

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

LEWIS AND CLARK COUNTRY, INC.

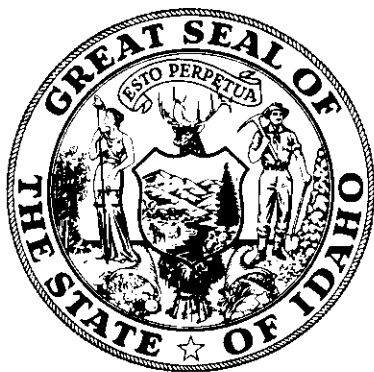
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

LEWIS AND CLARK COUNTRY, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 5, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Penny Gursaa*

Corporation Clerk

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ARTICLES OF INCORPORATION  
LEWIS AND CLARK COUNTRY, INC.  
A NONPROFIT CORPORATION  
STATE OF IDAHO

The undersigned, acting as incorporators of a nonprofit corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Lewis and Clark Country, Inc.

SECOND: The corporation shall be a nonprofit organization.

THIRD: The period of its duration is perpetual.

FOURTH: The corporation is organized for the purpose of conducting and transacting any and all lawful business for which nonprofit corporations may be incorporated under the Idaho Business Corporation Act. More specifically, the corporation shall act to assist in developing and implementing regional programs to relate to tourism and the convention industry.

FIFTH: Membership within the corporation shall be open to all persons who are residents of Clearwater, Nez Perce, Lewis, Latah, and Idaho Counties, and who are actively involved in the furtherance of or delivery of services related to the tourism and convention industry.

SIXTH: There is hereby established a Board of Directors for the Lewis and Clark Country, Inc.. The initial board of directors shall consist of at least one member from each of the aforementioned counties within the geographic region. Such subsequent membership on the Board of Directors shall be determined as provided in the corporations by-laws as adopted by the Board of Directors.

SEVENTH: The Board of Directors is hereby empowered to review and comment upon all of those local grant requests submitted from nonprofit organizations within the aforementioned geographic regions, pursuant to Section 67-4717, Idaho Code. For the purpose of counseling the Idaho Travel and Convention Industry Committee, the Board of Directors may establish an executive committee of such numbers as will expeditiously provide such recommendations.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws of the corporation as from time to time may be adopted or amended.

NINTH: The address of the initial registered office of the nonprofit corporation is 1516 Pullman Road, Moscow, ID 83843, and the name of its initial registered agent at such address is Don Bramer.

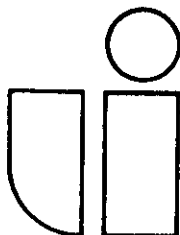
TENTH: The number of directors constituting the initial board of directors of the corporation is five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the membership or until their successors are elected and shall qualify are attached.

ELEVENTH: The name and address of the incorporator is Don Bramer, 1516 Pullman Road, Moscow, ID 83843.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 18<sup>th</sup> day of September, 1981.

Don W. Bramer  
INCORPORATOR

# UNIVERSITY INN



1516 Pullman Road • Moscow, Idaho 83843  
Telephone (208) 882-0550

## IDAHO TRAVEL COMMITTEE

Rita Merchant	P.O. Box 378	Orofino, ID 83544	743-9434
Frogg Stewart	Rt. 2 Box 755	Grangeville, ID 83530	983-1518
Francis Steffes	Box 1528	Orofino, ID 83544	476-5715
Barbara Baker	P.O. Box 451	Kamiah, ID 83536	935-0347

