

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC.

was filed in the office of the Secretary of State on the 29th day of November A.D., One Thousand Nine Hundred seventy-four and Mill recorded on Film Novaicrofilrof Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, 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 Pinehurst, Idaho in the County of Shoshone

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 29th day of November, A.D., 19 74.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

of

SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC. a Non-Profit Corporation

We, the undersigned, being natural citizens of legal age, and being citizens and residents of the United States of America and the State of Idaho, hereby associate ourselves together to form and establish a corporation not for profit under the laws of the State of Idaho, do hereby adopt the following Articles of Incorporation pursuant to the provisions of Title 30-117(a) Idaho Code:

I.

The name of the proposed Corporation shall be: SHOSHONE COUNTY SENIOR CITIZENS COUNCIL, INC.

II.

The purposes of said Corporation are to acquire by building and constructing or purchase, rent, lease, maintain, and occupy buildings and real property for a Senior Citizens Center; also to operate club rooms, reading rooms, meeting halls, snack bars, educational and recreational facilities; and to acquire personal properties of every kind to operate and conduct the same; to engage in any and all activities which shall permit and foster better relationship among the members and the public; to promote and foster educational, recreational, social and physical activities of its members; and to engage in such activities as shall be of moral benefit and to enhance the community welfare; to promote the betterment of the members and furnish useful information for its members for their betterment, and to do all things necessary to carry out the purposes and intents of this Corporation.

III.

This Corporation is not for profit and the objects and purposes are purely eleemosynary.

IV.

The Corporation shall be non-stock and Certificates of Membership may be issued and each member shall be entitled to a vote and all members shall have equal voting rights.

V.

That the qualifications and conditions of membership shall be fixed by the By-Laws of said Corporation, and pursuant to the Statutes of the State of Idaho as relate to non-profit membership Corporations; provided, however, that no person shall be denied membership therein by virtue of race, creed, color or religion.

VI.

The duration of this Corporation shall be perpetual.

VII.

The location and Post Office address and registered office of the Corporation shall be:

Shoshone County Senior Citizens Counsel, Inc. P. O. Box 361
Pinehurst, Idaho 83850

VIII.

The number of Directors constituting the initial Board of said Corporation shall be fourteen (14), and the names and addresses of the incorporators are as follows:

ROBERT SPOOR
LILLIAN HAGAMAN
KENNETH HART
LOIS HILL
L. C. GRAY
MINNIE AMATO
LEONARD CHURCHILL
JACK MEMAHON
RUBY CLARK
FRANCES PORTWOOD
JAY MINER
VANCY DEWEY
FLORENCE LIGHTNER
VIOLA TIDD

Box 361, Pinehurst, Idaho 83850
Pinehurst, Idaho 83850
Pinehurst, Idaho 83850
Maple Street, Kellogg, Idaho 83837
Burke, Idaho, 83807
1717 Burke Road, Wallace, Idaho 83873
307 W. Riverside, Kellogg, Idaho 83837
Sunshine Star Route, Kellogg, Idaho 83837
Pinehurst, Idaho 83850
Osburn, Idaho 83849
2008 Burke Road, Wallace, Idaho 83873
Burke Road, Wallace, Idaho 83873
510 - 2nd, Wallace, Idaho 83873
Silverton, Idaho 83867

IN WITNESS WHEREOF. We have hereunto set our hands and seals

this day of November, 1974.	
Robert Spoor	Jack McMahon
Lillian Hagaman J	Ruby Clark
Kenneth Hart	Frances Portwood
Lois Hill	Jay Miner
L. C. Gray	Vance Dewey L. Dever
Minnie Amato	Florence Lightner
Ixeonard Churchi N	Viola Tidd

STATE OF IDAHO) ss.
County of Shoshone)

ON This _____ day of November, 1974, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROBERT SPOOR, LILLIAN HAGAMAN, KENNETH HART, LOIS HILL, L. C. GRAY, MINNIE AMATO, LEONARD CHURCHILL, JACK MCMAHON, RUBY CLARK, FRANCES PORTWOOD, JAY MINER, VANCY DEWEY, FLORENCE LIGHTNER and VIOLA TIDD, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Notary Public for the State of Idaho Residing at _____