

Department of State

CERTIFICATE OF INCORPORATION

I, ARNOLD 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

BINGHAM COUNTY HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the 10th day of Nov. A. D. One Thousand Nine Hundred 1918 and is duly recorded on Film No. 125 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 propose business from the date hereof, with its registered office in this State located at Boise in the County of Boise 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 11th day of Nov., A.D., 19 18.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BINGHAM COUNTY HISTORICAL SOCIETY INC.
NON-PROFIT COOPERATIVE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned persons, at least five of whom are bona fide, full-age citizens of the United States, and other corporations, associations and copartnerships authorized by law to become members of such associations, have this day voluntarily associated ourselves together for the purpose of forming a non-profit cooperative association without capital stock, under and pursuant to the laws of the State of Idaho, and that we do hereby make, acknowledge, publish, declare and certify the following to be our Articles of Incorporation:

ARTICLE ONE

The name of this corporation shall be BINGHAM COUNTY HISTORICAL SOCIETY, INC..

ARTICLE TWO

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

(1) To ascertain, define, collect, record and preserve the history of the people, the organizations, the institutions, and the political sub-divisions and units within the geographical area known as Bingham County, Idaho, and each and every part thereof.

(2) To acquire, support, maintain, and operate museums, libraries, exhibitions, and collections of all kinds of items and materials and information of historical interest.

(3) To conduct, foster, promote, maintain, and operate historical restoration projects within Bingham County, Idaho.

(4) To mark, develop, preserve, restore, repair, maintain and supervise historical sites.

(5) To acquire, preserve, restore, repair, maintain and use all kinds of items, materials, and information of historical interest.

(6) To foster, sponsor, undertake and promote historical research and collection and accumulation of all kinds of items, materials and information of historical interest.

(7) To promote public interest in historical information and particularly that relating to Bingham County, Idaho, and use all lawful means of advertising and disseminating information with reference thereto;

(8) To sponsor and conduct programs, lectures, pageants, contests and other public affairs and to arrange for publication^{and} dissemination of historical information.

(9) To cooperate with all political, educational, civic and cultural organizations interested in any of the objects and purposes of this corporation.

(10) To utilize historical information, objects, materials and sites in Bingham County, Idaho, as attractions for tourists and visitors to this area as well as to local residents.

(11) To foster and develop among the people of Bingham County area a feeling of pride in the accomplishments of those who have settled and developed the area and its institutions and a desire to contribute substantially to the heritage to be passed on to succeeding generations.

(12) To assess members^{and} campaign for funds and to receive gifts, donations, bequests, legacies and devises and funds and properties of all kinds and from all sources to carry out the objectives of this association and to comply with any and all

lawful conditions and restrictions which may be ^{imposed} ~~expressed~~ for the receipt and use of the same.

(13) To invest said funds or to place them in trust as a reasonable investor would do his own ^{funds} and to apply all income therefrom to the purposes of this association.

(14) To procure the services of trained historians, researchers and other personnel skilled in the objects of this association.

(15) To incur debt and to raise, borrow and secure the payment of money in any lawful manner.

(16) To purchase, hold, sell, develop, improve, lease and enjoy real estate; to erect, manage, care for, maintain, extend and alter buildings and improvements thereon; and to purchase, hold, use, sell and otherwise enjoy all other kinds of property.

(17) To do and have authority to do all acts and things necessary, suitable or proper in carrying on and accomplishing any of the objects and purposes herein expressed or implied or that may be incidental thereto and to make, perform and carry out contracts and agreements for any lawful purpose.

(18) To do each and everything that may be necessary to qualify and thereafter to continue qualified as a tax exempt corporation, under the tax laws of the United States of America and the State of Idaho.

(19) To pay and satisfy all expenses and liabilities that may be incurred in furthering the objects and purposes of this corporation.

(20) To do each and every thing, not expressly prohibited by law, and without limitation to the general powers, objects and purposes heretofore mentioned, to the same extent that natural persons might, or could do;

provided nothing shall be done for the purpose, directly or indirectly of fixing the price, or regulating the production, of any article of commerce or of produce of the soil, or of consumption by the people or for the pecuniary profit of any member as such.

ARTICLE THREE

The location and Post Office address of the registered office and principal place of business of said corporation shall be Blackfoot, in the County of Bingham, State of Idaho.

ARTICLE FOUR

That the duration of this corporation, shall be perpetual, unless dissolved by process of law.

ARTICLE FIVE

This corporation is a non-profit corporation, and shall have no capital stock, and no dividends, or pecuniary profits shall be declared to the members thereof.

