

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

~~LOUIS E. CLAY~~
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

SALMON RIVER POST NO. 130, THE AMERICAN LEGION, INCORPORATED

was filed in the office of the Secretary of State on the Twenty-first day of November A. D. One Thousand Nine Hundred Sixty-six and will be MICROFILM duly recorded on ~~File~~ No. of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at Riggins, in the County of Idaho, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 21st day of November, A.D., 19 66.

Secretary of State.

RECEIVED
NOV 21 1966
SECY. OF STATE
Boise, Idaho

ARTICLES OF INCORPORATION OF

SALmon RIVER

Post No. 130

THE AMERICAN LEGION, INCORPORATED.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a natural person and a citizen of the United States of America, over and above the age of twenty-one years, and each of whom is a member of SALmon RIVER Post No. 130, The American Legion, an ex-servicemen's association, and each of whom is a duly elected director of SALmon RIVER Post No. 130, the American Legion, Incorporated, and all other members of said post of The American Legion have and do hereby voluntarily associate ourselves together for the purpose of forming, and do hereby form, a social and benevolent corporation under the laws of the State of Idaho, and we do hereby set forth, declare and certify:

First: That the name of the corporation is:

SALmon RIVER Post No. 130, The American Legion, Incorporated.

Second: That the purpose for which this corporation are formed are:

To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; and to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

To cultivate social intercourse among its members and assist in improving the health and physical condition of its members; to manage and conduct entertainments, amusements, diversions, excursions, athletic contests and social

1 meetings of its members; to promote and conduct entertainments, athletic contests,
2 excursions, amusements, and diversions to defray the expenses of this corporation;
3 to promote and encourage the sport, pleasure, exercise and recreation of its
4 members and others, and to enter into any and all other contracts necessary in
5 conducting its affairs; and do any and all other things whatsoever which may be requi
6 site, expedient, necessary or proper in and about the carrying out of the purposes ✓
7 and objects for which this corporation is formed.
8

9 To borrow money without limit as to amount for any purpose or purposes
10 of this corporation, whether secured or unsecured, and to make, execute, issue,
11 and deliver therefor notes, bonds, debentures, or other evidences of indebtedness
12 of any kind or kinds whatsoever, and to secure the payments of the same by mort-
13 gage, pledge or otherwise upon any or all property, both real and personal, or
14 real or personal, belonging to or owned by this corporation, at the time of the
15 giving of such security, or to be acquired by it subsequent thereto.
16

17 To lease, purchase, or otherwise acquire, own, hold, manage, use,
18 operate, sell, transfer and/or convey such real and/or personal property as may
19 be necessary, expedient, proper and/or appropriate to the carrying out of the ✓
20 purposes herein mentioned; to build, construct, erect and/or otherwise acquire
21 such buildings, memorials, club houses and/or other structures as may be neces-
22 sary, expedient, proper and/or appropriate to carrying out of the purposes of this
23 corporation and proper and/or appropriate to carrying out of the purposes of this
24 corporation and to lease, purchase, or otherwise acquire, own, hold, manage,
25 use, operate, sell, transfer and/or convey any or all such buildings memorials,
26 club houses and/or other structures; to take and receive donations or real and/or
27 personal property by gift, grant, devise, bequest, or otherwise, and to own, hold,
28 manage, lease, use, operate, sell, transfer and/or convey any or all such property.
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31 To do each and every thing essential, necessary, suitable, convenient or ✓
32 proper for the accomplishment of any of the purposes or the attainment of any one
or more of the objects herein enumerated, or which shall at any time appear

1 necessary to, conducive to, or expedient for the accomplishment of the purposes
2 herein set forth or for the protection, extension, development or benefit of this
3 corporation, or any of its property.

4 It is hereby expressly provided that the foregoing enumeration of purposes
5 shall not be held to limit or restrict in any manner the general powers of this
6 corporation.
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8 Third: That the duration of this corporation is perpetual.

9 Fourth: That the place where the principal business of this corporation
10 is to be transferred is Riggins, Idaho, and the location and post-office address
11 of its registered office, in the State of Idaho, is Riggins, Idaho. ✓

12 Fifth: That there are no authorized shares of stock in this corporation,
13 and that there is no capital stock, and there are no shares of stock.

