

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, **IRA H. MASTERS**, 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

LEWIS-CLARK POST NO. 25 AMERICAN LEGION INCORPORATED

was filed in the office of the Secretary of State on the **Third** day
of **March** A. D. One Thousand Nine Hundred **Thirty-seven** and
is duly recorded in Book **2-50** of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and
29-1102, Idaho Code, Annotated.

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 existence from the date hereof, with its registered office in this State located
at **Lewiston** in the County of **Ben Foose**,
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 29,
Idaho Code, Annotated.

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 **Third** day
of **March**, in the year of our Lord
one thousand nine hundred thirty- **seven**,
and of the Independence of the United States of
America the One Hundred **Sixty-first**.

Secretary of State.

ARTICLES OF INCORPORATION

of

LEWIS-CLARK POST NO. 13 AMERICAN LEGION INCORPORATED.

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are citizens of the United States of America and residents of the State of Idaho, have this day, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Idaho.

AND WE DO HEREBY CERTIFY AS FOLLOWS, to-wit:

I.

That the name of this corporation shall be LEWIS-CLARK POST NO. 13 AMERICAN LEGION INCORPORATED.

II.

That the purposes for which this corporation is formed are:

To acquire, by purchase or otherwise, real and personal property in fee simple absolute or upon ground rent or lease, and to improve, develop, hold, own and enjoy the same; to purchase, own, refit and improve a building or buildings in the City of Lewiston, Idaho, or to erect and maintain a building or buildings in said city, to be used as a hall for the accommodation of assemblies, meetings and lectures, musical, literary, social and patriotic and other entertainments, and parts thereof to be used for reading rooms, billiard and dining rooms, and for the further purpose of furnishing and providing such entertainments and exhibitions; to conduct and carry on street parades and other public exhibitions and entertainments on the public streets and highways in said City; to make and enter into contracts, agreements, mortgages, promissory notes, deeds, leases, acquittances, releases and any and all other instruments in writing, necessary or expedient in carrying out the objects and purposes for which this

corporation is organized.

III.

This corporation is to be an association, fraternal in character, of Ex-Service men of the World's War, wherein pecuniary profit is not an object.

IV.

That the registered office and principal place of business of this corporation shall be the City of Lewiston, County of Nez Perce, State of Idaho.

V.

That the term for which said corporation is to be organized and the term of years it is to exist is FIFTY years.

VI.

That the number of directors of said corporation shall be FIVE but that said number of directors may, by appropriate action of the membership, at any regular meeting or special meeting of the membership thereof duly called for such purpose, be increased to a number not greater than THIRTY -FIVE.

VII.

That said corporation shall not have nor issue any capital stock whatever, but that each qualified member in good standing of the Lewis-Clark Post No. 13 American Legion, of Lewiston, Idaho, shall by virtue of his membership therein, be entitled to one vote, at all meetings of the membership of this corporation.

VIII.

That the board of directors of this corporation shall have power to repeal, amend and/or adopt new By-laws for said corporation, subject to the provisions of Chapter 29-131 Idaho Codes Annotated.

IX.

That prior hereto and pursuant to law, the undersigned caused to be published in the Lewiston Morning Tribune, a news paper published in Lewiston, Idaho, a notice, a true copy of which is in words and figures as follows, to-wit:

NOTICE OF ELECTION OF DIRECTORS.

NOTICE is hereby given that an election of 5 directors of the LEWIS-CLARK POST NO 13 AMERICAN LEGION INCORPORATED, a proposed non-profit corporation to be organized under and by virtue of the laws of the State of Idaho, will be held at the City Hall in the City of Lewiston, Nez Perce County, State of Idaho, at the hour of 8:00 o'clock P.M. on Tuesday the 22nd day of December, 1936. All persons interested and all members of Lewis-Clark Post No. 13 of the American Legion, are hereby notified to be present at said time and place to participate in said election.
Dated this 3rd day of December, 1936.

M.L. Tyler
Commander, Lewis-Clark Post No. 13
Lewiston, Idaho.

That said notice was so published as aforesaid for the period of two weeks as more fully appears from the affidavit of publication made and executed by the Tribune Publishing Company, a corporation, reference to which is hereby made for further particulars.

That pursuant to Chapter II of Section 29 of the Idaho Code Annotated, more particularly Section 29-1102 thereof, an election of directors was held at the City of Lewiston, Nez Perce County, State of Idaho, at the City Hall therein, at the hour of eight o'clock P.M. on the 22nd day of December, 1936; that there were present at said meeting 24 members of Lewis-Clark Post No. 13, of the American Legion, Lewiston, Idaho, and that a majority of those present voted at said meeting.

That by unanimous vote of those present at said meeting the following named persons where elected directors of said corporation.

<u>NAME</u>	<u>RESIDENCE.</u>
<u>M. J. J. J.</u>	<u>1176-12 Lewiston Idaho</u>
<u>R. C. J. J.</u>	<u>Lewiston Idaho.</u>
<u>P. A. Keller.</u>	<u>Lewiston Idaho.</u>
<u>B. J. J.</u>	<u>Lewiston Idaho.</u>
<u>E. J. J.</u>	<u>Clarkston Wash</u>

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 22nd day of December, 1936.

M. J. New
R. C. P. M.
C. J. Keller.
J. K. M.
E. J. Swaneck

STATE OF IDAHO,)

County of Nez Perce)

ss

John L. Phillips, being first duly sworn upon oath deposes and says; that he was the secretary of the meeting of Lewis-Clark Post No. 13 American Legion Incorporated, called for the purpose of election of five directors of said corporation and the organization of said corporation, pursuant to the laws of the State of Idaho, having been duly elected by unanimous vote of the members present at a meeting called for the purpose of election of five directors of said corporation, in accordance with notice duly published and posted according to law, held at the City Hall, Lewiston, Nez Perce County, State of Idaho, at the hour of eight o'clock P.M. on Tuesday the 22nd day of December, 1936; that he has read Paragraph VIII of the foregoing Articles of Incorporation of Lewis-Clark Post No. 13 American Legion Incorporated and well knows the contents thereof and that the facts therein stated are true.

John L. Phillips

Subscribed and sworn to before me this 22nd day of December, 1936.

Charles Boren

Notary Public for the State of Idaho
Residing at Lewiston, Idaho.

STATE OF IDAHO,)
County of Nez Perce) ss

On this 23rd day of December, 1936, before me
John L. Phillips, a Notary Public in and for said
County and State, personally appeared M. L. Tyler,
R. C. Peterson, C. S. Keller,
D. J. Emery and C. C. Swanbeck,
personally known to me to be the persons whose names are
subscribed to the foregoing instrument and acknowledged to me
that they executed the same.

In witness whereof I have hereunto set my hand and
affixed my Notarial seal the day and year in this certificate
first above written.

John L. Phillips
Notary Public for Idaho, Residing at
Lewiston therein.