



## 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

**HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC.**

was filed in the office of the Secretary of State on the **Twenty-sixth** day of **October** A. D. One Thousand Nine Hundred **Fifty-four** and is duly recorded on Film No. **88** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

**Perpetual existence** from the date hereof, with its registered office in this State located at **Clarkhouse, P.O. Address: Hayden Lake** in the County of **Kootenai** and as such are subject to the rights, privileges and limitations granted to Non-Profit cooperative Associations, as provided in Chapter 10, 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

**26th** day of **October,**  
A.D., 19 **54** .

Secretary of State.

ARTICLES OF INCORPORATION

OF

HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC.

AN IDAHO CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned citizens of the United States of legal age, have this day associated ourselves together for the purpose of forming a non-profit cooperative association under the laws of the State of Idaho, pursuant to Chapter 30, Sections 30-1001 to 30-1005, inclusive, Idaho Code, with all the rights, powers and privileges incident thereto and for that purpose enter into and adopt the following Articles of Incorporation.

ARTICLE I.

NAME: The name of this corporation shall be "HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC."

ARTICLE II.

DURATION: The duration of this corporation shall be perpetual.

ARTICLE III.

ADDRESS: The location and post office address of the registered office of this corporation in the State of Idaho shall be <sup>Hayden Lake,</sup> Clarkhouse / Kootenai County, Idaho.

ARTICLE IV.

PURPOSES: The objects and purposes for which this corporation is organized, are as follows:

To acquire, own, hold, and manage real property for the exclusive use and benefit of its members and their guests, or for the common use and benefit of its members, their guests and the owners and occupants of lots in Hayden Lake Honeysuckle Hills Building Sites, Blocks 1, 2, 3, 4 and 5, Kootenai County, Idaho, according to the duly recorded plats thereof; to own, acquire, construct, build, install, maintain, improve and manage, either by itself or in

association with others, buildings, facilities, equipment, installations and improvements of any and every nature and description, for the use, benefit or welfare of its members and their guests; to provide such goods, benefits and services to its members as can be provided to them to better advantage if undertaken on a collective rather than an individual basis; to possess all powers granted by law to an Idaho non-profit corporation, and to do any and all other things necessary or convenient for the full enjoyment and carrying out of the purposes aforesaid.

#### ARTICLE V.

**POWERS:** This corporation shall have and possess all powers granted corporations under the laws of the State of Idaho, and amendments thereto, and those powers necessary to effectuate its purposes or any of the same, and shall be subject to the restrictions imposed by law on corporations.

#### ARTICLE VI.

**CHARACTER OF CORPORATION:** This corporation shall be and remain a cooperative association with pecuniary profit not an object thereof and is organized and shall exist under the provisions of Chapter 30, Sections 30-1001 to 30-1005, inclusive, Idaho Code, and related statutes of the State of Idaho.

#### ARTICLE VII.

**CAPITAL STOCK:** This corporation is not organized for pecuniary profit and has no capital stock.

#### ARTICLE VIII.

**MEMBERSHIP:** Membership in this corporation will consist of the signatories to these articles and such persons as may from time to time be elected to membership in the corporation by the affirmative vote of a majority of the board and in compliance with the requirements of the By-Laws. A certificate of membership shall be issued to each member thereof, which certificate cannot be assigned so that the transferee can by such transfer become a member of the corporation, except upon resolution of the board of

directors and under such regulations as the By-Laws may prescribe. The By-Laws of this corporation shall provide qualifications of members and the terms and conditions of admission.

#### ARTICLE IX.

INTEREST OF MEMBERS: No member shall individually have or acquire any right, title or interest in any of the earnings or accumulations of the corporation or its property. In the event of the dissolution of this corporation any property remaining after the payment of debts and costs of dissolution shall be donated to a charitable institution or public use by the directors.

The rights and interest of all members shall be equal and each shall have equal voice and right at all meetings of members and the right to equal privileges upon payment of uniform dues or charges as fixed by the directors under the By-Laws for the use and benefit of the various property, facilities and services provided by the corporation. ✓

#### ARTICLE X.

MANAGEMENT: That the affairs of this corporation shall be managed and conducted by a Board of Directors consisting of not less than five (5) persons to be elected from among the members in accordance with the provisions of the By-Laws at the annual meeting of the membership, which shall be held on the first Friday in May of each year, and such directors shall serve until their successors are elected and qualified. Until the first annual meeting and until their successors are elected and qualified, the following persons shall constitute the Board of Directors: ✓

