

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, **IRA H. MASTERS**, 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

RIGGINS HOT SPRINGS INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **April** A. D. One Thousand Nine Hundred **Thirty-eight** and duly recorded in Book A- **81** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103, Idaho Code, Annotated.

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 ~~existence~~ **of fifty (50) years** from the date hereof, with its registered office in this State located at **Riggins** in the County of **Idaho**.

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 **27th** day of **April**, in the year of our Lord one thousand nine hundred **Thirty-eight**, and of the Independence of the United States of America the One Hundred **Sixty-second**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

"RIGGINS HOT SPRINGS INC."

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned residents of the State of Idaho, have this day voluntarily associated ourselves together with the purpose of forming a private corporation under the laws of the State of Idaho.

1. The name of this corporation is "RIGGINS HOT SPRINGS INC."

2. We certify that the objects for which this corporation is formed are: To acquire, own and operate as a pleasure and health resort, the premises and property formerly held by Andrew A. Casner and Helen A. Casner in the County of Idaho, State of Idaho, including the operation of stores and to develop and improve the same; and any and all other business which may be conveniently carried on in connection therewith and in connection with the improvement, development and operation of a natural hot spring and mud baths for the improvement and maintenance of health, together with the maintenance of cottages and cabins, and provision for medical care of patrons.

To borrow money and to execute evidences of the indebtedness and to secure the payment of the same by mortgage or other hypothecation of property of the corporation.

3. The registered office of the corporation is at Riggins Hot Springs, Riggins, Idaho, County, State of Idaho.

4. The term for which this corporation is to exist is Fifty years.

5. The number of its directors shall be three, to be chosen from the shareholders of the corporation and the term of office of each shall be one year.

6. The amount of capital stock of this corporation is \$100,000.00

and the number of shares into which it is divided is 1,000,000 of the par value of ten cents each.

7. The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

A. A. Casner	Riggins, Idaho	799,000
Helen A. Casner	Riggins, Idaho	200,000
George Ankeny	Riggins, Idaho	11,000

WITNESS the hands of the incorporators this 19th day of April, 1938.

A. A. Casner
Helen A. Casner
Geo. Ankeny

State of Idaho :
 ss
County of Idaho:

On this 19th day of April, 1938, before me, B. Auger, a Notary Public, personally appeared A. A. CASNER, HELEN A. CASNER and GEORGE ANKENY, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

B. Auger
Notary Public for State of Idaho,
Residing at Grangeville, Idaho.