



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

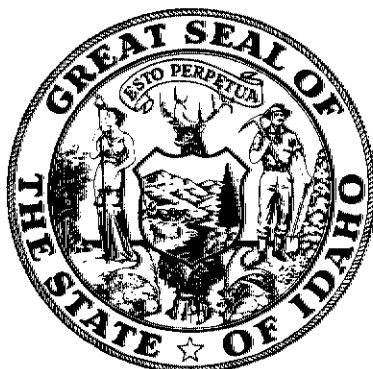
MERIDIAN HISTORICAL SOCIETY, INC.

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 _____
MERIDIAN HISTORICAL SOCIETY, 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 June 9, 19 86



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
MERIDIAN HISTORICAL SOCIETY, INC.

RECEIVED
SEC. OF STATE
66 JUN 9 AM 8 50

We, the undersigned persons, all of whom are residents of the State of Idaho, citizens of the United States of America and of full age, have this date voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the provisions of Title 30, Chapter 3 of the Idaho Code, and we do hereby make, acknowledge, declare and adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be the Meridian Historical Society, Inc.

ARTICLE II

The purposes of this corporation are as follows:

- (1) To investigate and preserve for future generations any kind of historical records, documents, sites, buildings, articles and artifacts pertaining to Meridian.
- (2) To provide a library and museum complex.
- (3) To promote interest and concern for Meridian History.
- (4) To bring together those people interested in this history.
- (5) To promote a better understanding of Meridian's role in the history of our state and nation.
- (6) To sponsor an effort to inculcate, in school children as well as adults, an appreciation of our American heritage.

ARTICLE III

The period of its duration shall be perpetual.

ARTICLE IV

This corporation is organized exclusively for historical and educational purposes and not for profit.

ARTICLE V

The corporation formed hereby shall have no capital stock, and shall be composed of members rather than stockholders. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

P.O. Box 427
Meridian, Idaho
83642

Telephone 888-4481

fixed by the By-Laws of the corporation. No interest of any member in this corporation shall be assignable or transferrable, and no membership of this corporation shall be considered as having any monetary value.

ARTICLE VI

The location and street address and principal office of this corporation shall be 5175 Howry Lane, Meridian, Idaho 83642, and the name and address of the initial registered agent of said corporation shall be Earl Hill, 5175 Howry Lane, Meridian, Idaho 83642.

ARTICLE VII

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE VIII

The names and addresses of the incorporators and the initial board of five directors and five officers of this corporation are as follows:

EARL HILL
5175 Howry Lane
Meridian, Idaho 83642

HUGH HARTMAN
1315 West Washington Street
Meridian, Idaho 83642

JEAN JOHNSON
4010 West Ustick Road
Meridian, Idaho 83642

NORMA DART
2476 Autumn Way
Meridian, Idaho 83642

PAGE GRENSING
2111 Todd Way
Meridian, Idaho 83642

IN WITNESS WHEREOF, the incorporators being directors of the corporation have hereunto set their hands and seals in duplicate, this 5 day of June, 1986.

AMERSON,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

P.O. Box 427
Meridian, Idaho
83642
Telephone 688-4461

Earl Hill
Earl Hill

Hugh Hartman
Hugh Hartman

Jean E. Johnson
Jean Johnson

Norma Dart
Norma Dart

Page M. Gensing
Page Gensing

STATE OF IDAHO,)
 :
County of Ada,)

Earl Hill, being first duly sworn, deposes and says:

That he is a director and incorporator named in the within and foregoing instrument; that he has read said instrument, knows the contents thereof and that the statements contained therein are true and correct to the best of his knowledge.

Earl Hill

SUBSCRIBED AND SWORN to before me the undersigned, this
5 day of June, 1986.

SEAL

Page M. Gensing
Notary Public for Idaho
Residing at Meridian, ID.

STATE OF IDHAO,)
 :
County of Ada,)

Hugh Hartman, being first duly sworn, deposes and says:

That he is a director and incorporator named in the within and foregoing instrument; that he has read said instrument, knows the contents thereof and that the statements contained therein are true and correct to the best of his knowledge.

Hugh Hartman

SUBSCRIBED AND SWORN to before me the undersigned, this

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

P.O. Box 427
Meridian, Idaho
83542

Telephone 888-4481

5 day of June, 1986.

SEAL

Page M. Gensing
Notary Public for Idaho
Residing at Meridian, ID.

STATE OF IDAHO,)
 :
County of Ada,)

Jean Johnson, being first duly sworn, deposes and says:

That she is a director and incorporator named in the within an foregoing instrument; that she has read said instrument, knows the contents thereof and that the statements contained therein are true and correct to the best of her knowledge.

Jean E. Johnson

SUBSCRIBED AND SWORN to before me the undersigned, this
5 day of June, 1986.

SEAL

Page M. Gensing
Notary Public for Idaho
Residing at Meridian, ID.

STATE OF IDAHO,)
 :
County of Ada,)

Norma Dart, being first duly sworn, deposes and says:

That she is a director and incorporator named in the within and foregoing instrument; that she has read said instrument, know the contents thereof and that the statements contained therein are true and correct to the best of her knowledge.

Norma Dart

SUBSCRIBED AND SWORN to before me the undersigned, this
5 day of June, 1986.

SEAL

Page M. Gensing
Notary Public for Idaho
Residing at Meridian, ID.

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

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Meridian, Idaho
83642

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STATE OF IDAHO,)
 :
County of Ada,)

Page Gensing, being first duly sworn, deposes and says:

That she is a director and incorporator named in the within and foregoing instrument; that she has read said instrument, knows the contents thereof and that the statements contained therein are true and correct to the best of her knowledge.

Page M Gensing

SUBSCRIBED AND SWORN to before me the undersigned, this
5 day of June, 1986.

SEAL

Anna Mae Kiebert
Notary Public for Idaho
Residing at Meridian, ID.

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

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