

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

GRAND VIEW POST NO. 134, THE AMERICAN LEGION, INCORPORATED

was filed in the office of the Secretary of State on the **Seventeenth** day of **May**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **123** 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 **Fifty years** from the date hereof, with its registered office in this State located at **Grand View** in the County of **Owyhee** 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 **17th** day of **May**, A.D., 19**63**.

Secretary of State.

ARTICLES OF INCORPORATION

of

GRAND VIEW POST NO. 134,
THE AMERICAN LEGION, INCORPORATED.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a natural person and a citizen of the United States of America, over and above the age of twenty-one years, and each of whom is a member of Grand View Post No. 134, The American Legion, an ex-service men's association, and each of whom is a duly elected director of Grand View Post No. 134, The American Legion, Incorporated, and all other members of said post of The American Legion have and do hereby voluntarily associate ourselves together for the purpose of forming, and do hereby form, a Social and Benevolent corporation under the laws of the State of Idaho, and we do hereby set forth, declare and certify:

First:- That the name of this corporation is:

GRAND VIEW POST NO. 134, THE AMERICAN
LEGION, INCORPORATED.

Second:- That the purposes for which this corporation are formed are: To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; and to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

To cultivate social intercourse among its members and assist in improving the health and physical condition of its members; to manage and conduct entertainments, amusements, diversions, excursions, athletic contests and social meetings of its members; to promote and conduct entertainments, athletic contests, excursions, amusements and diversions to defray the expenses of this

corporation; to promote and encourage the sport, pleasure, exercise and recreation of its members and others, and to enter into any and all contracts necessary in conducting its affairs; and to do any and all other things whatsoever which may be requisite, expedient, necessary or proper in and about the carrying out of the purposes and objects for which this corporation is formed.

To borrow money without limit as to amount for any purpose or purposes of this corporation, whether secured or unsecured, and to make, execute, issue, and deliver therefor notes, bonds, debentures, or other evidences of indebtedness of any kind or kinds whatsoever, and to secure the payment of the same by mortgage, pledge or otherwise upon any or all property, both real and personal, or real or personal, belonging to or owned by this corporation, at the time of the giving of such security, or to be acquired by it subsequent thereto.

To lease, purchase, or otherwise acquire, own, hold, manage, use, operate, sell, transfer and/or convey such real and/or personal property as may be necessary, expedient, proper and/or appropriate to the carrying out of the purposes herein mentioned; to build, construct, erect and/or otherwise acquire such buildings, memorials, club houses and/or other structures as may be necessary, expedient, proper and/or appropriate to the carrying out of the purposes of this corporation and to lease, purchase, or otherwise acquire, own, hold, manage, use, operate, sell, transfer and/or convey any or all such buildings memorials, club houses and/or other structures; to take and receive donations of real and/or personal property by gift, grant, devise, bequest, or otherwise, and to own, hold, manage, lease, use, operate, sell, transfer and/or convey any or all such property.

To do each and every thing essential, necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear necessary to, conducive to or expedient for the accomplishment of the purposes herein set forth or for the protection, extension, development or benefit of this corporation, or any of its property.

It is hereby expressly provided that the foregoing enumeration of purposes shall not be held to limit or restrict in any manner the general powers of this corporation.

Third:- That the duration of this corporation and the term for which it is to exist is fifty years.

Fourth:- That the place where the principal business of this corporation is to be transacted is Grand View, Idaho, and the location and post-office address of its registered office, in the State of Idaho, is Grand View, Idaho.

Fifth:- That there are no authorized shares of stock in this corporation, and that there is no capital stock, and there are no shares of stock.

Sixth:- That this is a social and benevolent corporation, and pecuniary profit is not its object.

Seventh:- That each member in good standing of Grand View Post No. 134, The American Legion is a member of this corporation, and each person, who shall hereafter become a member of said post, shall ipso facto become a member of this corporation, and each member of said post shall be and remain a member of this corporation as long as he shall be a member of said post, in good standing, and no other qualification, election or admission to membership shall be required. Loss of membership in said Post shall ipso facto constitute a lost of membership in this corporation.

Eighth:- That the number of directors of this corporation shall be seven and each shall be a member of this corporation, and no other qualification shall be required.

Ninth:- That the names and addresses of the directors of this corporation, who have been elected for the year ¹⁹⁴³ 193__ and until the election and qualification of their successors, are as follows:

NAMES	POST OFFICE ADDRESS
<u>Kenneth L. Rogers</u>	<u>Grand View</u>
<u>Melvin A. Chandler</u>	<u>Grand View</u>
<u>Clifford W. Kite</u>	<u>Bruneau</u>
<u>James F. Palmer</u>	<u>Grand View</u>
<u>Arthur Berney</u>	<u>Grand View</u>
<u>R. J. Seaguest</u>	<u>Grand View</u>
<u>Constant Kosloski</u>	<u>Grand View</u>

Tenth:- By-Laws for this corporation may be adopted, repealed or amended at any annual members' meeting, or at any special meeting of the members called for that purpose by a vote representing a majority of the members, or by the written consent, duly acknowledged in the same manner as conveyances of real estate are required by law to be acknowledged, of a majority of the members of this corporation, which written consent may be in one or more instruments.

Eleventh:- One-fourth of the members of this corporation shall constitute a quorum at any meeting of the members thereof.

