



## Department of State.

### CERTIFICATE OF INCORPORATION

I, **FRED E. LUKENS**, 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

**ORE-IDA COUNCIL, INC. BOY SCOUTS OF AMERICA**

was filed in the office of the Secretary of State on the nineteenth day of February A. D. One Thousand Nine Hundred and thirty-one and is duly recorded in Book A-24 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of the 1929 Session Laws of Idaho, and Sections 4870 and 4871, Idaho Compiled Statutes, as amended by Chapter 196 of the 1925 Session Laws.

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 perpetual existence from the date hereof, with its registered office in this State located atampa in the County of Canyon, 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 196, Idaho Compiled Statutes.

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 nineteenth day of February, in the year of our Lord one thousand nine hundred and thirty-one, and of the Independence of the United States of America the One Hundred and Fifty-fifth.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
ORE-IDA COUNCIL, INC.

BOY SCOUTS OF AMERICA

BE IT KNOWN, that members of the Ore-Ida Council of the Boy Scouts of America hereby incorporate themselves as a corporation under the laws of the state of Idaho relating to religious, social and benevolent corporations, and hereby adopt the following ARTICLES OF INCORPORATION, to-wit;

Article I.

The name of this corporation shall be the ORE-IDA COUNCIL, INC. BOY SCOUTS OF AMERICA.

Article II.

The purposes for which this corporation is formed are as follows, to-wit;

(a) To promote the ability of boys to do things for themselves and others, to train them in Scoutcraft, and to teach them patriotism, courage, self-reliance, and kindred virtues, using methods now in use or hereafter adopted by the National Council of the Boy Scouts of America. Its activities shall be conducted solely under and by virtue of a charter issued to it from year to year by the National Council of the Boy Scouts of America, and in full accord with the provisions of the Act of Congress entitled "An Act to incorporate the Boy Scouts of America, and for other purposes," approved June 16,th, 1916, and the Constitution and By Laws adopted under authority thereof.

(b) To acquire, lease, purchase, own, hold, maintain, operate and improve camping sites and facilities for the use of the Boy Scouts belonging to this Council; to acquire, lease, buy, own and hold such real and personal property as may be necessary to accomplish any and/or all of the foregoing purposes; to receive, accept, take and hold such gifts and donations, whether of real or personal property, as may be made to the corporation, and to take, receive and hold real and/or personal property in trust upon the conditions and for the purposes prescribed by the donor thereof; to sell, lease or otherwise dispose of any of its real and/or personal property when no longer needed or suitable for the use of the corporation, provided that the proceeds thereof shall not be diverted

thereof shall not be diverted from the purposes for which this corporation is organized and provided further that clauses seven and eight of Section three, Article XII, of the By-laws of the National Council, Boy Scouts of America, by reference thereto made a part hereof, shall govern in the event of a dissolution of this corporation.

(c) The title to all real estate acquired by the corporation shall be at the time of its acquirement or immediately thereafter be vested in a trust company, or in two or three reputable citizens of the community in which the activities of the corporation are carried on, with a provision in the deed that in the event of the dissolution of the council, or the revocation or lapse of its charter, said trustee or trustees, after satisfying any claims against the corporation to which such real estate may be subject, shall convey said property, or if sold, pay the net proceeds of such sale to the Boy Scouts of America for the benefit of Scouting.

(d) To borrow money and to evidence such indebtedness by promissory notes or other instruments, and to secure the payment thereof by mortgages, pledges, or other liens upon the real and/or personal property of the corporation.

(e) Generally to and/or perform any matter or thing incidental to the full accomplishment of any and/or all of the foregoing purposes and deemed requisite or necessary to more fully effectuate the same.

### Article III.

The members of this corporation shall be the members from time to time of the Ore-Ida Council of the Boy Scouts of America, as defined by the Constitution and By-Laws of the National Council, Boy Scouts of America, and the Constitution and By-Laws of this corporation to be hereafter adopted, and the said Constitution and By-Laws of said National Council aforesaid are by reference thereto incorporated herein and made a part hereof.

### Article IV.

The government of this corporation shall be vested in a Board of seven directors to begin with, which number may be increased up to but not exceeding thirty-five, or diminished to not less than seven, by the members at any annual meeting of this corporation; such directors shall be elected annually from the members of the corporation and such Board shall organize by electing a president, one or more vice-presidents and a treasurer from their number, and a secretary who need not be a member of

such board, and such other officers as are or may be prescribed by the By-Laws of the corporation.

#### Article V.

The location of the registered office of this corporation shall be Nampa, Idaho. The activities of the corporation shall cover the counties of Canyon, Payette, Washington, Gem, Adams, and Valley in the state of Idaho, and Malheur and Harney in the State of Oregon, and any additional territory which may be granted it from time to time by the National Council of the Boy Scouts of America.

