

CERTIFICATE OF INCORPORATION

I, APPAIRANT 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

BENCH FLYING CLUB, INC.

was filed in the office of the Secretary of State on the day A. D. One Thousand Nine Hundred and Sixty-oix duly recorded on Film No. Higgefilm 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 in the County of

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, 19th day of this

A.D., 19 66 .

Secretary of State.

ARTICLES OF INCORPORATION

OF

BEECH FLYING CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, at least two-thirds of whom are citizens of the United States or of its territories, all residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming and organizing a non-profit organization under and by virtue of the provisions of Chapter 10, Title 30 of the Idaho Code, and hereby make, subscribe and execute the following Articles of Incorporation of said association, and we do hereby certify:

ARTICLE I.

NAME

That the name of this corporation is: BEECH FLYING CLUB, INC.

ARTICLE II.

PURPOSES AND POWERS

This corporation is a non-profit organization and is formed especially for the following purposes:

To fly club owned airplanes and to have other properties and equipment for the sole purpose of the club members' pleasure, and to that end adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with law, and not inconsistent with these Articles of Incorporation; and to take, manage and hold and dispose of property, real and personal, of said corporation. In this corporation 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.

ARTICLE III.

PLACE OF BUSINESS

That the principal place of business of this comporation shall be in the City of Nampa, County of Canyon, State of Idaho, 432 W. Lincoln Avenue.

ARTICLE IV.

TERM OF EXISTENCE

The time for which said corporation shall be created shall be perpetual.

ARTICLE V.

CAPITAL STOCK

This corporation does not have and shall not have any capital

stock, and neither shall it issue to its members certificates representing capital stock, and this corporation shall not be operated for a pecuniary profit.

ARTICLE VI.

DIRECTORS

The number of directors of this corporation shall be six and the terms of effice, qualifications of directors and manner of election or appointment shall be provided for in the By-Laws. The names and addresses of those who are to serve as incorporating directors and until the election and qualification of the successors are as follows:

NAME

Dr. V. D. Fulton, Pres.
A. Stanley Thames, V. Pres.
Alvin J. Thinnes, Sec.-Treas.
Martin J. Geier
David G. Johnson
John L. Rawlings

ADDRESS

710 10th Ave. S. Ext., Nampa, Idaho 1122 N. Ohio, Caldwell, Idaho 432 W. Lincoln Ave., Nampa, Idaho 512 9th Ave., S., Nampa, Idaho Rte. #2, Nampa, Idaho Rte. #5, Nampa, Idaho

ARTICLE VII.

PROOF OF PUBLICATION AND HOLDING OF AN ELECTION

Pursuant to a notice published in the Idaho Free Press, a newspsper published in the City of Nampa, County of Canyon, State of Idaho, which notice was published on March 31, 1966, and April 1, 1966, a copy of which notices and affidavits of publication thereof are attached to these Articles of Incorporation, a meeting of the members of the Beech Flying Club, Inc. was held on March 25, 1966, at the hour of 8:00 P.M., at which time and place a majority of the members of this association were present and voted at said election held at said meeting, and the persons whose names are set out in Article VI. herein were duly elected as the incorporating directors for the first year of this corporation, and until election and qualification of their successors, and that V. D. Fulton, M.D. and Alvin J. Thinnes were the Chairman and Secretary respectively of said meeting and officers conducting said election.

ARTICLE VIII.

AMENDMENTS

These articles may be amended in any respect at any regular meeting of this corporation by a vote of the majority of the quorum attending such meeting; provided that public notice of intention to amend the Articles of Incorporation shall have been given by publication at least once a week for four weeks in a newspaper published in the County wherein such meeting is to be held, such notice to designate the regular meeting at which it is intended to vote on the proposition of amending said Articles of Incorporation, and shall state the manner in which it is intended to amend the Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals as the incorporators at the City of Nampa, County of Canyon, State of Idaho, this 18 day of May, 1966

A. Stankey Thames

SEAL)

A. Stankey Thames

Martin J. Winnes

Martin J. Geier

STATE OF IDAHO) ss

County of Canyon)

On this IR day of May, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared V. D. FULTON, A. STANLEY THAMES, ALVIN J. THINNES, MARTIN J. GEIER, DAVID G. JOHNSON, JOHN L. RAWLINGS, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same, and I further certify that each of said persons acknowledged that they were ever the age of twenty-one years and were each citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my efficial seal the day and year in this certificate first above written.

Notary Public for Idaho

Residing at <u>Mampa</u>, Idaho

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,

County of Canyon.) ss.
Jeanne Bruner
of Nampa, Canyon County, Idaho, being first duly sworn, deposes and says:
1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.
2. That I am the Principal Clerk of the Idaho Free Press, a daily, (except Sunday) newspaper published in the City of Nampa, in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Nampa, and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.
3. That the notice, of which the annexed is a printed copy, was published in said newspaper
in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.
4. That said notice was published the following dates:
March 31; April 1, 1966
Janne Bunek)
Subscribed and sworn to before me this
lst day of April , 19 66
Cidam Stewn
Notary Public, Residing at Nampa , Idaho

