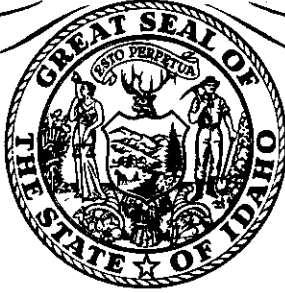


State of Idaho



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

WALLACE LITTLE LEAGUE, INC.

was filed in the office of the Secretary of State on the **Second** day of **February,** A. D. One Thousand Nine Hundred **Sixty-two** and is duly recorded on Film No. **114** 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 **Wallace** in the County of **Shoshone** 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 **2nd** day of **February**, A.D., 19**62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

WALLACE LITTLE LEAGUE, INC.

We, the undersigned, all of whom are more than twenty-one years of age and citizens of the United States of America, and bona-fide residents of the State of Idaho, have voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Chapter 11, Title 30, Idaho Code, and do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I.

The name of this corporation shall be WALLACE LITTLE LEAGUE, INC.

ARTICLE II.

The purposes for which this corporation is formed:

1. To provide and maintain a baseball program for the youth residing in the City of Wallace, Shoshone County and near by surrounding territory in which no such program has been or shall hereafter be provided.
2. To provide and maintain suitable Ball Fields for Little League Baseball activities.
3. The teaching of young boys of the community the principles of fairplay, good sportsmanship, honesty, loyalty to "team", State, Country and mankind, in order to make them better citizens of our State and Nation. These objectives shall be attained by providing closely and adequately supervised baseball, the essence of which shall be fairplay, honesty and integrity and the winning of games be a secondary function, rather than a first.
4. To cooperate with other organizations of this and/or other communities for the purpose of accomplishing the objects of this corporation.

5. To lease, purchase or otherwise acquire, and to own and manage property, both real and personal, as may be necessary for the use of this corporation, and to sell or otherwise dispose of the same or any part thereof.

6. To exercise and perform all of the rights, powers and privileges which are vested in or granted to corporations organized under said Chapter 11, Title 30, Idaho Code.

7. To do and perform any and all things which may be necessary, suitable and proper, whether herein specified or not, for the accomplishment of any of the purposes, or for the exercise of any of the rights, privileges and powers hereinabove mentioned.

ARTICLE III.

The principal place of business of this corporation shall be at the City of Wallace, County of Shoshone, State of Idaho, at which place this corporation shall maintain its registered office, the post office address of which shall be Wallace, Idaho.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.

ARTICLE V.

This corporation shall neither have nor issue any capital stock, but it shall issue a membership certificate to each member thereof.

The qualifications for membership, the classification of membership, the fees of admission of members and the amount of membership dues shall be prescribed by the by-laws of the corporation.

ARTICLE VI.

The Board of Directors of this corporation shall, by the vote of a

majority of members present at any duly constituted meeting, have power to amend or to repeal the by-laws of the corporation, or to make new by-laws, to the extent permitted by the laws of the State of Idaho.

The entire management and administration of the affairs of this corporation shall be by a Board of Directors consisting of not less than three (3) nor more than fifteen (15) members to be elected annually at the time hereinafter provided. The qualifications, terms of office, manner of election, and powers and duties shall be prescribed by the By-Laws of the corporation. The annual meeting of the Board of Directors shall be the third Monday of September of each year.

The Directors hereinafter named were duly elected at a meeting called pursuant to the requirements of Section 30-1102, Idaho Code, to-wit; by publication for two weeks in the North Idaho Press, a paper of daily publication, Wallace, Idaho, and held on the 22nd day of January, 1962, at 703 Cedar Street, Wallace, Idaho. That a majority of the members of the Wallace Little League Inc. were present at such meeting and voted at the election for the following Directors:

<u>NAME</u>	<u>ADDRESS</u>
<u>Herb Wellman</u>	<u>125 Cedar Street, Wallace, Idaho</u>
<u>Richard May</u>	<u>22 Westside, Wallace, Idaho</u>
<u>Irene Wellman</u>	<u>125 Cedar Street, Wallace, Idaho</u>
<u>D. W. Morehouse</u>	<u>Box 378, Wallace, Idaho</u>
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<u> </u>	<u> </u>

H.R. Wellman
Richard May
Irene G. Wellman

On this 22nd day of January, 1962, before me, the undersigned, a
Notary Public in and for the State of Idaho, personally appeared _____
Herb Wellman, Richard May and
Irene G. Wellman, known to me to be the persons
whose names are subscribed to the foregoing instrument and acknowledged to
me that they executed the same.

Alan H. H. H.
Notary Public in and for the State of Idaho,
Residing at Wallace, Idaho.