

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

THE CLEARWATER HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **Sixteenth** day of **May**, A. D. One Thousand Nine Hundred **Sixty**, and is duly recorded on Film No. **111** 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 **Orofino**, in the County of **Clearwater**, 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 **16th** day of **May**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

of

THE CLEARWATER HISTORICAL SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have associated ourselves together and do hereby, under and pursuant to the laws of the State of Idaho, associate ourselves together, forming a nonprofit organization, and hereby adopt the following articles of incorporation under which the said corporation will operate.

ARTICLE I.

NAME

The name of this organization shall be The Clearwater Historical Society, Inc.

ARTICLE II.

The powers and purposes of this corporation shall be:

(a). To promote generally and specifically the interests of the members and the community in general in historical material in any matters of probable historical interest.

(b). To buy, acquire, own, hold, sell, deal with, trade, mortgage or exchange any real estate or personal property, manuscripts or things in furtherance of the objects of this society, or to facilitate its operation and to preserve matters or things of historical interest or significance.

(c). To participate in and assist in the development, operation and organization, and cooperate with organizations whose general objective is the preservation, maintenance and discovery of historical matters.

(d). To own and control real and personal property and deal, sell, mortgage or trade the same.

(e). To sell, assign and lease any property or thing and perform any and all acts in furtherance thereof to the benefit of this society and its objectives which are not contrary to the laws of the State of Idaho or the United States.

(f). To borrow or lend money, pledge, mortgage, hypothecate property as the security for the payment of any debts or obligations, and to do so at any and all times necessary to carry out the general purposes of this organization.

(g). To enter into contracts for the care and preservation, loan or custody of articles or other property of historical interest.

(h). To operate concessions, museums, parking lots, recreational centers and any related business in connection with the furtherance of the objectives of this corporation.

ARTICLE III.

The principal place of business of this organization shall be in Orofino, County of Clearwater, State of Idaho.

ARTICLE IV.

The term of this organization shall be perpetual.

ARTICLE V.

The power of this corporation shall be exercised by a board of not less than five, and no more than twenty-five directors, the exact number thereof to be determined by the members at their annual meeting each year. The members at such annual meeting shall elect a president, vice president, secretary, recording secretary and treasurer, who shall be

directors of this corporation for a term specified in the by-laws and such other directors, not to exceed in all twenty-five, who shall hold office for three years, but the first term of said directors shall be one, two and three years, so that an equal proportion of such terms will expire each year as the total of trustees bears to three years. The intention being to stagger the terms of the directors so that no more than a proportionate number of the terms of the directors shall expire in any one year. Such directors shall hold their office for such term until their successors are elected and/or appointed and qualified. Vacancies on the board of directors from any cause shall be filled by the remaining directors until the end of the unexpired term or the next ensuing election. The duly elected president, vice president, secretary and recording secretary and treasurer of this organization shall be ex-officio members of the said board of directors without further election. The directors duly elected for their first term at the organization meeting of this corporation and their terms are as follows:

Ruth Pearce, president, one year
Edith Shriver, vice president, one year
Myrtle Space, recording secretary, one year
Zoa L. Swayne, corresponding secretary, one year
Jessie Blake, treasurer, one year

ARTICLE VI.

This association shall have no capitol stock but shall issue membership certificates to each member, which certificate cannot be assigned, so that the transferee thereof can by such transfer become a member of the association, except by resolution of the board of directors and under such regulations and by-laws as may be prescribed. The rights and interest of all members shall be equal but no member can have or acquire a greater interest therein than any other member, provided that nothing herein contained shall prevent the corporation from associating with individuals whom they may designate as contributing or honorary members, but who shall have no vote or interest in the society unless they are also admitted as regular or active members.

IN WITNESS WHEREOF, we the said incorporators, all being citizens of the United States over the age of twenty-one years have hereunto set our hands and seals this 10th day of

~~April~~ ^{MAY}, 1960.

Ruth D. Pearce	<i>Ruth D. Pearce</i>
Edith Shriver	Robert Coyer
Myrtle L. Spae	Fred Hammond
Zoe L. Swayne	Theodore R. Blake
Jessie Blake	Ralph Shriver
Ralph S. Spae	
Embrowning	
Mildred D. Downing	
Jane A. Oliver	
Dwain Spae	
Adah Spae	

Samuel H. Ormley

Medina County

Kimberly Ketchum

Julia E. Goss

Missie L. Cochran

Katie Limer

Mrs Viola M. Allog

Laura G. Spencer

John H. Wheeler

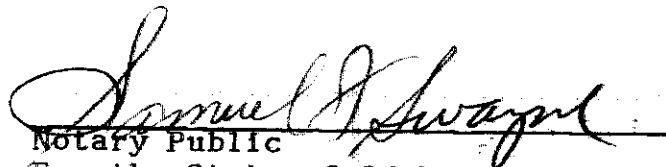
Harry Wheeler

Walter Sewell

STATE OF IDAHO)
County of Clearwater) ss.

On this 10th day of May, in the year 1960, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Ruth D. Pearce, Edith Shriver, Myrtle L. Space, Zoa L. Swayne, Jessie Blake, Ralph S. Space, E. M. Downing, Mildred D. Downing, Jess A. Oliver, Dwain Space, Adah Space, R. Stanley Pearce, Robert Carper, Fred D. Hammond, Theodore R. Blake, Ralph Shriver, Douglas Bonner, Mildred Bonner, Renice Rockstooth Carper, Julia E. Gross, Nessie D. Cochran, Hester Oliver, Viola Molloy, Layne G. Spencer, Ida N. Wheeler, Harry Wheeler and Walter Sewall, known to me to be the persons whose names are subscribed to the within instrument, 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 certificate first above written.


Notary Public
For the State of Idaho.
Residing at Orofino, Idaho.