

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

*GEORGETOWN LIONS 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 \_\_\_\_\_

*GEORGETOWN LIONS 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 June 16, 1993.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
GEORGETOWN LIONS CLUB, INC.

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned being natural persons of full age and citizens of the United States of America, members of the Georgetown Lions Club, an unincorporated association and fraternal organization the object of which is not pecuniary gain or profit, do, in accordance with the rules, regulations and discipline of said association, and its affiliates as duly appointed incorporators thereof, and by virtue of Chapter II Title 30 Idaho Code, hereby incorporate ourselves and form a corporation as follows, to-wit:

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SECRETARY OF STATE

I

The name of the corporation is GEORGETOWN LIONS CLUB, INC., and it is affiliated with the International Association of Lions Clubs and as such is chartered by and is bound by the Constitution and By-Laws of the International Association of Lions Clubs.

II

The purpose and objects of said corporation are as follows, to-wit:

1. To form a body of men thoroughly representative of the business and professional interests of the City of Georgetown; to unite its members in the closest bonds of good fellowship and to promote a closer business and social union among them.
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment.
3. To uphold the principals of good government.
4. To assist in every honorable way in furthering the interests of its members and towards bringing about a better understanding among men.
5. To teach that organization, co-operation, and reciprocity are better than rivalry, strife, and destructive competition.
6. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.
7. The Georgetown Lions Club, Inc. is a non-profit organization.

## III

The term of existence of said corporation shall be for the period of fifty years.

## IV

The location and principal place of business of said corporation shall be in Georgetown, Bear Lake County, State of Idaho.  
**City Building, 4th Street**

## V

The Board of Directors shall consist of the President, First Vice President, Second Vice President, Secretary and/or Treasurer, Lion Tamer, Tail Twister, Immediate Past President, and four elected Directors.

## VI

The Corporation shall be non-stock and no dividends or pecuniary profits shall be declared to the members thereof.

## VII

The Corporation is empowered to acquire property, both real and personal, by grant, gift, purchase, devise or bequest, and to hold and dispose of such property as the purpose of the Corporation shall require, subject to such limitations as may be prescribed by law, for the benefit of the members and others, and not for pecuniary gain or profit.

## VIII

On February 10, 1983, David Stoddard, Secretary, caused to be posted, a notice in the City Building in Georgetown, Bear Lake County, Idaho, the place where the Association meets and conducts its business, in accordance with and in the manner prescribed by law (Section 30-1102, Idaho Code) and in the words and figures as follows, to-wit:

NOTICE OF MEETING TO ORGANIZE AND INCORPORATE  
GEORGETOWN LIONS CLUB

Notice is hereby given that on the 2nd day of March 1983 at 7:30 p.m. in the City Building in Georgetown, Idaho, a meeting will be held for the purpose of organizing and incorporating an existing unincorporated fraternal or social organization to be organized and incorporated as "GEORGETOWN LIONS CLUB, INC." and for the election of Directors thereof pursuant to the provision of Chapter II of Title 30 of the Idaho Code, and for such other purposes as may be necessary and incidental thereto under and by virtue of the provisions of Section 30-1101 and 30-1102, Idaho Code. Dated this 9th day of February 1983.

Georgetown Lions Club

*Loyd Sleight*  
By: Loyd Sleight, President  
*David Stoddard*  
David Stoddard, Secretary

all of which appears from the affidavit of David Stoddard, Secretary, hereunto attached, marked "Exhibit A", and filed herewith; on the 17th day of February, 1983 and the 24th day of February, 1983, that a like notice was published in Montpelier, Bear Lake County, Idaho, all of which appears from the publishers proof hereto attached and marked "Exhibit B", and filed herewith.

On March 2, 1983, at 7:30 p.m. an election of officer directors of said club was held, to operate under and in conformity with Chapter II of Title 30 Idaho Code; that a majority of the members of said club or association who were present at said meeting voted at such election and by their vote the following motion was duly made, seconded and unanimously adopted.

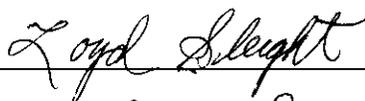
BE IT RESOLVED THAT A CORPORATION be organized and that the same to be known as "GEORGETOWN LIONS CLUB, INC.": That Loyd Sleight, David Stoddard, and Garth Glenn, be appointed a committee to perfect such corporate organization; that Loyd Sleight serve as President, Garth Glenn serve as First Vice President, Karl Bartschi serve as Second Vice President, David Stoddard serve as Secretary-Treasurer, Leon Sorenson serve as Lion Tamer; Carl Stoddard serve as Tail Twister; David Stoddard serve as Immediate Past President; and Leland Hayes, Wilford W. Hayes, Boyd Cook, and Thomas Harvey serve as Directors until their successors are elected and qualified, as appears from the affidavit of Loyd Sleight hereto attached and marked as "Exhibit C", and filed herewith.

IX

The names and post office addresses of each of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Loyd Sleight	P.O. Box 10, Georgetown, ID 83239 Corner 5th & Highway 30 N
David Stoddard	P. O. Box 154, Georgetown, ID 83239 Corner 3rd Street and 1st East
Garth Glenn	P. O. Box 166, Georgetown, ID 83239 South Hayes Street

IN WITNESS WHEREOF, WE have hereunto set our signature this 5th day of March, 1983.


**X**

The address of the initial registered office is Georgetown Lions Club, Inc., City Building, P. O. Box 10, Georgetown, Idaho 83239.

