



CERTIFICATE OF INCORPORATION
OF

OROFINO SENIORS DOLLAR A MONTH CLUB, INC.

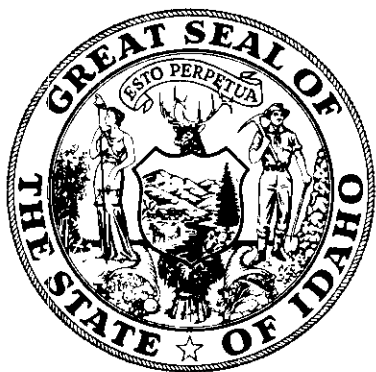
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

OROFINO SENIORS DOLLAR A MONTH CLUB, 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 22, 19 82.



SECRETARY OF STATE

Corporation Clerk

100, 22 6 30 1974
ARTICLES OF INCORPORATION

OF THE

OROFINO SENIORS DOLLAR A MONTH CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States, associated ourselves together for the purpose of forming a non-profit, social and benevolent corporation under the provisions of Chapter II, Title 30, Idaho Code, amendatory and supplemental thereto, and we do certify and declare as follows:

ARTICLE I.

That the name of the corporation shall be OROFINO SENIORS DOLLAR A MONTH CLUB, INC.

ARTICLE II.

The purpose of this corporation is to provide a non-profit, social and benevolent organization for the Seniors of Orofino with objectives being:

1. To improve and promote the general welfare of all persons in this area who are fifty-five years of age, or more or whose spouse has attained such age, as well as those persons who are handicapped or otherwise unable to care for themselves.

2. To provide a building or other structure within which the social, recreational, educational and dietary needs of the membership is recognized and provided for within the capacities of the corporation.

3. To recognize and work with the Director of Area II, Council on Aging or his or her successor in interest.

4. To assist in the relief of the distressed and under-privileged in this area as defined and recognized by the Director of Area II, Council on Aging.

5. To receive, acquire, hold, purchase, dispose of, convey, mortgage, and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation; and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidence of indebtedness of other corporations, domestic or foreign.

ARTICLE III.

The duration of this corporation shall be perpetual.

ARTICLE IV.

The location of the corporation's registered office shall be at 330 Michigan Ave., City of Orofino, County of Clearwater, State of Idaho and the said agent to be found at such address is Everett Walker, whose mailing address is P.O. Box 127, Orofino, Idaho, 83544.

ARTICLE V.

The fiscal year of this corporation shall be from the date of its inception to the conclusion of that year and thereafter annually from January 1 to December 31.

ARTICLE VI.

Membership, qualifications, and payment of dues, if any, shall be determined by, and in the discretion of, the said Board of Directors of this Corporation, subject however, to the provisions of these articles.

ARTICLE VII.

No member shall be liable for, nor shall any of their property be subject to, any debt or obligation of the corporation.

ARTICLE VIII.

The corporation shall have no capital stock, and the rights and interests of such members shall be equal with no one having the right to acquire greater interest of the others.

ARTICLE IX.

That the Directors of this corporation shall be such number of persons, not less than three (3), nor more than one hundred (100), as may be, from time to time, prescribed by the by-laws, and until the first meeting and organization of the corporation, the following persons shall serve as Directors of said corporation, to wit:

President-Chairman:	Harvey Heideman	Orofino, Idaho
Vice-Chairman:	Curtis Schilling	Orofino, Idaho
Recording Secretary:	Juanita Elben	Orofino, Idaho

ARTICLE X.

That a meeting of the members of the association known as the Orofino Seniors Dollar A Month Club, Inc. was duly and regularly called to convene at 330 Michigan Ave., in the City of Orofino, County of Clearwater, State of Idaho, at the hour of 10:30 o'clock A.M. on the 2nd day of August, 1982, and that a majority of the members of the association were present.

That a notice of said meeting at which said Directors were elected was published in the Clearwater Tribune, a newspaper printed and published in Orofino, County of Clearwater, State of Idaho, and having a general circulation therein; said notice having been published in the issues of July 22, 1982 and July 29, 1982; and that a copy of said notice was posted in a conspicuous place on the building where such election was held for the same length of time.

IN WITNESS WHEREOF, We have hereunto set our hands this 2nd day of August, 1982.

Harvey Heidemän
Harvey Heidemän

Juanita Elben
Juanita Elben

Gladys Inman
Gladys Inman

Charles L. Elben
Charles Elben

Curtis Schilling
Curtis Schilling

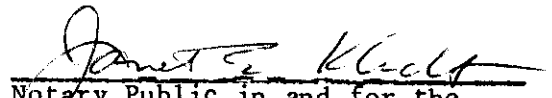
STATE OF IDAHO)

ss

County of Clearwater)

On this 15th day of OCT, 1982, before me, personally appeared Harvey Heideman, Juanita Elben, Gladys Inman, Charles Elben and Curtis Schilling known to me to be the persons whose names as subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


Notary Public in and for the
State of Idaho; Residing at
Orofino therein.

STATE OF IDAHO)

ss

County of Clearwater)

Harvey Heideman, Juanita Elben, Gladys Inman, Charles Elben and Curtis Schilling being first duly sworn upon oath, each for the other deposes and says:

That a meeting of all members of the association known as the Orofino Seniors Dollar A Month Club, Inc. was called to take place at 330 Michigan Ave., in the City of Orofino, County of Clearwater, State of Idaho, on the 2nd day of August, 1982, at the hour of 10:30 o'clock A.M. That a notice of said meeting was posted at least two (2) weeks prior to said meeting in a conspicuous place of said building and was published one a week for two (2) weeks in the Clearwater Tribune, a weekly Idaho newspaper, prior to the appointed day of said meeting.

That on said date, at the aforesaid hour, a majority of the members of the association known as the Orofino Seniors Dollar A Month Club, Inc. were present and the meeting was called to order for the purpose as set forth in the posted and published notice of organizing the Orofino Seniors Dollar A Month Club, Inc., a corporation, and for the purpose of electing directors thereof.

That Harvey Heideman presided and Juanita Elben was the Secretary elect.

Upon a motion, duly made and seconded, it was unanimously passed by those present that the Orofino Seniors Dollar a Month Club, Inc. be incorporated under the laws of the State of Idaho as a non-profit social and benevolent corporation. That thereafter by motion duly made, seconded, and unanimously passed, the incorporation set forth in the Articles of Incorporation, to which this Certificate is hereto attached, were duly elected by unanimous vote to be directors of said corporation.

DATED this 1st day of OCT., 1982.

Gladys Ihman
Gladys Ihman

Charles L. Elben
Charles Elben

Alfred Smolinski
Alfred Smolinski

Curtis Schilling
Curtis Schilling

Vivian Walker
Vivian Walker