ARTICLE SIX

The rights and interests of all members shall be equal and no member can have or acquire a greater interest therein than any other member and membership certificates shall be transferable only by resolutions of the Board of Directors under such regulations as the by-laws may prescribe. The number, qualification and election of members, the terms and conditions of admission, and classification and regulation of membership, the rights or other privileges of the classes of members, and the time, mode, conditions, and effect of expulsion or withdrawal from and of restoration to membership, fees for admission, assessments or dues to carry on the business of the association and reimbursement for services rendered and expenses incurred by the association for its members, and the time of payment and manner of collecting amounts due and for forfeiture of the interest of a member in the association for non-payment thereof, shall be

fixed and determined by the by-laws.

ARTICLE SEVEN

By-laws may be adopted, altered, amended, or repealed at any regular meeting of the members, or at any special meeting of the members of this association called for that purpose by the affirmative vote of two-thirds of the members present at such meeting, provided that a quorum as specified in the by-laws of the association or the laws of the State of Idaho be present.

ARTICLE EIGHT

The business of this association shall be managed by a board of not less than three nor more than fifteen directors, the number, qualification, terms of office, manner of election, powers and duties of such directors shall be such as may be prescribed by law, these articles and such by-laws as may from time to time be in force.

ARTICLE NINE

Those members who attend any regular or special meeting of the membership of this association, officially and regularly called, shall constitute a quorum.

ARTICLE TEN

The following named persons shall serve as officers and directors until their successors are duly elected and qualified, to-wit:

<u>ALVA M. ORTON</u>	Director and President
<u>HERBERT N. MORRIS</u>	Director and First Vice-Pres.
<u>HEBER FACKRELL</u>	Director and Second Vice-Pres.
<u>ROY WESTON</u>	Director and Third Vice-Pres.
<u>AUDREY GARDNER</u>	Director and Secretary
<u>MRS. L. M. NALDER</u>	Director
<u>HOWARD SPENCER</u>	Director
<u>AMELIA JONES</u>	Director
<u>ISRAEL MERRILL</u>	Director
<u>FLORA DONAHUE</u>	Director
<u>GLADYS BROWER</u>	Director
<u>C. DEAN HILL</u>	Director
<u>EUNICE CAMMACK</u>	Director
<u>GEORGE S. BROWER</u>	Director
<u>ED BOYER</u>	Director

And witness whereof we the incorporators herein above named
have hereunto set our hands and seals this 2nd day of August, 1961.

NAME

POST OFFICE ADDRESSES

<u>NAME</u>	<u>POST OFFICE ADDRESSES</u>
E. L. Jorgensen	744 So. Shiloh Blackfoot
E. Dean Hill	360 W. Judicial Blackfoot
Herbert Newel Morris	243 So. Fisher Blackfoot
Amelia Jones	R# 3 Blackfoot, Ida
Eunice Van Atta	1304 950 Blackfoot Idaho
Glen Donahue	20 Court St. Blackfoot
Royal M. Jorgensen	488 N. Oak Blackfoot
Mrs. Vivian Nacker	Box 236 Shiloh, Idaho
Arvid Kristensen	Shiloh
Robert M. Shackell	R2 Blackfoot Idaho.
Eunice W. Cammack	498 So. Fisher Blackfoot, Ida
Alva M. Carter	256 No. Stout Blackfoot, Idaho.

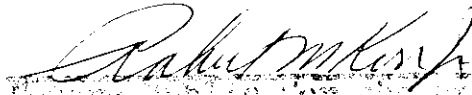
STATE OF IDAHO
County of Blaine

On this 2nd day of August, 1961, before me the undersigned,

E. A. LINDQUIST; C. DEAN HILL; HERBERT NEWEL MORRIS; AMELIA
JONES; EUNICE VAN ATTA; FLORA DONAHUE; ROYAL M. JEPPSON; MRS.
VERLA NALDER; ARNFRED CHRISTENSEN; HEBER M. FACKRELL; EUNICE
W. CAMMACK; and ALVA M. ORTON,

have come to me the undersigned whose name are subscribed to and
within instrument and acknowledged to me that they executed the same.

W. WILHELM WILHELM, I have personally seen by hand and attested
the fact that the day and year in this certificate first and
last.