14 Sixth: That this is a social and benevolent corporation, and pecuniary
15 profit is not its object.
16

17 Seventh: That each member in good standing of SALmon River
18 Post No. 130, The American Legion is a member of this corporation, and
19 each person, who shall hereafter become a member of said post, shall ipso facto
20 become a member of this corporation, and each member of said post shall be and
21 remain a member of this corporation as long as he shall be a member of said
22 post, in good standing, and no other qualification, election or admission to member-
23 ship shall be required. Loss of membership in said Post shall ipso facto constitute a
24 loss of membership in this corporation.
25

26 Eighth: That the number of directors of this corporation shall be seven ✓
27 and each shall be a member of this corporation, and no other qualification shall
28 be required.

29 Ninth: That the names and addresses of the directors of this corporation
30 who have been elected for the year 1966 and until the election and qualification of
31 their successors, are as follows:
32

1	NAMES	POST OFFICE ADDRESSES
2	<u>CHARLIE THOMAS</u>	<u>POLLOCK, IDAHO</u>
3	<u>HOWARD WILLIAMS</u>	<u>RIGGINS, IDAHO</u>
4	<u>RALPH A. BARTON</u>	<u>RIGGINS, IDAHO</u>
5	<u>JOHN D. BARRHAM</u>	<u>POLLOCK, IDAHO</u>
6	<u>ROBERT D. CRUMP</u>	<u>RIGGINS, IDAHO</u>
7	<u>JOHN W. POTTENGER</u>	<u>RIGGINS, IDAHO</u>
8	<u>ROBERT D. WISDOM</u>	<u>RIGGINS, IDAHO</u>
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Tenth: By-Laws for this corporation may be adopted, repealed, or

amended at any annual members' meeting, or at any special meeting of the members called for that purpose by a vote representing a majority of the members, or by the written consent, duly acknowledged in the same manner as conveyance of real estate are required by law to be acknowledged, of a majority of the members of this corporation, which written consent may be in one or more instruments.

Eleventh: One-fourth of the members of this corporation shall constitute a quorum at any meeting of the members thereof.

Twelfth: That the members of said SALMON RIVER Post No.

130, the American Legion, an ex-servicemen's association, held an election of directors in the SUMMERVILLE Building, at Riggins, in the County of Idaho, State of Idaho, on the 26 day of SEPT., 1966, at the hour of 8 o'clock P. M., of said day; that, at said meeting, 14 members were present and they were a quorum of said association; that 14 members, constituted a majority of the members of said association, who were present at said meeting, voted at such election; and that the results of said election were as follows:

<u>CHARLIE THOMAS</u>	Received	<u>12</u>	Votes:
<u>HOWARD WILLIAMS</u>	Received	<u>12</u>	Votes:
<u>RALPH A. BARTON</u>	Received	<u>12</u>	Votes:

1 John D. ~~Barham~~ ^{BARHAM} Received 12 Votes:
2 Robert D. CRUMP Received 12 Votes:
3 John W. POTTENGER Received 12 Votes:
4 Robert D. Wisdom 12

5 Said THOMAS, WILLIAMS, BARTON, BARHAM
6 CRUMP, POTTENGER, and WISDOM,

7 having each received a majority of all votes cast, and being the persons receiving
8 the highest vote, the presiding officer thereupon declared that said persons were
9 the duly elected directors thereof.

10 That, at said meeting, a true copy of the within articles of incorporation
11 was duly and regularly presented to said meeting and were unanimously approved ✓
12 and adopted by all members of said association, who were present, and the above
13 named directors, were, by the unanimous vote of all members of said association
14 who were present at said meeting, duly and regularly authorized, empowered and
15 directed to sign, execute, acknowledge, file and record these articles of incor-
16 poration.
17

18 That the following is a true copy of the notice of said meeting, at which
19 said directors were elected and said articles of incorporation were approved and
20 adopted, to-wit:

21 "NOTICE OF MEETING OF SALMON RIVER POST NO. 130 THE AMERICAN
22 LEGION"

23 Notice is hereby given that a meeting of the members of SALMON RIVER
24 Post # 130, The American Legion will be held, in the SUMMERVILLE
25 Building, at Riggins, in the County of IDAHO, State of Idaho, on the ✓
26 26 day of SEPT., 1966, at the hour of 8 o'clock p. m., of
27 said day, for the purpose of electing seven directors, and for the purpose of
28 incorporating under the laws of the State of Idaho, and for the purpose of trans-
29 acting any and all other business, which may come before said meeting.

