

CERTIFICATE OF INCORPORATION
OF

HAAS LADIES CLUB, INC.

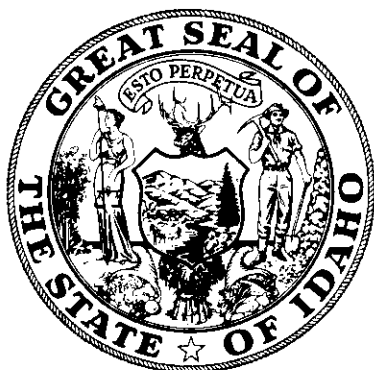
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

HAAS LADIES 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 April 22, 19 83.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

'82 APR 22 10:57 AM HAAS LADIES CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have associated ourselves together, and do hereby under and pursuant to the laws of Idaho, associate ourselves together, forming a non-profit, community club organization, and hereby adopt the following as Articles of Incorporation under which said organization shall operate.

ARTICLE I.

The name of this corporation shall be HAAS LADIES CLUB, INC. of Washington County, Idaho.

ARTICLE II.

The express powers and purposes of this corporation shall be:

- (a) To own and control property, real and personal.
- (b) To borrow or lend money, to pledge, mortgage, or hypothecate as security for the payment of any debt or obligation, and to do so at any and all times necessary to carry out the general purposes.
- (c) To engage in community projects for the purpose of the betterment of the community and to make it a more pleasant place to live.
- (d) To engage in fund raising projects for the purpose of maintenance, repair, and/or replacement of real or personal property which is owned and held by the corporation.

ARTICLE III.

The principal place of business of this organization shall be Weiser, County of Washington, State of Idaho.

ARTICLE IV.

The term of this organization shall be perpetual.

ARTICLE V.

The powers of this corporation shall be exercised by a board of trustees of seven members, composed of the president, vice president, secretary, and treasurer of said club, elected yearly at the annual meeting, and three trustees at large holding office for a period of one year, with each trustee being elected each year. Such trustees shall hold their offices for such terms, and until their successors are elected and/or appointed and qualified. Vacancies in the board of trustees from any cause shall be filled by the remaining trustees until the end of the unexpired term, or the next ensuing election. A trustee may be recalled by a two thirds majority vote, of the members at a special meeting called for that purpose after proper notification of said meeting. The management of this corporations' affairs is to be vested in its members.

The following trustees having been duly elected at the organizational meeting are as follows:

NAME	ADDRESS	TERM
Barbara Hartnett, President,	Rt. 1, Box 141, Weiser, ID	1 Year
Bernice Laird, Vice-Pres.,	Rt. 1, Weiser, ID	1 Year
Iona Mosely, Secretary,	Rt. 1, Box 301, Weiser, ID	1 Year
Frieda Boarth, Treasurer,	Rt. 1, Box 302, Weiser, ID	1 Year
Eva Taylor, Trustee,	Rt. 1, Box 143, Weiser, ID	1 Year
Wallace M. Laird, Trustee,	Rt. 1, Box 307, Weiser, ID	1 Year
Bill Hartnett, Trustee,	Rt. 1, Box 141, Weiser, ID	1 Year.

ARTICLE VI

The address of this corporations initial registered office and the name of its initial registered agent is; Wallace M. Laird, Rt. 1, Box 307, Weiser, ID 83672.

ARTICLE VII

This organization shall not have capital stock but may charge annual membership dues to be used for the purposes expressed in Article II section D.

IN WITNESS WHEREOF, We, the said incorporators, have here unto set our hands and seals this 22nd day of March, 1983.

Barbara Hartnett
Iona Mosely
Frieda Borth
Wallace M. Laird
Eva Taylor
Bill Hartnett
Bernice R Laird

STATE OF IDAHO)
) ss.
COUNTY OF WASHINGTON)

On this 22nd day of March, 1983, before me, the undersigned NOTARY PUBLIC in and for said County and State, personally appeared;

Names of Incorporators:

<u>Barbara Hartnett</u>	<u>Iona Mosely</u>
<u>Frieda Borth</u>	<u>Wallace M. Laird</u>
<u>Eva Taylor</u>	<u>Bill Hartnett</u>
<u>Bernice Laird</u>	

Known to me to be the persons whose names are subscribed to the foregoing and within 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 last above written,

S. Arnette Newman
Notary Public for Idaho

Residing at Weiser Idaho.

My Commission expires 6-1-84