Notary Public for the State of Idaho
Residing at Blackfoot, Idaho

My commission expires

January 19, 1962

✓ Scott Wiser	Box 108	Blackfoot Idaho
✓ Anna Draper	69 Kirby St	Blackfoot
✓ Marvin W. Smith	Box 123	Blackfoot Idaho
✓ R J Marsden	710 So Street	Blackfoot Idaho
✓ Irvin T. Stoddard	489 South Street	Blackfoot
✓ Owen J. Gordon	Box 832	Blackfoot
✓ M. R. Walker	1220 Sunset	Blackfoot Idaho
✓ Lloyd Adams	837 Main	Blackfoot
✓ Floyd T. Ralphs	119 W. Pacific	Blackfoot
✓ Keith Stimpert	211 Collins	Blackfoot
✓ Reed Brownman	495 Harmons	Blackfoot
✓ Whitney Floyd	Box #103	City
✓ Wm. L. Lamm	Box 242	
✓ Eugene L. Koenig	Box 242	
✓ Ruth Lamm	Box 242	

County of Blaine

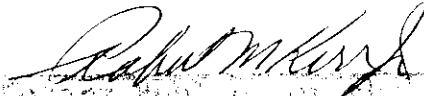
10th

On this ~~XX~~ day of January, 1961, before me the undersigned,

SCOTT WISER, ARVEL DRAPER, MARVIN W. SMITH, R. J. MARSDEN,
IRWIN T. STODDARD, DEXTER I. GARDNER, M. R. WALKER, LLOYD A.
DAVIS, LLOYD T. RALPHS, KEITH S. HINCKLEY, REED BORROWMAN,
WHITNEY FLOYD, JAY C. BRAMWELL, WAINE V. KINNEY, and GARTH
DEXTER,

known to me to be the persons 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 in the State of Idaho
Residing at Blackfoot, Idaho

(Signature of Notary)

January 19, 1961

POST OFFICE ADDRESSES

J. C. Sandberg	214 So University	Blackfoot
Leslie C. Jones	P.O. Box 148	Blackfoot Idaho
Thos H. Wickham	P. 2	Blackfoot
Stacy Richardson	463, 1st St	Blackfoot
George A. Thompson	Box 69	Blackfoot
P. Merrill Spaul	1046 E. Union	Blackfoot
K. Gamma Chapter, Zeta Sigma Phi	(By) Patrick Nestor, President	
Tom & Doris Smith	996 So University	Blackfoot
Emory Manning	P.O. #1	Blackfoot Idaho
Franklin Transtrum	Box 7	Blackfoot Idaho
	940 S. Stout	Blackfoot
Samuel W. Eaton	Box 467	Blackfoot
Robert B. Bickell	Box 967	Blackfoot
W. B. Fitzpatrick	Box 750	Blackfoot

STATE OF IDAHO
County of Blaine


On this 21 day of August, 1961, before me the undersigned,
a Notary Public in and for said State, personally appeared

~~J. C. Sandberg, Leslie C. Jones, Thos. H. Williams, Stanley Richardson,~~

J. C. Sandberg, Leslie C. Jones, Thos. H. Williams, Stanley Richardson,
Douglas R. Parkinson, P. Merrill Packer, Patricia E. Preston (For Xi
Gamma Chapter, Beta Sigma Phi), Tom Smith, O. Elwood Manwaring, Louis J.
Ellsworth, Franklin Transtrum, Jack Christ, Alan M. Cannon, Ronald W. Bitton,
R. G. May, Stewart Barkdull, and H. B. Fitzpatrick,

known to me to be the persons 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 for the State of Idaho
Residing at _____, Idaho

My commission expires:

11-11-61

NAAMES

POST OFFICE ADDRESSES

Richard Lane	370 W. Center St.
Dean Jones	1150 N. Shilling
Grant A. Jones	611 South Ash
Gene Jones	1336 East Walker
Dean Jones	1150 N. Shilling
Deddy Steffensen	1124 N. Shilling
Jay Reader	581 W. Stuart St.
W. S. McNeill	160 Hornsacks Dr.
Dean Jones	1150 N. Shilling
Rich. Brader	Box 544 City
Deed C. Jones	1080 W. Bridge
Dennis B. Jones	P.O. Box 974 City
Billy J. Scott	225 East St. Bldg.
Le. Frank Meyer	747 Stuart St.
J. Morn	Box 536 City

And witness whereof we the incorporators herein above named
have hereunto set our hands and seals this 10th day of October, 1961.

STATE OF IDAHO

SS.

County of Blaine)

On this ^{10TH} ~~2nd~~ day of ~~August~~ ^{OCTOBER}, 1961, before me the undersigned,
a Notary Public in and for said State, personally appeared

Richard Conn, Dean Jones, Grant A. Barnes, Gene Jones,
Deloy Stoffensen, Ray Reader, W.I. Merrill, Dean Hearn,
Dick Prover, Earl G. Jones, Dennis B. Barnes, Billy J. Scott,
LaGrande Morgan, J.G. Morris all being Blackfoot & Bore
members.

known to me to be the persons 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.

