



Department of State.

CERTIFICATE OF INCORPORATION

~~GEORGE H. CURTIS~~ IRA H. MASTERS

I, ~~GEORGE H. CURTIS~~ 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

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF LEWISTON-CLARRISTON, INC.

was filed in the office of the Secretary of State on the twenty-fourth day of February A. D. One Thousand Nine Hundred Forty-five and on film roll is duly recorded ~~in Book~~ No. 4 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 Lewiston in the County of Nez Perce, 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 29, Idaho Code, Annotated.

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 twenty-fourth day of February, in the year of our Lord one thousand nine hundred ~~thirty~~ forty-five, and of the Independence of the United States of America the One Hundred Sixty-nine.

Secretary of State.

ARTICLES OF INCORPORATION

of the

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF LEWISTON-CLARKSTON, INC.,
A RELIGIOUS, BENEVOLENT, CHARITABLE AND FRATERNAL CORPORATION

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We, the undersigned, being all citizens of the United States, the majority of whom are residents of Lewiston, Nez Perce County, State of Idaho, hereby associate ourselves together for the purpose of forming a religious, benevolent, charitable and fraternal corporation, pursuant to Chapter 11 of Title 29 of Idaho Code Annotated, 1932, and acts supplemental thereto and amendatory thereof, and we do hereby certify:

That at a meeting of the members of said association, held in the office of the Young Women's Christian Association of Lewiston-Clarkston, at 300 Main Street, Lewiston, Idaho, at the hour of 7:30 o'clock P.M., on the 24th day of January, 1945, for the purpose of forming a religious, benevolent, charitable and fraternal corporation, of the members of said association under the name of Young Women's Christian Association of Lewiston-Clarkston, Inc., a religious, benevolent, charitable and fraternal corporation, providing the said corporation shall have perpetual succession, adopting by-laws for said corporation and electing twenty-one (21) directors thereof, and for the purpose of transacting any and all other business that the members present deemed it expedient to transact in connection with the incorporation of said association, prior to which meeting and election

notice of the time and place thereof was given in the manner and form required by law, by publication for at least two (2) weeks in the Lewiston Tribune, a daily newspaper of general circulation, printed and published in the City of Lewiston, Nez Perce County, Idaho, a copy of which notice, as printed and published, is hereto attached, marked "Exhibit A" and by reference made a part hereof, and by posting a like notice in a conspicuous place on the building where such meeting and election was held, for the same length of time, at which meeting there were ~~thirty-six~~ members of said association present, the undersigned were elected directors of said association to hold office until the election and qualification of their successors at the first annual meeting of said association thereafter, and were authorized to adopt and certify the following Articles of Incorporation, to-wit:

ARTICLE I.
(Name)

The name of this corporation shall be "YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF LEWISTON-CLARKSTON, INC."

ARTICLE II.
(Term)

The term of existence of this corporation is unlimited and it shall have perpetual succession and existence from and after the date of incorporation.

ARTICLE III.
(Purposes)

The purposes for which this corporation is formed are as follows:

To build a fellowship of women and girls devoted to the task of realizing in our common life those ideals of personal and social living to which they are committed by their faith as Christians. To seek to understand Jesus to share His life with all people and to grow in the knowledge and love of God.

To establish and maintain a Young Women's Christian Association of Lewiston-Clarkston, Inc. building in the City of Lewiston, Nez Perce County, Idaho, and in connection therewith a suitable and customary organization, without pecuniary profit as its object, for the purpose of realizing in the life of its members and Christians a religious training, for benevolent and charitable work and fraternal association in accordance with the rules, regulations and program of the Young Women's Christian Associations of the United States of America;

To purchase or otherwise acquire, hold, manage, sell, mortgage and otherwise encumber or dispose of real or personal property of any kind whatsoever; to receive, hold and enjoy gifts, devises and legacies for religious, benevolent, charitable and fraternal purposes; to borrow money, to execute and issue notes and bonds evidencing its indebtedness, and to secure indebtedness by pledge, mortgage or other encumbrance of its property; to rent and lease real property; to do any and all things convenient and incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred on corporations of like character; and, without in any particular limiting any of the objects or purposes or powers of

of the corporation, the objectives and purposes of the corporation shall be from time to time to do any one or more or all of the acts and things herein set forth, and all such acts, things and business in any manner connected therewith or necessary, incidental, convenient or auxiliary thereto or calculated, directly or indirectly, to promote the interests of the corporation or the members thereof, or enhance the value of any of its property or rights, as such corporation, may lawfully do; and in carrying on its objectives and purposes, or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law.

ARTICLE IV.
(Principal Office)

The place where the principal office of this corporation shall be maintained, and its principal place of business, is at Lewiston, Nez Perce County, State of Idaho, and the post office and registered address of this corporation in the State of Idaho shall be Lewiston, Nez Perce County, Idaho.

ARTICLE V.
(Membership)

The members of this corporation shall be all persons who now are or may hereafter become members of Young Women's Christian Association of Lewiston-Clarkston, Inc. upon election by the Board of Directors at a regular meeting, or by the membership at a regular meeting.

ARTICLE VI.
(Directors)

The number of Directors of this corporation shall be prescribed in the By-Laws, and shall consist of not less than five (5) nor more than thirty-five (35) Directors. Such directors shall have charge of the management of the real property of this corporation and the promotion, operation and management of the corporation, and shall have charge of all corporation property for the use and benefit of the members of this corporation. The qualifications and terms of office, manner of election, time, place and manner of calling meetings and any other powers and duties of the directors shall be prescribed by the by-laws.