Twelfth:- That the members of said Grand View Post No. 134, The American Legion, an ex-service men's association, held an election of directors in the Legion Building, at Grand View, in the County of Cwyhee, State of Idaho, on the 2th day of May, ¹⁹⁶³193, at the hour of 3:30 o'clock P. M., of said day; that, at said meeting, 16 members were present and they were a quorum of said association; that 16 members, constituting a majority of the members of said association, who were present at said meeting, voted at such election; and that the result of said election was as follows:

Kenneth L. Rogers received 16 votes;

Melvin A. Chandler RECEIVED 16 votes;

Arthur Berney received 16 votes;

James E. Palmer received 16 votes;

R. J. Seaguest received 16 votes;

Clifford Knox received 16 votes;

and Constantine Kozloski received 16 votes;

Said Rogers, Chandler,

Berney, Palmer, Seaguest,

Knox and Kozloski,

having each received a majority of all votes cast, and being the

persons receiving the highest vote, the presiding officer thereupon declared that said persons were the duly elected directors of said corporation, and said persons are the duly elected directors thereof.

That, at said meeting, a true copy of the within articles of incorporation were duly and regularly presented to said meeting and were unanimously approved and adopted by all members of said association, who were present, and the above named directors, were, by the unanimous vote of all members of said association, who were present at said meeting, duly and regularly authorized, empowered and directed to sign, execute, acknowledge, file and record these articles of incorporation.

That the following is a true copy of the notice of said meeting, at which said directors were elected and said articles of incorporation were approved and adopted, to wit:

"NOTICE OF MEETING OF GRAND VIEW POST NO. 134,
THE AMERICAN LEGION.

Notice is hereby given that a meeting of the members of Grand View Post No. 134, The American Legion, will be held, in the American Legion Building, at Grand View, in the County of Cwyhee, State of Idaho, on the 3th day of May, ¹⁹⁶³1933, at the hour of 3:30 o'clock P. M., of said day, for the purpose of electing seven directors, and for the purpose of incorporating under the laws of the State of Idaho, and for the purpose of transacting any and all other business, which may come before said meeting.

Dated this 16th day of May, ¹⁹⁶³1933.

Mehin A. Chandler
Adjutant"

That said notice was given by the publication thereof in the Cwyhee Nugget, a general newspaper, printed and published, at Marsing, in the County of Cwyhee, State of Idaho, and having a general circulation in said county, which said newspaper had been continuously and uninterruptedly printed and published in said county, during a period of more than seventy-eight consecutive weeks

immediately prior to the first publication of said notice; that said notice was published in said newspaper for more than two weeks immediately prior to the holding of said election and was published in said newspaper in each and every issue thereof from and including the 25th day of April, 1963, to and including the 2nd day of May, 1963; that said notice was also given by posting a like notice in a conspicuous place on said building where such election was held for the same length of time that it was published in said newspaper.

That Al Pennington and Malvin A. Chandler were, respectively, the presiding officer and secretary of said meeting.

State of Idaho,)
County of _____ ss:
Cryhee)

Al Pennington, being first duly sworn, on his oath deposes and says: That he was the presiding officer of the meeting, hereinbefore mentioned and set forth in paragraph, numbered "Twelfth" of the foregoing articles of incorporation, and that Delvin A. Chandler was the Secretary of said meeting; that he attended at said meeting and was the officer conducting said election and said meeting; that he has read the within and foregoing articles of incorporation, and knows the contents thereof; that said meeting was held, at the time and place and in the manner set forth in said articles of incorporation; that each and every fact, hereinbefore set forth, in said articles of incorporation, appertaining to said meeting, said election of directors and/or said approval and adoption of said articles of incorporation is true and correct in each and every particular; that notice of said meeting was given for the time and in the manner set forth in said articles of incorporation; that the foregoing articles of incorporation were duly approved and adopted at said meeting; and that each and every fact, stated in said paragraph numbered "Twelfth" of said articles of incorporation, is true and correct in each and every particular.

ATTEST:

Melvin A. Chandler
Secretary.

Subscribed and sworn to before me this 16 day of MAY, 1963.

[Signature]
Notary Public in and for the State
of Idaho. Residing at Grand View
Idaho.
My commission expires: 11-1-65

IN WITNESS WHEREOF, We, the above named directors, have here-
unto set our hands and seals, this 16 day of MAY,
1963.

[Signature] (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

State of Idaho,
County of Payne, } ss:

On this 16 day of MAY, 1963, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared —The Above Named.—

_____, _____, _____,
_____, _____, and
_____, 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, the day and year in this certificate first above
written.

My Commission expires:

11-1-65

[Signature]
Notary Public in and for the State
of Idaho, Residing at Grand View,
Idaho.

PROOF OF PUBLICATION

STATE OF IDAHO }
County of Owyhee } ss.

I, RODNEY A. HAWES, being first duly sworn, on oath says that he is the Publisher of the OWYHEE NUGGET, a newspaper of general circulation, published weekly by Rodney A. Hawes, publisher and printer thereof, at Marsing, County of Owyhee, State of Idaho;

That the annexed notice was published in said newspaper once each week and every week for 2 consecutive weeks, the first publication being on the 25 day of April, 1963, and the last publication being on the 2 day of May, 1963;

That the said newspaper has been published continuously and uninterruptedly in said county during a period of more than seventy-eight consecutive weeks prior to the first publication of the attached notice.

Rodney A. Hawes
PUBLISHER.

Subscribed and sworn to before me this 3 day of

May, 1963.

Leon S. Hawes
NOTARY PUBLIC

My commission expires 9-10-64

(SEAL)

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN That the Grand View, Idaho American Legion Post No. 134, Grand View, Owyhee County, Idaho, will hold a meeting for the purpose of electing a board of directors for the operation of the proposed corporation, Grand View, Idaho American Legion Post No. 134, on Wednesday, the 8th day of May, 1963, at the American Legion Hall in Grand View, Idaho, at ~~8~~ 7:30 p. m.

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