

# CERTIFICATE OF INCORPORATION OF

NOMADS OF IDARO, INC.

I DETE T CENADDUSA Socretory	of State of the State of Idoha haraby contify that
duplicate originals of Articles of Incorporation	of State of the State of Idaho, hereby certify that for the incorporation of
duly signed pursuant to the provisions of the lo	daho Nonprofit Corporation Act, have been received w.  atthority vested in me by law, I issue this Certificate of
Dated February 2,	, 19 <b>81</b> .
THE OS	SECRETARY OF STATE  Corporation Clerk

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SECRETARY OF STATE OF STATE

NOMADS OF IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all of whom are citizens, and residents of the United States of America, and over the age of 18 years, do hereby make and execute the following Articles of Incorporation for the purpose of forming a non-profit corporation, under and pursuant to <u>Idaho Code</u>, Title 30, Chapter 3, and <u>Idaho Code</u> Section 30-1-12(a) and we do hereby certify:

## ARTICLE I

The name of this corporation shall be NOMADS OF IDAHO, INC.

#### ARTICLE II

<u>Duration</u>: The period of existence and duration of the life of this corporation shall be perpetual.

## ARTICLE III

Location: The location of the registered office of the corporation shall be in Boise, County of Ada, State of Idaho, and the address of the registered office of this corporation shall be 1899 Wilmington, Boise, Idaho, 83704, or such other address as may be established by members hereof. The registered agent is Suzanne L. McCracken.

# ARTICLE IV

Purpose: The purposes for which this corporation is formed consist of the following:

- A. To encourage the ownership, preservation, operation and enjoyment of classic 1955, 1956 and 1957 Chevrolet automobiles and trucks, and Pontiac Safari station wagons of the same years, for social and recreational purposes by the members of the corporation.
- B. To affiliate or associate with other similar associations or organizations of a state or national kind and such organizations within the State of Idaho.
- C. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, or associations.
- D. In furtherance, but not in limitation of the foregoing specific and primary purposes, the corporation shall have the following general powers:
  - 1. To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or devise, and otherwise to acquire money, securites, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell

or otherwise dispose of any securities, money, property rights or services so acquired for the purposes above mentioned.

- 2. To borrow money and to make accent, endorse, execute and issue bonds, debentures, promissory notes and other corporate obligations, for moneys borrowed, or in payment for any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the corporation;
- 3. To invest and reinvest its funds in such mortgage, bonds, notes, debentures, shares of preferred and common stock, and any other securities of any kind whatsoever, and property, real, personal or mixed, tangible or intangible.
- 4. To exercise all other rights and powers conferred upon corporation law of the State of Idaho, provided however, that the corporation shall not engage in any activities or exercise any powers, implying those specifically mentioned herein, that are not in furtherance of the specific and primary pusposes of the corporation.

#### ARTICLE V

Declaration of Exempt Status: All of the purposes and powers in Article IV shall be exercised exclusively for social, pleasure and recreational purposes in such a manner that this corporation shall qualify as and remain an exempt organization under the Internal Revenue Code of 1954, Section 501(c) (3), as it currently and shall hereafter be in force and effect.

This corporation has not been formed for pecuniary profit or financial gain. No part of the assets or income of this corporation is distributable or inures to the benefit of its directors, officers and/or members, except to the extent permitted by law.

Notwithstanding, any of the other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under the Internal Revenue Code of 1954 Section 501(c) (3), as it currently and shall hereafter be in force and effect, nor that which would jeopardize corporation contributions which are deductible under the Internal Revenue Code of 1954 Section 170 (a)(2), as it currently and shall hereafter be in force and effect.

# ARTICLE VI

Membership. The number and qualification of members, the terms and conditions of membership, and the liability for fees for admission and/or dues or assessments for members shall be as set forth in the By-Laws of this corporation. No member shall have or acquire a greater interest in this corporation than any other member, and the voting power and rights of the members of this corporation shall be equal. Any member who shall fail to comply with the requirements of the By-Laws, or the rules and regulations made pursuant thereto shall, if the membership by a majority vote so determines, forfeit his membership and any and all rights and interest in this corporation. Each member shall be entitled to one vote on any and all questions coming before the members. Every member of the corporation shall be entitled to a vote at a meeting of the members.

#### ARTICLE VII

Certificates of Membership. There shall be no capital stock in this corporation, but there shall be issued membership certificates to each member hereof who is in good standing in accordance with the criteria therefore set forth in the By-Laws, or the rules and regulations thereunder, which certificates will be non-transferable, except by a majority resolution of the membership and under such regulations and rules as the By-Laws may prescribe.

## ARTICLE VIII

<u>Liability</u>. The officers, directors and/or members of this corporation shall not be individually liable for the corporation's debts or other liabilities of any kind whatsoever. The private property of any member of the corporation shall not be subject to assessment for any purpose of paying expenses, conducting business or paying debts of the corporation.

Any person (and the heirs, executors and administrators of such persons) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director, officer or member of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which shall be adjudged in such action, suit or proceeding that such Director, officer or member is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director, officer, or member (or such heirs, executors or administrators) may be entitled apart from this Article.

## ARTICLE IX

Rights upon dissolution. In the event of dissolution, except upon merger with a corporation with similar purpose, the assets shall be donated to the National Nomad Club, provided that such organization then qualifies under the provisions of the Internal Revenue Code of 1954, Section 501(c) (3), and its regulations as they now exist or as they may hereafter be amended. In no event shall any income or assets of this corporation, either directly or indirectly, be distributed to or inure to the benefit of any members, director and/or officer of this corporation, either directly or indirectly, other than as bona fide expenses incurred in carrying out the directions of the Board of Directors, officers and/or membership hereof to further the purposes of this corporation.

# ARTICLE X

Board of Directors. Control and management of the affairs of this corporation shall be vested in a Board of Directors. The number of directors, manner of election and term of office shall be specified in the By-Laws, and such number may, from time to time, be increased or decreased in such manner as may be prescribed by the By-Laws.

The Board of Directors is expressly not authorized to repeal and amend the By-Laws of the Corporation and to adopt new By-Laws. The corporation reserves the right to amend, alter, change or repeal

any provisions contained in these Articles of Incorporation by a majority vote of the members, represented in person at a regular meeting of the members or at any meeting duly called for that purpose, except where the laws of the State of Idaho otherwise provided.

## ARTICLE XI

The names and addresses of each of the Incorporators and initial Directors are as follows:

NAME ADDRESS TITLE

Steven R. Hoegh 711 Wickham Fen Way, Boise, ID 83709 President

Robert A. Cook 11302 Tioga, Boise, ID 83709 Vice-Pres.

George A. Howard, Jr. 6615 Grunder, Boise, ID 83705 Corr. Secretary

Suzanne L. McCracken 1899 Wilmington Dr., Boise, ID 83704 Treasurer

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and caused this instrument to be executed in triplicate this day of day of therety, 1981, at Boise, Ada County, Idaho.

Steven R. Hoegh

Robert A. Cook

George A. Howard, Jr.

Suzanne L. McCracker

# ACKNOWLEDGEMENT

STATE OF IDAHO )
STATE OF IDAHO ) ) ss. County of Ada )
ON this 2 day of July carry, 1981, before me the undersigned
Notary Public in and for the said State, personally appeared:
Steven R. Hoegh, Robert A. Cook, George A. Howard, Jr., Suzanne L. McCracken
known to me to be the persons whose names are subscribed to the foregoing Articles
of Incorporation, 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 certific ate first above written.

Not ary Public, in and for said
State of Idaho.

Residing in Sacratdaho