

# 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

#### **ADA COUNTY COMMUNITY ACTION AGENCY, INC.**

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **February**, A. D. One Thousand Nine Hundred **Sixty-six** and ~~will be~~ is duly recorded on ~~microfilm~~ **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 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 **Boise** in the County of **Ada** 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 **24th** day of **February**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION OF  
ADA COUNTY COMMUNITY ACTION AGENCY, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States and of lawful age, have today voluntarily associated ourselves for the purpose of forming a non-profit, cooperative association under the provisions of Chapter 10 Title 30, Idaho Code, and all other laws of the State of Idaho pertaining thereto, and we hereby certify as follows:

ARTICLE 1

The name of this corporation shall be the ADA COUNTY COMMUNITY ACTION AGENCY, INC.

ARTICLE 2

The purpose of this corporation shall be to provide those services now beyond the reach and otherwise to assist disadvantaged and economically deprived individuals to deal with their own problems of economic self-improvement and poverty; to receive donations and contributions from any person, firm, corporation, government agency, or other source to carry out the purpose of this corporation; to apply for and receive grants, matching funds, and other assistance from any agency of the state and federal government; to acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purpose, and to manage and operate

any real or personal property given and devised to or acquired by the corporation; to sell, convey, dispose of, or exchange both real or personal property, and to do any and all things convenient and incidental to the purpose of the corporation, and generally to have and to exercise all such powers as are by law conferred upon such corporations of like character, and in carrying out the purpose of the corporation to do any and all things and exercise any and all powers not prohibited by law, but not for pecuniary profit.

#### ARTICLE 3

This corporation shall have perpetual existence.

#### ARTICLE 4

Charter membership in this corporation shall consist of the incorporators and those who sign the by-laws within a month after incorporation; future membership shall be provided for in the by-laws of this corporation. A membership certificate shall be issued to each member. The rights and interests of all members shall be equal, and no member shall have or acquire greater interest therein than any other member, and no member shall hold more than one certificate of membership in this corporation. This corporation shall never issue any capital stock. No member of the corporation shall ever receive any part of the net earnings of said corporation, but he shall not be debarred from receiving payment for services actually rendered or material furnished, and each member agrees that all funds of this corporation shall be used solely and exclusively for carrying out and attaining the objective of this corporation.

#### ARTICLE 5

The number of directors of this corporation shall be not less than five nor more than thirty, each of whom shall be a member of this corporation, and the number, qualifications, and terms of office, manner of election, time and place of calling meetings, and powers and duties of the directors, shall be prescribed in the By-laws of the corporation. The board of directors shall have power to conduct all of the affairs of the corporation.

#### ARTICLE 6

The officers of this corporation shall be a president, vice-president, secretary, and treasurer, and such other officers as the board of directors shall deem necessary. Each of the officers shall have such powers as are conferred by the By-laws of the corporation.

#### ARTICLE 7

The registered office of this corporation is at \_\_\_\_\_, Boise, Idaho. The names and addresses of the incorporators are:

Mrs. John S. McConne 3300 Kootenai  
Boise, Idaho

Mr. Paul D. Boyle 1111 N. 18th  
Boise, Idaho

Mrs. W. R. Ludden 2705 E. Bond Ave.

Norman G. Jones 6644 Lehigh Ave.  
Boise, Idaho

C. D. Cotner 2711 N 36th St  
Boise  
Idaho

IN WITNESS WHEREOF, the parties hereto have hereunto  
set their hands and caused this instrument to be executed in  
triplicate this 21 day of February, 1966.

STATE OF IDAHO )  
                  ) ss.  
COUNTY OF ADA )

On this 21 day of February, 1966, before  
me, a Notary Public in and for the State of Idaho, personally  
appeared Mrs. John S. McCormac, Don P. Boyles,  
Mrs. D. R. Scudder, Norman G. Jones, and  
C. D. Gotmer, known to me to be the persons whose  
names are subscribed to the foregoing 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.

*My Commission  
Expires 11-18-69*

*Les G. O'Donnell*  
Notary Public in and for Idaho  
Residing at Boise, Idaho