That the following persons were elected on January 24, 1945, to serve as directors until the first annual meeting of the corporation thereafter and until their successors are elected and qualified: Grace Rosell, Carolyn M. Terhaar, Wanda Willett, Lora E. Campbell, Lillian E. Brower, Lois S. Phillips, Mary W. Lillard, Heppie A. Banks, Elizabeth Satchwell, Josephine M. Shovell, Hazel E. MacMorran, Ruth E. Paxton, Anna Mae Cameron, Elva D. Thornton, Lena M. Isaman, Maxine Beach, Florence C. Spiker, Gladys F. Sanman, Lelia G. Anderson, Urma Holden and Hildred M. Hammond.

I n W i t n e s s W h e r e o f, we have hereunto set our hands and seals this 24th day of January, 1945.

Grace Rosell (SEAL)
President.

Lois S. Phillips (SEAL)
Secretary.

Grace Rosell (SEAL)
Carolyn M. Terhaar (SEAL)
Mrs. Wanda Willitt (SEAL)
Lara E. Campbell (SEAL)
Lillian E. Brower (SEAL)
Quin D. Phillips (SEAL)
Mrs. Mary H. Lillard (SEAL)
Hazel E. Mae Norman (SEAL)
Josephine M. Shovel (SEAL)
Paul E. Pryor (SEAL)
Elizabeth Satchwell (SEAL)
Heppie A. Banks (SEAL)
Anna Mae Cameron (SEAL)
Elva A. Thornton (SEAL)
Lena M. Isaman (SEAL)
Mafine Beach (SEAL)
Flourence C. Spiker (SEAL)
Grady F. Samman (SEAL)
Helia E. Anderson (SEAL)
Harna Halcken (SEAL)
Hildred M. Hammond (SEAL)

Individually and as Directors of the Young
 Women's Christian Association of Lewiston-
 Clarkston, Inc.

STATE OF IDAHO)
)
County of Nez Perce) ss.

On this 24th day of January, 1945, before me, Marcus J. Ware, a Notary Public in and for said State, personally appeared Grace Rosell, Carolyn M. Terhaar, Wanda Willett, Lora E. Campbell, Lillian E. Brower, Lois S. Phillips, Mary W. Lillard, Heppie A. Banks, Elizabeth Satchwell, Josephine M. Shovell, Hazel E. MacMorran, Ruth E. Paxton, Anna Mae Cameron, Elva D. Thornton, Lena M. Isaman, Maxine Beach, Florence C. Spiker, Gladys F. Sanman, Lelia G. Anderson, Urna Holden and Hildred M. Hammond, personally known to me to be the persons whose names are subscribed to the within instrument, individually and as Directors of the Young Women's Christian Association of Lewiston-Clarkston, Inc., and acknowledged to me that they executed the same individually and as such Directors, and at the same time and place personally appeared Grace Rosell, known to me to be the President, and Lois S. Phillips, known to me to be the Secretary, respectively, of the Young Women's Christian Association of Lewiston-Clarkston, Inc., and acknowledged to me that they executed the same as such President and Secretary.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

Marcus J. Ware
Notary Public in and for said State,
residing at Lewiston, therein.

"EXHIBIT A"

Legal Notices

**NOTICE OF MEETING OF THE
MEMBERS OF THE YOUNG
WOMEN'S CHRISTIAN ASSOCI-
ATION OF LEWISTON -- CLARK-
STON**

NOTICE IS HEREBY GIVEN to all members of the Young Women's Christian Association of Lewiston-Clarkston that a meeting of the members of said Association will be held in the office of the Young Women's Christian Association Building, 300 Main Street in the City of Lewiston, Nez Perce County, Idaho, at the hour of 7:30 o'clock p. m. on the 24th day of January, 1945, for the purpose of forming a religious, benevolent, charitable and fraternal corporation of the members of said Association under the name of the Young Women's Christian Association of Lewiston-Clarkston, Inc., a religious, benevolent, charitable and fraternal corporation, providing that said corporation shall have perpetual succession, adopting by-laws for said corporation, and electing twenty-one (21) directors thereat, and for the purpose of transacting any and all other business that the members present may deem appropriate to transact, whether specifically mentioned herein or not, in connection with the incorporation of said Association.

This notice is given pursuant to Chapter II of Title 29 of Idaho Code Annotated, 1932, respecting the formation of religious, benevolent, charitable and fraternal corporations, and all laws supplemental thereto.

DATED at Lewiston, Idaho, this 8th day of January, 1945.

GRACE ROSELL

President

PEARL E. WOODCOCK

General Secretary

LOIS S. PHILLIPS

Board Secretary

STATE OF IDAHO)
) ss.
County of Nez Perce)

LOIS S. PHILLIPS, being first duly sworn, upon her oath deposes and says:

That she is the duly elected, qualified and acting Secretary of the Young Women's Christian Association of Lewiston-Clarkston, Inc., and that she acted as Secretary at the meeting of the members of said Association held at Lewiston, Idaho, on January 24, 1945, and referred to in the attached Articles of Incorporation; that affiant has read the foregoing Articles of Incorporation and knows well the contents thereof, and that the recitals and statements therein with reference to said meeting at which the incorporation of said Association was authorized and the Directors therein named were elected are true and correct; that prior to said meeting notice — thereof was posted and published in the manner and form described in said Articles of Incorporation; that a true copy of said notice is set forth in "Exhibit A" attached to said articles, and that this affiant further certifies that all statements and recitals contained in said articles are true as this affiant verily believes.

Lois S. Phillips

Subscribed and sworn to before me this 24th day of January, 1945.

Mary J. Hall
Notary Public in and for said State,
residing at Lewiston, therein.

(Seal)