30 Dated this 26 day of Sept., 1966.

31 Robert D. Wisdom
32 Adjutant

1 That said notice was given by the publication thereof in the IDAHO
2 County Free Press a WEEKLY newspaper, printed and published,
3 at GRANGEVILLE, in the County of IDAHO, State of Idaho, and having
4 a general circulation in said county, which said newspaper had been continuously and
5 uninterruptedly printed and published in said county, during a period of more than ✓
6 seventy-eight consecutive weeks immediately prior to the first publication of
7 said notice; that said notice was published in said newspaper for more than two
8 weeks immediately prior to the holding of said election and was published in said
9 newspaper in each and every issue thereof from and including the 12 day of
10 SEPT., 1966, to and including the 26 day of SEPT.
11 1966; that said notice was also given by posting a like notice in a conspicuous
12 place on said building where such election was held for the same length of time
13 that it was published in said newspaper.
14

15 That WILLIAM D. REAKEY and ROBERT D. WISDOM
16 were, respectively, the presiding officer and secretary of said meeting.
17 State of Idaho
18 ss.
19 County of Idaho

20 WILLIAM D. REAKEY, being first duly sworn, on his oath deposes ✓
21 and says: That he was the presiding officer of the meeting, herein before men-
22 tioned and set forth in paragraph, numbered "Twelfth" of the foregoing articles of
23 incorporation, and that ROBERT D. WISDOM was the Secretary of said
24 meeting; that he attended at said meeting and was the officer conducting said
25 election and said meeting; that he has read the within and foregoing articles of
26 incorporation, and knows the contents thereof; that said meeting was held, at the
27 time and place and in the manner set forth in said articles of incorporation; that
28 each and every fact, herein before set forth, in said articles of incorporation,
29 appertaining to said meeting, said election of directors and/or said approval and
30 adoption of said articles of incorporation is true and correct in each and every ✓
31 particular; that notice of said meeting was given for the time and in the manner
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1 set forth in said articles of incorporation; that the foregoing articles of incor-
2 poration were duly approved and adopted at said meeting; and that each and every
3 fact, stated in said paragraph numbered "Twelfth" of said articles of incorporation
4 is true and correct in each and every particular.

5
6 ATTEST:

7 Robert D. Wisdom
8 Secretary

William D. Roakey
Presiding Officer

9 Subscribed and sworn to before me this 7 day of November 1966

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13 (SEAL)

Walt Schleicher
Notary Public in and for the State of
Idaho. Residing at Riggins,
Idaho.

14 My commission expires on the 15 day of January, 1968

15
16 IN WITNESS WHEREOF, We, the above named directors, have hereunto
17 set our hands and seal, this 7 day of November 1966

18
19 Signed John D. Barber (Seal)

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21 Signed Howard Williams (Seal)

22
23 Signed J. W. Pottenger (Seal)

24
25 Signed Robt. A. Bator (Seal)

26
27 Signed Charles W. Thomas (Seal)

28
29 Signed Robert J. Cunniff (Seal)

30 Robert D. Wisdom

1 STATE OF IDAHO

--ss.

2 County of Idaho

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On this 7 day of November, 1966 before me, the

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undersigned, a Notary Public, in and for the State of Idaho, personally appeared

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John C. Barkham
Howard Williams Ralph A. Barton Robert D. Cremp
W. Pottenger Charley W. Thomas Robert D. Wisdom

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known to me to be persons whose names are subscribed to the within and foregoing
instrument, and acknowledged to me that they executed the same.

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In witness whereof, I have hereunto set my hand and affixed my official
seal, the day and year in this certificate first above written.

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(SEAL)

Walt Schleicher
Notary Public in and for the State of
Idaho, Residing at Piggus, Idaho.

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My commission expires on the 15 day of January, 1968.

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