

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
I, ~~ALVIN D. 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

REPUBLICAN LUNCHEON CLUB, INC.,

was filed in the office of the Secretary of State on the **Fourth** day of

October

A. D. One Thousand Nine Hundred

Sixty-six

and

will be

Microfilm

/ duly recorded on ~~File No.~~

/

of Record of Domestic Corporations of the State of Idaho,

and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 at **Caldwell,** 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 11, 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 **4th** day of **October**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
REPUBLICAN LUNCHEON CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho under the provisions of Chapter 11, Title 30 of the Idaho Code of 1947, as amended, and to that end do hereby adopt the Articles of Incorporation as follows:

I

The name of the proposed corporation is:

"REPUBLICAN LUNCHEON CLUB, INC."

II

The purposes of the corporation are as follows, to-wit:

a. To promote the principles and candidates of the Republican Party and to provide a forum for local members, party candidates and party leaders, to discuss the political issues of the day.

b. To contribute to the growth and influence of the Republican Party, to arouse interest among young men and women in the Republican Party, to participate in political campaigns, to develop leadership, to increase party responsibility, to maintain and promote harmony with party ranks, and to exercise all rights, powers, and privileges granted or permitted by the laws of the State of Idaho incidental to the aforesaid purposes.

III

The duration of this corporation is perpetual.

IV

The location and post office address of the registered office of the corporation in the State of Idaho is 215 South 10th Street, Caldwell, Idaho. ✓

V

Membership into the said non-profit corporation shall be as prescribed by the by-laws of the said corporation.

VI

This corporation shall not engage in any business, trade, avocation or profession for gain of profit.

VII

The private property of the members of this corporation shall not be liable for its corporate debts.

VIII

A notice of election of directors was duly published and posted as required by statute, and affidavit of publication of the notice and affidavit of posting the notice of election are appended hereto and made a part of these Articles.

IX

An election for directors of the said corporation was held on the 26th day of March, 1966, at McGarvin's Smorquete's at 1015 North Kimball Avenue, Caldwell, Idaho, at 1:30 o'clock P.M. of the said day, and that a majority of the members of the Republican Luncheon Club who were present at such meeting voted at such election, and the results of the election were as follows, to-wit: Don Winder; Marguerite Foote and George G. Barrett were duly elected directors, and the said board of directors, which facts are verified in an affidavit attached hereto and made a part hereof, by the presiding officer at the said meeting, to-wit, Don Winder. ✓
The said members of the association unanimously agreed to incorporate themselves and designated Don Winder of Route 4, Caldwell, Idaho, Marguerite Foote, Middleton, Idaho, and George C. Barrett, ✓

Route 4, Caldwell, Idaho, as incorporators of the said non-profit corporation, all of whom are of full age and citizens of the United States.

Donald P. Winder
Don Winder

Marguerite Foote
Marguerite Foote

George G. Barrett
George G. Barrett

STATE OF IDAHO }
COUNTY OF CANYON) ss

On this 14 day of Sept, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared Don Winder, Marguerite Foote and George G. Barrett, known to me to be the incorporators of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation 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.

Russell E. LaVoy
Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires

(SEAL)

STATE OF IDAHO }
COUNTY OF CANYON) ss

I, DON WINDER, being first duly sworn on oath, state:

That I have read the foregoing Articles of Incorporation for the Republican Luncheon Club, Inc., and that I know, of my personal knowledge that an election was held for directors of the said Republican Luncheon Club, Inc., on the 26th day of March, 1966, at McGarvin's Smorquet's at 1015 North Kimball Street, Caldwell, Idaho, at the hour of 1:30 o'clock P.M. of the said day,

and that the members did elect directors for the proposed non-profit corporation to be known as the Republican Luncheon Club, Inc., and that a majority of the members of such association who were present at such meeting did vote at such election, and the results thereof were as follows: Don Winder was elected a director; Marguerite Foote was elected a director; and George D. Barrett was elected a director; that I know the said Notice was posted and published as required by law in accordance with the Affidavits appended to the Articles of Incorporation; and I do hereby verify all the facts setting forth the election to become a non-profit corporation, and the election of the directors as set forth in the Articles of Incorporation and in this Affidavit, and verify the same to be true and correct.

ATTEST:

Ralph R. Howard
Secretary of the meeting

Don Winder
Don Winder - Presiding officer

Subscribed and sworn to before me this 14 day of Sept., 1966.

Murrell E. Lark
Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires _____

(SEAL)

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,)
County of Canyon.) ss.

BETTY GARRETT
of Caldwell, Canyon County, Idaho, being first duly sworn,
deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. That I am the Principle Clerk of the News Tribune, a daily, (except Sunday) newspaper published in the City of Caldwell, in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Caldwell, and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That the notice, of which the annexed is a printed copy, was published in said newspaper

two times in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.

4. That said notice was published the following dates:

March 12, 19, 1966

Betty Garrett
Subscribed and sworn to before me this 19

day of March, 19 66

J. H. Miller
Notary Public, Residing at Caldwell, Idaho

My Commission expires June 25, 1967

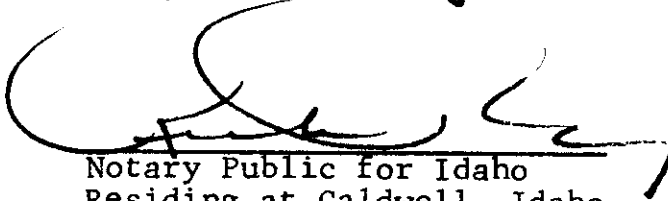
A F F I D A V I T

STATE OF IDAHO)
COUNTY OF CANYON) ss

I, Lloyd E. Allison, being first duly sworn on oath, state:

That I posted a copy of the attached Notice of Election for directors of the proposed corporation to be known as "THE REPUBLIC LUNCHEON CLUB, INC." on the building near the front entrance of the McGarvin's Smorquet's, 1015 North Kimball Street, Caldwell, Idaho, on the 10 day of March, 1966, said date being at least two weeks prior to the 26th day of March, 1966, the day of the election.

Subscribed and sworn to before me this 18 day of August, 1966.


Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires _____

(SEAL)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN That the Republican Luncheon Club will elect officers and members of the Board of Directors and consider amendments to the Constitution and By-laws at 1:30 P.M. Saturday, March 26, 1966, at McGarvin's Smorquets, Caldwell.

GOLDA ALLISON, Sec'y.