



CERTIFICATE OF INCORPORATION
OF

SUGAR AREA HISTORICAL SOCIETY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of SUGAR AREA HISTORICAL SOCIETY, INC.

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

Dated March 4, 19 85.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

of

SUGAR AREA HISTORICAL SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens of the United States of legal age, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation, pursuant to Chapter 3, Title 30 of the Idaho Code (the Idaho Non-profit Corporation Act), and under the laws of the State of Idaho, and

WE HEREBY CERTIFY;

FIRST

The name of the corporation is:

Sugar Area Historical Society, Inc.

SECOND

This corporation is not formed with pecuniary profit as the object.

THIRD

The objects for which incorporation is sought are:

(a) To locate and collect any material which may help to illuminate our heritage: Its exploration, settlement, development, and activities in peace and war; its progress in population, wealth, education, arts, science, agriculture, manufacturing, trade and transportation.

(b) To collect printed material such as histories, genealogies, biographies, descriptions, directories, newspapers, pamphlets, catalogues, handbills, programs, and posters; manuscript materials such as letters, diaries, journals, memoranda, reminiscences, rosters, account books, charts, and surveys; and museum material such as pictures, photographs, paintings, portraits, Indian artifacts, firearms, farm

machinery, railroad and transportation information, and material objects illustrative of life and conditions of the past or present.

(c) To provide for the preservation and housing of such material and for its eventual accessibility to all who wish to examine or study it.

(d) To cooperate with appropriate officials insuring the preservation and accessibility of the records and archives of counties, cities, towns, and institutions.

(e) To work toward the preservation of significant historical buildings and sites, and

(f) To disseminate historical information and use appropriate methods of installing an interest in our heritage, and by using appropriate media to awaken the public interest.

FOURTH

The existence of this corporation is to be perpetual after the time of its incorporation unless sooner dissolved or disincorporated pursuant to law.

FIFTH

The principal place of the activities and the registered office of this corporation shall be in the City of Sugar City, Madison County, State of Idaho. The registered agent and his mailing address are:

Dan S. Hemsley
119 N. Front Street
P.O. Box 3
Sugar City, Idaho 83448

SIXTH

This corporation is organized without capital stock. The rights and interests of all members shall be equal, and no member may acquire or have a greater interest therein than any other member. Membership in the corporation may be acquired in such manner and upon such terms and conditions as shall be prescribed by the By-Laws. Membership certificates shall be issued to each member of the corporation upon payment of the membership fee, and in compliance with the other qualifications and conditions of obtaining membership. The membership fee

shall be in an amount to be fixed by the By-Laws. Annual or other periodic dues may be assessed in accordance with the provisions by the By-Laws. Members may resign their membership, or be expelled from membership, or be reinstated to membership, in accordance with terms and conditions to be provided in the By-Laws. Membership certificates shall not be subject to transfer.

SEVENTH

No part of the net earnings or contributions to the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(d)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

EIGHTH

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation by giving conveying and setting over the same to the City of Sugar City, Madison County, Idaho, a municipality. In the event said City of Sugar City, Idaho does not qualify as an exempt organization under Section 501(c)(3) of the internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, then said assets shall go to the Upper Snake River Valley Historical Society, of Rexburg, Idaho, providing that at the time the said Upper Snake River Valley Historical Society qualifies as an exempt organization of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

NINTH

The number of directors of this corporation shall be not less than eight nor more than twenty-four, as shall be fixed by the By-Laws of this corporation, and the number of directors may be increased or decreased within these limits from time to time by vote of the members in accordance with the By-Laws of the corporation. The following incorporators of this corporation shall act as and constitute the Board of Directors of this corporation, to so serve until there successors are duly elected and qualified, it being contemplated than an annual meeting shall be held in accordance with the By-Laws of the corporation to duly elect and qualify successors to take office in January of 1985; said directors to serve until that time are as follows:

Dan S. Hemsley	Lyle H. Moon	George P. Peterson
Faye P. Peterson	Len Purser	Donald C. Bird
J. Harvey Jackman	Bonnie Mae Z. Jackman	Deborah L. Wilmot
Robert S. Bratt	Lawrence G. Coates	Donna Pope
Larry E. Hibbert	Kent A. Young	Robert T. Oliphant

TENTH

Each of the corporators hereof has actually subscribed for membership in this corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 31st day of January, 1985, with our post office address set opposite our respective names.

<u>Dan S Hemsley</u>	<u>119 No. Front Street</u>
<u>Lyle H Moon</u>	<u>Sugar City, Idaho 83448</u>
<u>George J. Peterson</u>	<u>125 So. Arden Ave</u>
<u>Jaye J. Peterson</u>	<u>Sugar City, Idaho</u>
<u>Len Purser</u>	<u>RT #1</u>
<u>Wendell Bird</u>	<u>Sugar City, Idaho</u>
<u>Harry Jackman</u>	<u>RT #1 Sugar City, Idaho</u>
<u>Bonnie Mae J. Jackman</u>	<u>83448</u>
<u>Nelora S. Wilcox</u>	<u>PO Box 366 Sugar City</u>
<u>Robert S. Bratt</u>	<u>RT #1 Sugar City, Idaho</u>
<u>Lawrence A. Porter</u>	<u>PO Box 34 Sugar City</u>
<u>Donna Pope</u>	<u>PO Box 84 Sugar City</u>
	<u>PO Box 22 Sugar City</u>
	<u>401 W. 1st St Sugar City</u>
	<u>RT 2 Box 16, Rexburg</u>
	<u>708 1st N Sugar City, Idaho 83448</u>

Larry E. Zippert
Kent A. Young
Robert L. Oliphant

111 North Park, Sugar City
Rt #2 Box 24 Rpt 83440
Rt 1 Sugar City 83778

STATE OF IDAHO,)
 (SS.
County of Madison.)

On this 31st day of January, 1985, before me, the undersigned, a Notary Public in and for said county and state, personally appeared , whose names are subscribed to the within instrument, 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.

Notary Public
Residing at: Rexburg, Idaho
My commission expires: Life

(Seal)