

CERTIFICATE OF INCORPORATION OF

FRIEDS OF CARDEN CITY LIBRARY, INCORPORATED

| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of Articles of Incorporation for the incorporation of |
| duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received |
| in this office and are found to conform to law. |
| ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of |

Dated December 13 19 82

Incorporation and attach hereto a duplicate original of the Articles of Incorporation.



SECRETARY OF STATE

Corporation Clerk

of

FRIENDS OF GARDEN CITY LIBRARY, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, full-age citizens of the United States and residents of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Article 30, Chapter 10, Idaho Code Annotated, and the laws of the State of Idaho relating to the organization of corporations where pecuniary profit is not the object, DO HEREBY CERTIFY AND DECLARE, AS FOLLOWS:

I.

The name of the corporation is FRIENDS OF GARDEN CITY LIBRARY, INCORPORATED.

II.

The purposes and objectives for which the corporation is formed are:

- (a) To provide andorganization through which all people interested in library development may work.
- (b) To contribute to the welfare of the community by providing information pertinent to library development and making this material available to all interested persons.
- (c) To help provide increased opportunities for children, youth and adults to read for general information, pleasure and learning.
- (d) To publicize through all available media the merits of library service.
- (e) To emphasize the necessity of having professionally trainee librarians.
- (f) To collect and present well-informed and well-documented evidence proving the need for improved library service.
- (g) To make recommendations and/or requests to proper authorities whenever and wherever such action is needed to effect better library service.
- (h) To provide an agency for the acceptance of gifts from persons interested in this organization.
- (i) To solicit funds from business firms and individuals interested in library development to carry out the objectives of the organization.
- (j) To do each and every thing necessary, suitable or proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this organization and contract accordingly; and in addition, exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this corporation is organized or to the activity in which it is engaged; and in addition any other rights, powers, and privileges, granted by the laws of the State of Idaho to any corporation, except such as are inconsistent with the express provisions of Chapter 10, Article 30, of the Idaho Code Annotated, and do any such things anywhere.
- (k) To act as a non-library sponsor for specific library development projects.
- (1) To levy assessments in the manner and amount as may be provided in the By-Laws of this corporation and the laws of the State of Idaho.

III.

This corporation shall have perpetual existence.

IV.

The location and post office address of the registered office of the corporation is Garden City, Ada County, Idaho, 304E,36th, 83704, Altin, my La Dona Lhade

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The members of this corporation shall not be subject to assessments for the purpose of paying expenses, conducting business or paying debts of the corporation.

VI

Under the terms and conditions described in the By-Laws of this corporation, this corporation shall permit as its active or working members any person who

may qualify for membership according to such terms and conditions as may be prescribed by the By-Laws of the corporation, and in addition thereto, there may be in addition such additional inactive members as the By-Laws of this corporation may provide.

The voting power and property rights and interests shall be vested in the active or working members only, whose fees are fully paid and who are in good standing; and such interests shall be equal, and no active or working member can have or acquire a greater interest than any other active or working member. The membership fees of this corporation shall be fixed and determined by the By-Laws of the corporation, and when a member has paid his/her membership fees in full he/she shall receive a certificate of membership. The By-Laws of this corporation shall prohibit the assignment of membership certificates except when such assignments are approved by a resolution of the Executive Board of this corporation, and such other regulations as the By-Laws may prescribe and such restrictions shall be printed upon every membership certificate issued.

VII.

This corporation shall not have or issue any capital stock, and membership shall be on an individual basis as prescribed in the By-Laws.

VIII.

The voting power, properties and interest of this corporation shall be vested in the active or working members only whose fees are fully paid and who are in good standing. Such interest shall be equal and no active or working member can acquire a greater interest than any other active or working member. Such active or working members shall be limited to individuals resident in the State of Idaho. In addition, other classes of members may be admitted as the By-Laws of this corporation may prescribed and may be corporations, associations, co-partnerships, as well as natural persons.

IX.

The policy-making authority shall be vested in an Executive Board, consisting of not less than five persons and such other members as the By-Laws may prescribe, and who shall be elected from the active, working membership of the corporation at the annual meeting. The initial Executive Board shall consist of the following incorporators, who shall serve only until the election and qualification of their successors, as prescribed in the By-Laws:

| 1. | M. LaDene Goad | _ 304 B. 36th, Garden City, ID 83704 | |
|----|-------------------|--------------------------------------|--|
| 2. | Judy A. Stockwell | _ 8716 Austin, Garden City, ID 83704 | |
| 3. | Becky Patton | 4517 Iota, Garden City, ID 83704 | |
| 4. | Steve M. Rast | _ 300 B. 42nd, Garden City, ID 83704 | |
| 5. | Teresa Oldham | _ 9160 Austin, Garden City, ID 83704 | |

Χ.

Proposals to appeal or amend the By-Laws or to adopt new By-Laws shall originate from the Executive Board and be approved by a simple majority of the active or working members present at the Annual Meeting.

| IN WITNESS WHEREOF, The Incorporators, includ | - • |
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| hereinabove as the first members of the Executive | |
| their hands and seals in triplicate, this 10th | day of December |
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| | Jesen Oldhan |
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| STATE OF IDAHO) | |
|) ss. | |
| County of Ada) | |
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| Notary Public for Idaho personally appeared: | , 190 // Delote me, a |
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| known to me to be the persons who executed the for | |

known to me to be the persons who executed 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.

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