

Department of State.

CERTIFICATE OF INCORPORATION OF

NEZPERCE SERVICE LEAGUE, 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.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

NEZPERCE SERVICE LEAGUE, INC.

ARTICLE I

NAME

This organization shall be known as the NEZPERCE SERVICE LEAGUE, INC.

ARTICLE II NON-PROFIT CORPORATION

This corporation is organized as a non-profit corporation in the State of Idaho.

ARTICLE III
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The purpose of this organization shall be to promote the welfare of the community through the fulfillment of various civic programs and to promote the personal growth of the members.

ARTICLE V MEMBERSHIP

Section 1. ACTIVE MEMBERSHIP: Any woman age 18 to 36, inclusive, is eligible for membership and shall enjoy full privileges of such membership upon payment of annual dues.

Section 2. ASSOCIATE MEMBERSHIP: Any member having obtained age 37 or completed ten years of active membership is eligible to be an associate member. Associate members need not pay dues and are not voting members of the organization. They may be called upon to assist in various projects.

Section 3. DUES: The annual dues for members shall be SEVEN (\$7.00) DOLLARS. Dues are payable on or before the May meeting. Anyone joining after the September meeting will pay half the annual dues.

ARTICLE VI OFFICERS

Section 1. IDENTITY OF OFFICERS: The officers of this organization shall consist of the following: President, Vice-President, Secretary, Treasurer and Director.

Section 2. ELIGIBILITY:

- A. No officer shall be eligible for the same office more than one year or term in succession.
- B. A member must attend three meetings to be eligible to hold office.

Section 3. DUTIES:

- A. DUTIES OF THE PRESIDENT: The president shall direct and supervise the affairs of the organization and shall make an annual report to the members. She is also custodian of project report forms.
- B. DUTIES OF THE VICE-PRESIDENT: The vice-president shall assist the president and be ready to assume the duties of the president in case of the president's absence. The vice-president shall be in charge of planning programs for the members.
- C. DUTIES OF THE SECRETARY: The secretary shall keep minutes of all meetings, shall report each meeting and pertinent information to the newspaper, and shall be custodian of all official records of the organization.

- D. DUTIES OF THE TREASURER: The treasurer shall keep a record of and be custodian of the funds for the organization, shall give a financial report and present bills for the club's approval at each meeting.
- E. DUTIES OF THE DIRECTOR: Traditionally, the director is the outgoing president. Her duties include reminding members of meetings, roll call, hostesses, sending cards and/or flowers to members and new membership projects.

ARTICLE VII MEETINGS

Section 1. TIME: Regular meetings of the organization shall be held on the second Thursday of each month (excluding August) unless otherwise stated by the president.

Section 2. QUORUM: A majority of the members is required for conducting business at regular meetings.

ARTICLE VIII FINANCES

The funds of the organization shall be deposited in a checking/or savings account and checks may be drawn by the treasurer or the president on the approval of the members.

ARTICLE IX COMMITTEES

- Section 1. CHAIRMEN: All chairmen of committees shall be appointed by the president.
- Section 2. RESPONSIBILITY: Chairmen of committees are responsible for the completion of their projects.

Section 3. MEMBERS:

- A. The chairmen shall elect their committee members with the approval of the president.
- B. All members, except first-year members, are encouraged to chair at least one project during the fiscal year.

Section 4. PRESIDENT: The president shall be an ex-officio member of all committees and chairman of none.

ARTICLE X ELECTION OF OFFICERS

Section 1. TERM: A new slate of officers shall be elected at the March meeting and they will assume their duties at the April meeting following installation.

Section 2. NOMINATIONS: At the February meeting, a nominating committee shall be appointed at the discretion of the president and by the president. This committee shall consist of three people and they will prepare a slate of officers to present at the March meeting, at which time nominations will be open to the floor.

Section 3. METHOD OF VOTING: Election of officers shall be by secret ballot, or unanimous ballot cast by the secretary, whichever is warranted.

Section 4. INSTALLATION: The officers shall be installed at the April meeting.

Section 5. VACANCIES: Vacancies in the position of an officer shall be filled by election.

ARTICLE XI

PRINCIPAL PLACE OF BUSINESS

The location and street address of the corporation's initial registered office shall be Nezperce Service League, Inc., Star Route, Box 73A, Nezperce, Idaho 83543.

The initial registered agent of the corporation is Mrs. Karen E. Meacham, Star Route, Box 73A, Nezperce, Idaho 83543.

ARTICLE XII

DIRECTORS

This corporation shall have three (3) directors, who shall at all times be citizens of the United States. The names and addresses of the original directors of this corporation are as follows:

Mrs. Karen E. Meacham, President, Star Route, Box 73A, Nezperce, Idaho 83543;

Mrs. Christine L. McBee, Vice-President, Route 2, Box 50, Craigmont, Idaho 83523;

Mrs. Lisa A. Puckett, Secretary, 207 Oak, Nezperce, Idaho 83543.

ARTICLE XIII INCORPORATORS

The names and addresses of the original incorporators of this corporation are as follows:

Mrs. Barbara S. McLeod, Route 1, Nezperce, Idaho 83543; Mrs. Tammy M. Baldus, 603 Maple, Nezperce, Idaho 83543; Mrs. Karen E. Meacham, Star Route, Box 73A, Nezperce, Idaho 83543;

Mrs. Lisa A. Puckett, 207 Oak, Nezperce, Idaho 83543; Mrs. Christine L. McBee, Route 2, Box 50, Craigmont, Idaho 83523.

ARTICLE XIV PARLIAMENTARY AUTHORITY

ROBERT'S RULES OF ORDER shall govern the proceedings of all general, regular, and special meetings of the organization and its constituent parts.

ARTICLE XV
AMENDMENTS

The By-Laws may be adopted or amended by a majority vote of the members present at any regular meeting.

ARTICLE XVI TERMINATION

At the dissolution of this corporation or its termination, by other means, any funds remaining in the treasury of this corporation shall be paid to some charitable organization designated by the membership for that purpose.

IN WITNESS WHEREOF, we the aforesaid incorporators, have executed this instrument, in quadruplicate this $\frac{10 \, \text{Å}_{\odot}}{\text{A}_{\odot}}$ day of May, 1985.

Jammy M. Baldus Christine X. McBoe Karen E. Meachen Mahre Mohal

STATE OF IDAHO

ss.

County of Lewis

I, that on this the day of May, 1985, personally appeared before me BARBARA S. McLEOD, TAMMY M. BALDUS, KAREN E. MEACHAM, LISA A. PUCKETT, and CHRISTINE L. McBEE, who, being by me first duly sworn, declared that they are the incorporators of NEZPERCE SERVICE LEAGUE, INC., that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

Notary Public, State of Idaho REsiding at therein.

(NOTARY SEAL)