

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

LEBANON PARK CORPORATION

was filed in the office of the Secretary of State on the **Fifth** day
of **December** A. D. One Thousand Nine Hundred **Sixty** and
is duly recorded on Film No. **113** of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and
Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Cavendish in the County of **Clearwater**

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative
Associations as provided in Chapter 10, 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 **5th** day of **December**,
A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION

of

LEBARON PARK CORPORATION

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 of the age of twenty-one years and upwards, do hereby associate ourselves together for the purpose of forming, and do hereby form, a non-profit 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:

LEBARON PARK CORPORATION

SECOND: That the purposes for which this corporation is formed are:

The establishment and maintenance of a public park in the vicinity of Cavendish, Idaho.

To lease, purchase or otherwise secure, acquire, own, hold, manage, use, operate, sell, transfer or convey, such property, real and personal, as may be necessary, expedient, proper or appropriate for the carrying out of any one or more of the purposes of the corporation.

To borrow money for any purpose or purposes of this corporation, whether secured or unsecured, and to make, execute, assign and deliver therefor notes, bonds, debentures, trust deeds or other evidences of indebtedness of any kinds whatever, and to secure the payment of the same by mortgage, trust deed, pledge, or otherwise upon any or all property, real and personal, or real or personal, belonging to or owned by this corporation at the time of giving such securities or to be acquired by it subsequent thereto.

To do each and everything 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 enumeration of purposes herein set forth 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 of its existence shall be perpetual.

FOURTH: That the place where the principal business of this corporation is to be conducted and transacted is at the Village of Cavendish, Clearwater County, State of Idaho, and the location and post office address of its registered office is Cavendish, RFD Southwick, Idaho.

FIFTH: That there are no authorized shares of stock in this corporation and there is no capital stock and there are no shares of stock.

SIXTH: That this is a non-profit organization. That pecuniary profit is not its object or purpose, and that the rights and interests of all members shall be equal.

SEVENTH: The members of this corporation shall consist of the persons hereinafter named as incorporators and such other persons as from time to time hereafter may become members in the manner provided in the by-laws of the corporation. That upon the issuance of the Certificate of Incorporation, each and all of the undersigned shall ipso facto become members of this corporation.

EIGHTH: That unless and until changed by the by-laws of this corporation, a majority of members of the corporation shall constitute a quorum at any regular or special meeting of the members of the corporation.

NINTH: That the by-laws of this corporation may be altered, amended, or new by-laws adopted at any regular meeting or at any special meeting of the members of the corporation, called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting; provided, that a quorum be present.

TENTH: That the Articles of Incorporation of this corporation may be altered or amended at any regular meeting of the members or at any special meeting of the members called for that purpose by an affirmative vote of two-thirds of the members present at such meeting, provided written notice of the intention to amend the Articles of Incorporation shall be served on each and all of the members not less than seven days prior to such meeting. Such notice to designate the meeting at which it is intended to vote on the proposition to amend the Articles of Incorporation and shall state in general terms the manner in which it is intended to amend the Articles of Incorporation. The mailing of such notice to a member at Lenore, Idaho and at Southwick, Idaho shall be deemed a service thereof, and such notice shall be deemed to have been served on the date of the mailing thereof.

ELEVENTH: That the names and post office addresses of the incorporators are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
George V Allen Jr.	Tenoe Idaho
Cecil Choate	Southwick Ida.
Mrs. Dan Sullivan	Tenoe, Idaho
Dan W Sullivan	Tenoe Ida.
Mrs. Wayne K. Yenise	Southwick Idaho

IN WITNESS WHEREOF, we the undersigned, whose post office addresses are set opposite our names, have hereunto set our hands this 22nd day of October, 1960.

STATE OF IDAHO)
ss.
County of Clearwater)

On this 22nd day of October 1960, before me, the undersigned, a Notary Public in and for said State personally appeared George V. Allen Jr., Cecil Choate, Mrs. Dan Sullivan, Dan W. Sullivan, Mrs. Wayne K. Yenise known to me to be the persons whose names are subscribed to the above and foregoing and annexed Articles of Incorporation of LeBaron Park and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.

Les E Choate
Notary Public in and for the State of Idaho, residing at Diepin, Idaho