The initial registered agent is Loyd Sleight, President, Georgetown Lions Club, City Building, P. O. Box 10, Georgetown, Idaho 83239.

STATE OF IDAHO            )  
                                  :SS.  
COUNTY OF BEAR LAKE    )

On this 8th day of March 1983, before me,  
a Notary Public, in and for said State, personally appeared Loyd Sleight,  
David Stoddard, and Garth Glenn, all of Georgetown, Idaho, 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.

(SEAL)

Allen L. Miller  
Notary Public

Residence: Georgetown, Idaho

COMMISSION EXPIRES 5-86

A F F I D A V I T

STATE OF IDAHO )  
                  :  
COUNTY OF BEAR LAKE )

David Stoddard, being first duly sworn, deposes and says:

That he is the duly elected Secretary of the Georgetown Lions Club; that as such Secretary, he caused to be posted in the City Building in Georgetown, County of Bear Lake, State of Idaho, the regular meeting place of the Georgetown Lions Club, and that the same was posted on February 16, 1983, a notice of the meeting to organize and incorporate the Georgetown Lions Club, a true copy of same is hereinafter set forth:

NOTICE OF MEETING TO ORGANIZE AND INCORPORATE  
GEORGETOWN LIONS CLUB

Notice is hereby given that on the 2nd day of March 1983 at 7:30 p.m. in the City Building in Georgetown, Idaho a meeting will be held for the purpose of organizing and incorporating an existing unincorporated fraternal or social organization to be organized and incorporated as "GEORGETOWN LIONS CLUB, INC." and for the election of Directors thereof pursuant to the provision of Chapter II of Title 30 of the Idaho Code, and for such other purposes as may be necessary and incidental thereto under and by virtue of the provisions of Section 30-1101 and 30-1102, Idaho Code.

Dated this 9th day of February 1983.

GEORGETOWN LIONS CLUB

Lloyd Sleight  
President

David Stoddard  
Secretary

Subscribed and sworn to before me this 8th day of March, 1983.

(Seal)

Allen L. Miller  
Notary Public

Georgetown, Idaho  
Residence

Commission Expires 8-86

A F F I D A V I T

STATE OF IDAHO )

..... )  
: )

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AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,  
County of Bear Lake

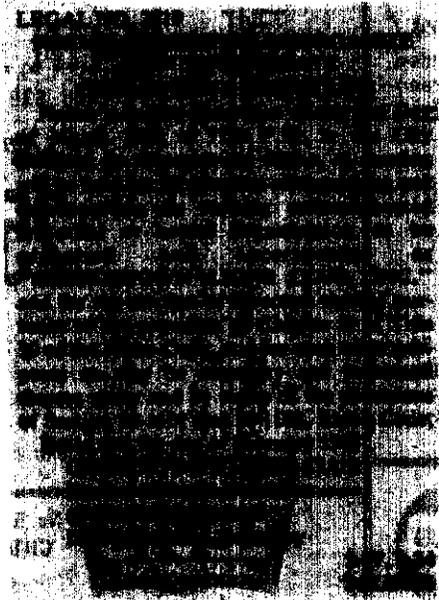
} ss.

Marie B. Nye

being duly sworn,

deposes and says:

That he is the Publisher of THE NEWS-EXAMINER, a weekly newspaper published at Montpelier, in the County of Bear Lake and State of Idaho; and said paper has been and is in general circulation in the county aforesaid, and in the vicinity of Montpelier; that the advertisement, a copy of which is attached hereto, was published in said newspaper once a week for 2 consecutive weeks in the regular and entire issue of said paper during the period and time of publication, and was published in the newspaper proper and not a supplement; that said paper has been established and regularly published for more than seventy-eight consecutive weeks prior to the date of first publication of said advertisement.



Such notice was published in the issue beginning with

February 17, 1983, and ending

with the issue of February 24, 1983.

Marie B. Nye

Fees, 15.00

Subscribed and sworn to before me this 24<sup>th</sup> day

of February, 1983.

Karl Janson

Notary Public, Residing at Montpelier, Idaho

My Commission Expires November, 1985.

A F F I D A V I T

STATE OF IDAHO        )  
                              :  
COUNTY OF BEAR LAKE )

Loyd Sleight, being first duly sworn, deposes and says:

That he is the duly elected President of the Georgetown Lions Club, that as such President he presided over a meeting of the Georgetown Lions Club, at which meeting, a majority of the members of the Club being present and voting, the following resolution was moved, seconded, and unanimously passed, to-wit:

BE IT RESOLVED that a corporation be organized and the same to be known as "GEORGETOWN LIONS CLUB, INC."; that Loyd Sleight, David Stoddard, and Garth Glenn, be appointed a committee to perfect such corporate organization; that Loyd Sleight serve as President, Garth Glenn serve as First Vice President, Karl Bartschi serve as Second Vice President, David Stoddard serve as Secretary-Treasurer, Leon Sorenson serve as Lion Tamer, Carl Stoddard serve as Tail Twister, David Stoddard serve as Immediate Past President, and Leland Hayes, Wilford W. Hayes, Boyd Cook, and Thomas Harvey serve as Directors until their successors are elected and qualified.

Dated this 2nd day of March, 1983.

Loyd Sleight  
President

Subscribed and sworn to before me this 8<sup>th</sup> day of March

(SEAL)

Alex L. Miller  
Notary Public

Georgetown, Idaho  
Residence

Commission Expires: 5-86