

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

NINE MILE COUNTRY ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day of **October** A. D. One Thousand Nine Hundred **Sixty-five** and **will be** ~~in~~ **fully** recorded on ~~Public~~ **microfilm** 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 28-201 to 28-206,** 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 **Wallace** in the County of **Shoshone,** 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 **19th** day of **October**

A. D., 19 **65**

Arnold Williams
Fidelity Orion Secretary of State

ARTICLES OF INCORPORATION
OF
THE NINE MILE CEMETERY ASSOCIATION, INC.

WE, the undersigned persons of the age of twenty-one years or more,
acting as incorporators of a corporation under the provisions of Title 28, Chapter 2
of the Idaho Code, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is the NINE MILE CEMETERY
ASSOCIATION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which this corporation is organized are:

The purpose of this Corporation shall be to acquire, own,
maintain and beautify rural cemeteries and to acquire and
own all real property necessary for that purpose; to improve
and beautify the existing cemetery adjacent to the City of
Wallace commonly known as Nine Mile Cemetery, the
undersigned being fully cognizant of the need and duty of
adequately providing for the burial of the dead; to adopt
rules and regulations designed to accomplish the purposes
for which this corporation is formed.

FOURTH: The conditions and regulation of membership and the rights
and privileges of members shall be determined and fixed by
the by-laws which shall be consonant with and not contrary
to applicable statutes of Idaho Code.

FIFTH: The address of the registered office of the corporation is
619 Bank Street, Wallace, Idaho.

SIXTH: The number of Directors of said Corporation shall be not
less than three (3) nor more than fifteen (15), 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:

Ray A. Nieland
Charles F. Asher
Arnold Keller
R. G. Bruning
Dale Cornell
Calvin James
Harry F. Magnuson
Robert P. Dwyer
Ernest G. Christman

Burke, Idaho
Silverton, Idaho
115 Cedar St., Wallace, Idaho
Silverton, Idaho
619 Bank St., Wallace, Idaho
3 Bank Street, Wallace, Idaho
503 First St., Wallace, Idaho
160 King St., Wallace, Idaho
211 Main Ave., Woodland Park
Wallace, Idaho

SEVENTH: In the event of dissolution of this corporation, the disposition of assets or property shall be determined at the time of such dissolution by the Board of Directors, provided that such assets or property may be transferred only to a non-profit corporation or an agency of government having objects and purposes similar to those to which this association is devoted; PROVIDED further, that in no event shall any of the assets or property of this association, or the proceeds of any of said assets or property, in the event of dissolution thereof go or be distributed to members either for the reimbursement of any sum subscribed, donated or contributed by such members or for any other purpose; it being the intent that in the dissolution of this association, or upon its ceasing to carry out the objects and purposes herein set forth, the property and assets then owned by the association shall be devoted to the carrying on of the function and purposes of a non-profit organization, as the Board of Directors shall determine and direct.

EIGHTH: The name and address of each incorporator is as follows:

| | |
|---------------------|---|
| Ray A. Nieland | Burke, Idaho |
| Charles F. Asher | Silverton, Idaho |
| Arnold Keller | 115 Cedar St., Wallace, Idaho |
| R. G. Bruning | Silverton, Idaho |
| Dale Cornell | 619 Bank St., Wallace, Idaho |
| Calvin James | 3 Bank St., Wallace, Idaho |
| Harry F. Magnuson | 503 First St., Wallace, Idaho |
| Robert P. Dwyer | 160 King St., Wallace, Idaho |
| Ernest G. Christman | 211 Main Ave., Woodland Park, Wallace, Idaho |

DATED this 6th day of August, 1965

Ray A. Nieland
Ray A. Nieland

Charles F. Asher
Charles F. Asher

Arnold Keller
Arnold Keller

R. G. Bruning
R. G. Bruning
J

Dale Cornell
Dale Cornell

Calvin James
Calvin James

Harry F. Magnuson
Harry F. Magnuson

Robert P. Dwyer
Robert P. Dwyer

Ernest G. Christman
Ernest G. Christman

STATE OF IDAHO }
COUNTY OF SHOSHONE } ss.

On this 6th day of August, 1965, before me, the undersigned Notary Public in and for the State of Idaho, appeared RAY A. NIELAND, CHARLES F. ASHER, ARNOLD KELLER, R. G. BRUNING, DALE CORNELL, CALVIN JAMES, HARRY F. MAGNUSON, ROBERT P. DWYER, and ERNEST G. CHRISTMAN, known to me to be the persons whose signatures appear on the foregoing instrument, and acknowledged to me that they had executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal the day and year first above written.

Raymond A. Eichwald
Notary Public in and for the State of Idaho
Residing at Wallace, Idaho