

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

BONNER COUNTY SHORELINE PROPERTY OWNERS AND TAXPAYERS PROTECTIVE ASSOCIATION. INC

was filed in the office of the Secretary of State on the

Seventeenth

day

of March

A. D. One Thousand Nine Hundred

Sixty-five

and

is duly recorded on Film-Nemicrofilm

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

Sandpoint,

in the County of

Bonner.

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 17th day of March, A.D., 19 65.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BONNER COUNTY SHORELINE PROPERTY OWNERS AND TAXPAYERS PROTECTIVE ASSOCIATION, INC.

We, the undersigned persons of the age of 21 years or more, acting as incorporators of a corporation under the provisions of Title 30, Chapter 10 of the Idaho Code, adopt the following Articles of Incorporation for such corporation.

I.

The name of the corporation is the Bonner County Shoreline

Property Owners and Taxpayers Protective Association, Inc.

II.

The period of its duration is perpetual.

III.

The purposes for which this corporation is organized are to form an association of owners of property in the waters and lands of Pend Oreille Lake drainage area in Idaho and to promote the sound and progressive development of the waters of said lake, its tributaries and lakeshore property; to protect established rights to the use of lakeshore property; to encourage development of lakeshore property, installation of navigational aids and all other developments that will improve the lake and enhance property values of contiguous property; to improve sanitation facilities and dispense with water pollution; to promote all forms of water safety, safety education, safety rules and regulations and enforcement thereof; to oppose discriminatory treatment of lakeshore or Lake Pend Oreille drainage area property owners by taxing or other public authority; and generally to take any and all action deemed advisable by the corporation to represent the common interests of the owners of property on Lake Pend Oreille and its drainages.

The conditions and regulation of membership and the rights and other privileges of the classes of members shall be determined and fixed by the By-Laws provided that 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; the dues to be paid by each member and the procedure for terminating membership shall likewise be fixed by the By-Laws.

V.

The address of the registered office of the corporation is 323 N. Second Avenue, Sandpoint, Idaho.

VI.

The number of Directors of said Corporation shall be not less than seven (7) nor more than twenty-four (24), subject to the provisions of the By-Laws; and an Executive Committee of said Directors may be established by the By-Laws. The names and addresses of the persons who are to serve as Directors until the first annual meeting of members, or until their successors are elected and qualified are:

Raymond T. Greene, Jr., Route 1, Sagle, Idaho; Ward R. Tifft, 211 Cedar St., Sandpoint, Idaho; L. E. Pietsch, Hope, Idaho; Jim Parsons, 707 N. 4th Ave., Sandpoint, Idaho; Billie Morrow, Star Route, Sandpoint, Idaho; Glenn McFarland, Clark Fork, Idaho; M. W. Alberts Laclede, Idaho; Marvin Johnson, Cocolalla, Idaho; Lawrence Kienholz, Box 333, Hope, Idaho; Jay Mount, Kootenai, Idaho.

VII.

The names and addresses of said incorporators are as follows:

Raymond T. Greene, Jr., Route I, Sagle, Idaho; Ward R. Tifft, 211 Cedar St., Sandpoint, Idaho; L. E. Pietsch, Hope, Idaho; Jim Parsons, 707 N. 4th Ave., Sandpoint, Idaho; Billie Morrow, Star Route, Sandpoint, Idaho;

Glenn McFarland, Clark Fork, Idaho; M. W. Alberts, Laclede, Idaho; Marvin Johnson, Cocolalla, Idaho; Lawrence Kienholz, Box 333, Hope, Idaho; Jay Mount, Kootenai, Idaho.

DATED this 4th day of March, 1965.

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STATE OF IDAHO,)
:ss
County of Bonner,)

On the 4th day of March, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared RAYMOND T. GREENE, JR., WARD R. TIFFT, JIM PARSONS, MARVIN JOHNSON and LAWRENCE KIENHOLZ, on the 5th day of March, 1965, BILLIE MORROW, M. W. ALBERTS and JAY MOUNT, on the 6th day of March, 1965, GLENN McFARLAND, and on the 8th day of March, 1965, L. E. PIETSCH, known to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and date last above written.

Notary Public in and for the State of Idaho, Residing at Sandpoint therein. STATE OF IDAHO,)
:ss.
County of Bonner,)

RAYMOND T. GREENE, JR. being first duly sworn, deposes and on his oath says:

That he is one of the subscribers to the above and foregoing Articles of Incorporation, and that all of the subscribers thereto-, to-wit: RAYMOND T. GREENE, JR. WARD R. TIFFT, L. E. PIETSCH, JIM PARSONS, BILLIE MORROW, GLENN MC FARLAND, M. W. ALBERTS, MARVIN JOHNSON, LAWRENCE KIENHOLZ and JAY MOUNT, are all full age citizens of the United States of America and residents of the State of Idaho.

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Subscribed and sworn to before me this 4th day of March, 1965.

Notary Public in and for the State of Idaho,
Residing at Sandpoint therein.