#### Article VI.

This corporation is not organized for profit; no member or officer of this corporation shall directly or indirectly make any profit from the operations of the Corporation, nor be interested in any contract made by it; except that the secretary may receive a fixed salary as such.

#### Article VII.

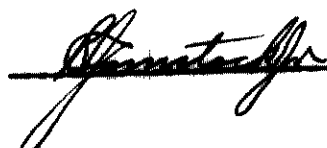
The private and/or personal property of the members of this Corporation shall not be liable for the obligations or indebtedness of the Corporation, and the members of the Corporation shall not be subject to assessment for any purpose what so ever.

#### Article VIII.

The names and postoffice addresses of the members chosen as the first Board of Directors, to serve until their successors are elected and qualified, are as follows;

R. J. Goodstock, Jr. Nampa, Idaho  
E. H. Tunison, Caldwell, Idaho  
John Fagerstedt, Weiser, Idaho  
J. A. Burton, Nampa, Idaho  
M. D. Riner, Caldwell, Idaho  
Fay B. Lloyd, Weiser, Idaho.  
Elmer Holverson, Emmett, Idaho  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as incorporators under authority of a vote of the members of the Ore-Ida Council, Boy Scouts of America, this 23rd day of January 1931.

 ✓

Elmer Holmerson  
C.H. Button  
John Fagerstedt  
J. C. Conley

State of Idaho :  
 : ss.  
 County of Canyon :

On this 23rd day of January, 1931, before me, Geo. H. Vande Steeg, a notary public in and for said State, personally appeared R. J. Constock, Jr., John Fagerstedt, Elmer Holmerson, J. C. Conley, and C. H. Button

\_\_\_\_\_, to me known to be the persons whose names are subscribed to the foregoing Articles of Incorporation, 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.

Geo. H. van de Steeg  
 Notary Public residing at  
 Nampa, Idaho

State of Idaho :  
 : ss.  
 County of Canyon :

R. J. Comstock, Jr. and C. F. D. Baptist

Being Severally first Duly sworn, on oath depose and say:

That they were respectively the Chairman and Secretary of a meeting of the members of the Ore-Ida Council of the Boy Scouts of America, held at the Commercial Rooms in Emmett, Idaho, on the 23rd day of January, 1931, at the hour of eight o'clock p. m. of said day, pursuant to published notice of the call of such meeting, which notice with proof of due publication thereof is as follows:

That at said meeting there were present 35 members of said Ore-Ida Council of the Boy Scouts of America, as shown by the roll call of the membership;

That the Articles of Incorporation to which this certificate is annexed were duly and regularly adopted by a vote of the members present at said meeting.

That H. J. Comstock, Jr., M. K. Tunison, John Fagerstedt, J. A. Burton, M. D. Riner, Fay B. Lloyd and Elmer Holverson named as directors in said Articles of Incorporation were duly elected as such by a vote of the members present at such meeting.

That R. J. Comstock, Jr., John Fagerstedt, Elmer L. Holverson, J. G. Conley and C. H. Button, the persons who executed the foregoing Articles of Incorporation, were directed and empowered so to do by vote of the members present at said meeting, and were further directed to file said Articles of Incorporation as by law required and to do all other matters and things necessary to procure the proper certificate of Incorporation.

Subscribed and sworn to before me this 23rd day of January, 1931.

Geo. H. van der Stuy  
 Notary Public residing at Pampa, Idaho.

Notice

Notice is hereby given to all members of the Ore-Ida Council, Boy Scouts of America, that a meeting of the members of said Council will be held on the 23rd day of January, 1931, in the Commercial club rooms in the city of Emmett, Idaho, at the hour of 8 o'clock p. m. of said day, for the purpose of acting upon the proposition of incorporating said council under the laws of the state of Idaho pertaining to religious, social and benevolent corporations and electing directors of such corporation according to law in such cases provided, and to determine and perform all matters and things incidental thereto, and generally to transact such other business as may properly come before such meeting.

Dated at Emmett, Idaho, this 5th day of January, 1931.

R. J. COMSTOCK, Jr.  
President, Ore-Ida Council, Boy  
Scouts of America.  
C. F. D. Baptist, Secretary.

AFFIDAVIT OF PUBLICATION

State of Idaho, County of Gem—ss.

C. W. Shuman

, being duly sworn, deposes and

says that he is the *printer* of The Emmett Index; that said Emmett Index is a weekly newspaper published at Emmett, Gem County, State of Idaho; that said paper is in general circulation in the county aforesaid and has been published uninterruptedly and continuously in said Gem County for 78 weeks prior to the first publication of this notice, and that the advertisement, a copy of which is attached hereto, was published

in the regular edition of The Emmett Index *three* consecutive issues,

beginning with the issue of *Jan 8* 1921, and ending with

the issue of *Jan 22* 1923.

*Shuman*

Subscribed and sworn to before me this *23* day of *Jan* 1921.

*Fuller*, Notary Public.

Residing at Emmett, Idaho.