

ARTICLES OF INCORPORATION

of

PAYETTE LAKES PROTECTIVE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day voluntarily associated ourselves together for the purpose of organizing a corporation under the laws of the State of Idaho, and we hereby certify:

Article I.

That the name of the corporation is

PAYETTE LAKES PROTECTIVE ASSOCIATION

Article II.

That the purposes for which this corporation is formed are as follows, to-wit:

To promote the improvement and development of Payette Lakes and the surrounding region into a more beautiful and useful State Recreational Park.

To encourage the building and maintenance of roads, trails and highways in connection therewith and the proper marking and mapping of same.

To encourage, aid and assist in the development and establishment of amusements, entertainments, recreational and healthful enjoyments and activities of all wholesome natures suitable for that locality.

To promote the dissemination of information, advertising and publicity of the advantages and benefits of this natural park in order that more of our citizens may receive returns from it in health and recreation.

To protect this region and Payette Lakes from all injurious uses or any encroachments opposed to the fullest and best use as a recreational park.

To purchase hold and convey real and personal property, as its purposes may require.

Article IV.

That the period of time for which it shall exist is Fifty Years.

Article V.

That the general management of the policy, affairs, funds and the property of this association shall be vested in a Board of Fifteen (15) Directors, of whom five (5) shall constitute a quorum.

Article VI.

That the said corporation is membership corporation, and is to have no capital stock, and is a non profit sharing corporation. All persons interested in the objects of this association as hereinbefore set forth shall be eligible to membership. Similar associations interested in the objects of this association shall be eligible to membership.

Article VII.

The following are the names, places or residence, of the directors first elected of said corporation, who shall hold office until the next regular annual meeting as provided in the by-laws of this corporation, or until their successors have been elected and qualified:

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| 1 <u>Mrs. Guy B. Mains, Emmett, Idaho.</u> | 2 <u>Paris Martin, Boise, Idaho.</u> |
| 3 <u>Lee O. Miles, Emmett, Idaho.</u> | 4 <u>Jess B. Hawley, Boise, Idaho.</u> |
| 5 <u>Fay B. Lloyd, Weiser, Idaho.</u> | 6 <u>Bradley Sheppard, Boise, Idaho.</u> |
| 7 <u>Charles W. Luck, Weiser, Idaho.</u> | 8 <u>H.C.Shellworth, Boise, Idaho.</u> |
| 9 <u>George A. Newcomb, McCall, Idaho.</u> | 10 <u>Dr. W.S.Titts, Boise, Idaho.</u> |
| 11 <u>Mark Bates, McCall, Idaho.</u> | 12 <u>E.B.Sherman, Boise, Idaho.</u> |
| 13 <u>Carl E. Brown, McCall, Idaho.</u> | 14 <u>E.R.Brace, Nampa, Idaho.</u> |
| 15 <u>R.H.Johnson, Boise, Idaho.</u> | |

Article VIII.

That the election of the above named directors was held at Boise, Ada County, Idaho, in Room 310 Boise City National Bank Building, on the 10th. day of March, A.D., 1924, and that a majority of the members of said association were present and voted at said meeting, and the result thereof was the election of the directors above named.

1.	2. Carl E. Brown
3	4 Theodore Hoff
5 Paris Martin	6
7 Mrs. Paris Martin	8
9 Raymond S. Hoover	10
11 Christie B. Hoover	12
13 H.C.Shellworth	14
15 J.M.Taylor	16
17 W.D.Bush	18
19 M.A.Bates	20
21 Charles W. Luck	22
23 Dr. W.S.Titus	24
25 Bradley Sheppard	26
27 Ike P. Taylor	28
29 Mrs. H.C.Shellworth	30
31 G.A.Newcomb	32
33 Martha W. Newcomb	34
35 Eugene B. Sherman	36
37 Will H. Gibson	38
39 Lee O. Miles	40
41 Richard H. Johason	42
43 Catharine M. Johnson	44
45 G.H.Davis	46
47 S.D.Hays	48
49 Mrs. S.D.Hays	50
51 S.H.Hays	52
53 Guy Fleener	54
55 James B. Hays	56
57 Frank T. Wyman	58
59 John T. Rummel	60
	By P.M.

State of Idaho)

ss.

County of Ada.)

On this ^{15th} ~~10th~~ day of March, A.D., 1924, before me

W.A. Waters

, a Notary Public, in and for said state,

personally appeared Paris Martin, Mrs. Paris Martin, Raymond S. Hoover, Christie B. Hoover, H.C.Shellworth, J.M.Taylor, W.D.Bush, M.A.Bates, Charles W. Luck, Dr. W.S.Titus, Bradley Sheppard, Ike P. Taylor, Mrs. H.C.Shellworth, G.A.Newcomb, Martha W. Newcomb, Eugene B. Sherman, Will H. Gibson, Lee O. Miles, Richard H. Johnson, Catharine M. Johnson, G.H.Davis, S.D.Hays, Mrs. S.D.Hays, S.H.Hays, Guy Flenner, James B. Hays, Frank T. Wyman, John T. Rummel, Carl E. Brown, Theodore Hoff, known to me to be the identical persons described in and who executed the above and foregoing instrument and who acknowledged to me that they executed the same freely and voluntarily.

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

Seal

W.A. Waters

Notary Public, Residing at
Boise, Idaho.

State of Idaho)

ss.

County of Ada.)

Paris Martin, being first duly sworn deposes and says:

That he was the duly elected and acting chairman and presiding officer of the meeting of the members of the Payette Lakes Protective Association, at which the said association was incorporated and directors thereof were elected and that as such chairman he was one of the officers conducting said election, and that said meeting and election was held on the 10th. day of March, 1924, at Room 310 Boise City National Bank Building, Boise, Idaho; that a majority of the members of said association was present and voted at such meeting and election and that Mrs. Guy B. Mains, Lee O. Miles, Fay B. Lloyd, Charles W. Luck, George A.

Newcomb, Mark Bates, Carl E. Brown, R.H. Johnson, Paris Martin, Jess B. Hawley, Bradley Sheppard, H.C. Shellworth, Dr. W.S. Titus, E.B. Sherman, and E.R. Brace, were duly elected and declared elected the directors of said corporation.

Paris Martin

Subscribed and sworn to before me this 15th day of March, 1924.

Seal

W.A. Waters

Notary Public, Residing at Boise, Idaho.

State of Idaho)
 ss.
County of Ada.))

H.C. Shellworth, being first duly sworn according to law deposes and says:

That he was the duly elected and acting secretary of the meeting of the members of the Payette Lakes Protective Association at which the said association was incorporated and directors thereof were elected, and as such secretary he was one of the officers conducting said election and that the chairman was the only other such officer and that said meeting was held and said election was held on the 10th day of March, 1924, at Room 210 Boise City National Bank Building, Boise, Idaho, and that a majority of the members of such association was presented and voted at such meeting and election and that

Mrs. Guy B. Mains, Lee O. Miles, Fay B. Lloyd, Charles W. Luck, George A. Newcomb, Mark Bates, Carl E. Brown, R.H. Johnson, Paris Martin, Jess B. Hawley, Bradley Sheppard, H.C. Shellworth, Dr. W.S. Titus, E.B. Sherman, and E.R. Brace

were duly elected and declared elected the directors of said corporation.

H.C. Shellworth

Subscribed and sworn to before me this 15th. day of March, 1924.

Seal

W.A. Waters