Shirley S. Davis
Notary Public for the State of Idaho
Residing at Blackfoot, Idaho

My commission expires:

9th January 1965

Glenn C. May

Dennis M. J. du

F. H. Lammert

D. C. McCauley

Thos Christensen

Harold W. Cammack

Ed W. Piften

Harry Bassett

Monty L. Hudson

Jerry Johnson

Lyons Jensen

Harold Jackson

P.O. box 481, Blackfoot, Idaho

at #4 Blackfoot, Idaho

Rt #1 Blackfoot, Idaho

865 McAdoo Blackfoot Idaho

161 Sunny St. Blackfoot Idaho

Rt #3 Blackfoot Idaho

725 Riverston Road Blackfoot, Idaho

540 W. Bridge Blackfoot, Idaho

Box 402 Blackfoot, Idaho

1311 S Broadway Blackfoot, Idaho

423 E. Alice Blackfoot Idaho

212 N. Anchor Blackfoot Idaho

Marjette Merstrom

Carol Van Pool

Alice White

Melba Whitman

Bernadine Howard

Lucille d. Guntly

Carol Guntly

Barbara Thomas

500 Sunny Street Blackfoot, Idaho

850 Curtis St. Blackfoot, Idaho

Rt #4 Blackfoot, Idaho

289 N. University Blackfoot, Idaho

940 York Circle Blackfoot, Idaho

788 So. Broadway Blackfoot, Idaho

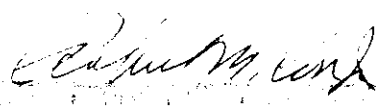
Rt #3 Blackfoot, Idaho

Rt #1 Blackfoot Idaho

County of Bingham)

On this 12th day of October, 1961, before me the undersigned,

Glenn C. May, Dennis M. Lake, Elmer Lamprecht, L. C. McCarley,
Grant Christensen, Ward W. Cammack, Earl W. Pixton, Gary Bassett,
Monty L. Hudson, Jerry Johnson, Lynn Plesner, and Darrell Jackman,


Notary Public for the State of Idaho
Blackfoot

January 19, 1962

STATE OF IDAHO

ss.

County of Bligham)

On this 18th day of April, 1962
~~2nd~~ day of ~~XXXXXXXXXX~~, before me the undersigned,

JEANNETTE WENERSTROM, CAROL VAN POOL, ALICE WHITE, HELEN WHITMAN,
BERNA DEAN HARWARD, LUCILLE J. GUNTLY, CAROL B. CONTOR, LARENE
FRASURE,

came to me to, in the presence of persons 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 I read above
written.

Norma J. Hill
Notary Public for the State of Idaho
Residing at Blackfoot, Idaho

My commission expires

June 9, 1967

Leslie R. Legg 183 W. Francis Blackfoot Idaho
Callie B. Steinbrach 38 So. Fisher St. Blackfoot, Idaho
Ee-dah-hoo Camp D. & P. Third L. O. S. Ward by Daphne Jemmett, Captain Blackfoot, Idaho

Delta Chapter Kilo Sigma Phi
by Lucille Atkinson Treasurer 595 So Adams
Blackfoot, Idaho.

Blackfoot Jay-C. Ethel
by Betty Steffensen President 1124 N. Shilling
Blackfoot, Idaho

Amelia Kirkpatrick Jones. Blackfoot, R[#] 3. Idaho.

George S. Kirkpatrick. Oakley, Idaho. Lynn Route
By Amelia K. Jones.

Edith Warren Miller Robinson. Caldwell, Idaho. 801 So. 18th
By Amelia K. Jones.

Edna Todd. C. C. M. Stout Blackfoot, Idaho.

NAME

POST OFFICE ADDRESSES

Cole Nelson 122 N.E. Maine Bluffport Idaho

All of us who are the incorporators herein above named
have hereunto set our hands and seals this 2nd day of August, 1961.

NAME

POST OFFICE ADDRESSES

Charles V. Cushman	12 So Broadway	Bluffton, S.C.
Jack Van Vleet	Box 52	" "
James L. Eptel	Box 1030	" "

County of Virginia

On this 2nd day of August, 1961, before me the undersigned,

Chas O. Packham
Jacob Vandercrek
James L. Eller

... is where ...
...
...
...

William M. Jex
Notary Public for the State of Idaho
Residing at Blackfoot, Idaho

Aug. 24-1963