

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MERIDIAN AREA SENIOR CITIZENS ASSOCIATION, INC.

was filed in the office of the Secretary of State on the

e**th** day

of February

A. D. One Thousand Nine Hundred Seventy-eight

and

of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual from the date hereof, with its registered office in this State located at

Meridian, Idaho in the

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **Seventh** day of **February**A.D., 1978.

Secretary of State.

TE FEE 7 AN 8 55

ARTICLES OF INCORPORATION

STURETALL

OF

MERIDIAN AREA SENIOR CITIZENS ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

OF

That We, the undersigned persons, all of whom are citizens of the United States of America and of full age, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation without capital stock, under and pursuant to Chapter 10, Title 30 of the Idaho Code, and we do hereby make, acknowledge and declare the following to be our Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be MERIDIAN AREA SENIOR CITIZENS ASSOCIATION. INC.

ARTICLE II.

This corporation is a non-profit corporation and shall have no capital stock; and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE III.

This corporation is organized exclusively for charitable, education or civic support purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE IV.

The purposes of this corporation shall be:

- a. To serve the senior citizens and their needs and wants in the community.
- b. To provide and promote social activities for its members.
- c. To engage in any activities to the mutual benefit of its members.
- d. To buy, sell, lease or rent both real and personal property in furtherance of the purposes of this corporation.
 - e. To do each and everything necessary, suitable

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491 BOX 373 333 EAST IDAHO MERIDIAN, IDAHO 83642 and proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this corporation, and contract accordingly; and in addition, to exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this corporation is organized or to the activity in which this corporation is engaged: and in addition to exercise any other rights, power, and privileges granted by the Laws of the State of Idaho to any corporation, except as are inconsistent with the expressed provisions of Title 30, Chapter 10, Idaho Code, and to do any such things anywhere.

ARTICLE V.

All persons over the age of sixty (60) years are eligible for membership.

ARTICLE VI.

The period of existence and duration of this corporation shall be perpetual.

ARTICLE VII.

The location and post office address and principal office of this corporation shall be in Meridian, Ada County, Idaho.

ARTICLE VIII.

Upon winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE IX.

The private property of the members of this assiciation shall not be subject to the payment of corporate debts, and no member shall become individually liable or responsible for any debts or liabilities of the corporation.

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491 BOX 373 333 EAST IDAHO MERIDIAN, IDAHO 83642

ARTICLE X.

Yearly membership dues may be assessed as provided for in the By-Laws.

ARTICLE XI.

The number of directors of this corporation shall be as provided in the By-Laws, and the terms of office of said Directors shall be set by the By-Laws; and the following are the first directors of this corporation and their names and addresses, and they shall continue to serve until a selection of their successors:

Oma Jenkins 37 Cherry Ave. Meridian, Idaho 83642

Dorothy Brace 521 E. Idaho Meridian, Idaho 83642

Minnie Anderson 645 Pine Meridian, Idaho 83642

Ray Langley 2435 N. Black Cat Road Meridian, Idaho

John Fritchie 1504 E. 1st Meridian, Idaho 83642

Annie Jones Elm Grove Trailer Ct. Meridian, Idaho 83642

Sherman J. Louderbough 433 E. 1st - P. O. Box 344 Meridian, Idaho 83642

IN WITNESS WHEREOF, the incorporators, including the persons named above, as the first directors, have hereunto set their hands this 6th day of Juliuau , 1978.

Oma Genkins

hy Deroe

Paynol langley

John Fr

Sterman J. Forder fruge

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491 BOX 373 333 EAST IDAHO MERIDIAN, IDAHO

83642

STATE OF IDAHO

SS.

County of Ada

on this day of <u>Debugy</u>, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared OMA JENKINS, DOROTHY BRACE, MINNIE ANDERSON, RAY LANGLEY, JOHN FRITCHIE, ANNIE JONES, and SHERMAN J. LOUDERBOUGH, known to me to be the persons whose names are subscribed to the foregoing 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 in this certificate first above written.

Notary Public for Idaho residing at Meridian

€ (SEAL)

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491 BOX 373 333 EAST IDAHO MERIDIAN, IDAHO 83642