NAME	ADDRESS
A. C. BENNETT	E. 8621 Main Ave., Spokane, Washington
E. T. COOPER	N. 211 Raymond Road, Spokane, Washington
W. H. ERICKSEN	E. 618 Dalton Ave., Spokane, Washington
MARTIN LARSON	N. 4062 Washington St., Spokane, Washington

NAME	ADDRESS
V. BAIAR	7120 E. Marietta Ave., Spokane, Washington
BILL L. KENDALL	E. 14909 Rich Ave., Trentwood, Washington
EMERY GEIL	Hayden Lake, Idaho

#### ARTICLE XI.

**OFFICERS:** In addition to the Board of Directors aforesaid, this corporation shall have a president, vice-president, secretary and treasurer, whose qualifications, mode of selection, tenure, duties and powers of each and all of them shall be specified by the By-Laws.

#### ARTICLE XII.

**INCORPORATORS:** The name and post office address of each and all of the Incorporators is and are as follows: ✓

NAME	ADDRESS
A. C. BENNETT	E. 8621 Main Ave., Spokane, Washington
E. T. COOPER	N. 211 Raymond Road, Spokane, Washington
W. H. ERICKSEN	E. 618 Dalton Ave., Spokane, Washington
MARTIN LARSON	N. 4062 Washington St., Spokane, Washington
V. BAIAR	7120 E. Marietta Ave., Spokane, Washington
BILL L. KENDALL	E. 14909 Rich Ave., Trentwood, Washington
EMERY GEIL	Hayden Lake, Idaho

#### ARTICLE XIII.

**BY-LAWS:** This corporation shall be governed by a code of By-Laws not inconsistent with the laws of the State of Idaho, or amendments thereto, and said By-Laws or any part thereof may be repealed, amended or new by-laws adopted by the Board of Directors.

#### ARTICLE XIV.

**AMENDMENT OF ARTICLES:** These articles may be amended at a meeting of the members called upon notice for that specific purpose in the manner and to the extent specified by the laws of the State of Idaho and amendments thereto. ✓

IN WITNESS WHEREOF, we have each hereunto set our signatures on the day and year stated in the respective acknowledgments hereinafter set forth.

A.C. Bennett  
Bill L. Kendall  
E.J. Cooper  
H.H. Erickson  
Martin A. Larson  
Vincent J. Baird  
Emery Guil

UNITED STATES OF AMERICA )

Territory of Alaska ) ss.

On this 23rd day of October, 1954, before me the undersigned Notary Public, personally appeared A. C. BENNETT, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same.

Irvin Phillips  
Notary Public for the Territory of Alaska.  
Residing at Fairbanks  
My commission expires: April 2, 1956

STATE OF WASHINGTON ) ✓

County of Spokane ) ss.

On this 20th day of October, 1954, before me the undersigned Notary Public, personally appeared Martin A. Larson and Vincent J. Baird known to me to be ~~one of the persons~~ described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same. x

Al Edwards  
Notary Public for the state of Washington.  
Residing at Spokane  
My commission expires: Nov. 10, 1954

STATE OF WASHINGTON ) ✓

County of Spokane ) ss.

On this 21st day of October, 1954, before me the undersigned Notary

Public, personally appeared E. T. Cooper and  
W. H. Erickson, known to me to be the persons described  
in and who executed the foregoing Articles of Incorporation and acknowledged  
to me that they and each of them executed the same.

A. H. Blaredy  
Notary Public for the state of Washington.  
Residing at Spokane  
My commission expires: Nov. 10, 1956

STATE OF WASHINGTON)

County of Spokane ) ss.

On this 21<sup>st</sup> day of October, 1954, before me the undersigned Notary  
Public, personally appeared Bill L. Kendall, of Trentwood, Washington, known  
to me to be one of the persons described in and who executed the foregoing  
Articles of Incorporation and acknowledged to me that he executed the same. ✓

D. W. Boswell  
Notary Public for the state of Washington.  
Residing at Trentwood Wash  
My commission expires: June 3, 1958

STATE OF IDAHO)

County of Kootenai) ss.

On this 19<sup>th</sup> day of October, 1954, before me the undersigned Notary  
Public, personally appeared Emery Geil, of Hayden Lake, Idaho, known to me  
to be one of the persons described in and who executed the foregoing Articles  
of Incorporation and acknowledged to me that he executed the same.

A. S. Sanderson  
Notary Public for the state of Idaho.  
Residing at Coeur d' Alene, Idaho.  
My commission expires: Dec. 1955