

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

THE LATAH COUNTY PIONEER ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Twentieth** day of **October,** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** 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

Moscow

in the County of

Latah

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 **20th** day of **October**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
THE LATAH COUNTY PIONEER ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, being natural persons of full age and citizens of the United States, in order to form a non-profit cooperative association for the purposes herein-after stated, under and pursuant to Title 30, Chapter 10 of the Idaho Code and acts amendatory thereof and supplemental thereto, do hereby adopt the following Articles of Incorporation for such association:

O N E

The name of the proposed association is and shall be:
THE LATAH COUNTY PIONEER ASSOCIATION, INC.

T W O

The location and post office address and the principal office for the transaction of business of this association is:
COUNTY COURTHOUSE, MOSCOW, LATAH COUNTY, IDAHO, MUSEUM

T H R E E

The Association is to have perpetual existence.

F O U R

The purposes and objects for which this Corporation is formed are:

- (A) To discover, procure and maintain whatever may relate to the history of Latah County, Idaho.
- (B) To build and maintain museums.
- (C) To commission and publish literary, pictorial and artistic matter pertaining to the history of Latah County, Idaho, and its residents.
- (D) To promote and foster public interest in the history of Latah County, Idaho.
- (E) To acquire, sell and otherwise exercise the incidents of ownership with respect to such real and personal property as may be reasonably necessary for the purposes and objects of this society.

F I V E

To do anything necessary to accomplish the objects and purposes of the association except as limited by this instrument and the laws of the State of Idaho.

S I X

This association shall not engage in any business, trade, avocation or profession for gain or profit; provided that it may sell souvenirs and use the profits thereof in the accomplishment of its purposes and objects.

S E V E N

(A) The members of this association shall not be subject to assessments, other than membership dues as hereinafter provided.

(B) This association shall not borrow money or become otherwise indebted except upon the approval of a majority of the members of the Board of Directors.

E I G H T

The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the bylaws, provided that the rights and interests of all members shall be equal; and no member can have or acquire a greater interest therein than any other member; the dues to be paid by each member and the procedure for terminating membership shall likewise be fixed by the bylaws.

N I N E

The number of directors of this association shall be not less than three nor more than seven. The members may, from time to time, as provided in the bylaws, within the limits set forth above, prescribe the number of directors. The directors shall hold office until the next annual meeting of the members, and until their successors are duly elected and qualified.

T E N

In the event of a dissolution of this association the disposition of the assets or property shall be determined at the time of such dissolution by the Board of Directors, pro-

vided that such assets or property may be transferred only to a non-profit corporation or agency of government having objects and purposes similar to those to which this association is devoted; provided further that in no event shall any of the assets or property of this association or the proceeds of any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose, it being the intent that in the dissolution of this association, or upon its ceasing to carry out the objects and purposes herein set forth, the property and assets then owned by the association shall be devoted to the carrying on of the function and purposes of a non-profit historical society as the Board of Directors shall determine and direct.

E L E V E N

These Articles of Incorporation may be amended after approval by the Board of Directors by a simple majority vote of the voting members of the association at a special meeting called for the purpose; or at a regular meeting upon notice of the intention to consider such amendment.

T W E L V E

The names and post office addresses of each of the incorporators are as follows:

President	Charles M. Smith	Garfield, Washington
Vice-President	Agnes Healey Jones	Genesee, Idaho
Secretary	R. Belle Estes Carssow,	Moscow, Idaho
Sec. Pro-tem.	Theodora V. Smith	Moscow, Idaho

Lilly Lieuallen Woodworth	Moscow, Idaho
Roy Naylor	Moscow, Idaho
Oscar Anderson	Moscow, Idaho
Lola Gamble Clyde	Moscow, Idaho
Rudolph E. Nordby	Genesee, Idaho
Homer David	Moscow, Idaho
Nellie Blake Summerfield	Moscow, Idaho

-- Others --

Mary D. Wahl	Moscow, Idaho
Carrie McConnell Bush	Moscow, Idaho
Perry B. Carter,	Moscow, Idaho
Ruth Naylor Perkins	Moscow, Idaho
C.E. Talbot	Moscow, Idaho
Melvin J. Alsager	Moscow, Idaho

I N W I T N E S S W H E R E O F, We have hereunto

set ourhands and seals to these Articles of Incorporation this

11th day of AUGUST, 1961.

Charles M. Smith
Agnes Healy Jones
Richard Eaten Carson, Sec.
Theodore V. Smith, Sec. Protem.
Homer David
Oscar M. Anderson
Roy A. Naylor
Rudolph E. Nordby
Lilly Lieuallen Woodworth
Carrie McConnell Bush
Perry B. Carter
Lola Gamble Clyde
Nellie Blake Summerfield
Ruth Naylor Perkins
C.E. Talbot
Mary D. Wahl
Melvin J. Alsager

§ 5

On the 11th day of August, 1961, before me, the under-
signed, a NOTARY PUBLIC in and for said state, personally appeared
CHARLES M. SMITH; THEODORÆ V. SMITH; HOMER DAVID; OSCAR M. ANDERSON;
and ROY A. NAYLOR known to me to be the persons whose names are
subscribed to the above instrument and acknowledged that each exe-
cuted the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
Official Seal.

Melvin J. Alsager
Notary Public
My Commission Expires: 1/2/63

My Commission Expires: 1/2/63