day of August, 1963, at 12:00 o'clock.

N. I. J. C. Boosters
by Charles A. Ford,
President
July 26. Aug. 2, 9, 1963.