

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

FILE 2, CORRECTION
AMENDMENT
I, **AMANDA M. HARRIS**, 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

CONCRETE D'ALBANY STEEL CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fourth** day of **October** 19**48**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, **amending Articles in their entirety,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on **Page 10, microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **24th** day of **October**
A. D. 19**48**.

Secretary of State

ARTICLES OF AMENDMENT
OF
COEUR D'ALENE SWIM CLUB, INC.

DALE L. PARSONS, President, and _____
MRS. BEN L. NEWTON, Secretary of the Corporation, respectfully show that:

The above named Corporation was organized under the laws of the STATE OF IDAHO on the _____ day of October, 1965.

The amendments hereinafter set forth were adopted in accord with Idaho Code 30-146 Sub-section #5 and Idaho Code 30-160, the consent of all shareholders entitled to vote having been obtained as evidenced by THE CERTIFICATE OF CONSENT TO AMENDMENT OF ARTICLES OF COEUR D'ALENE SWIM CLUB, INC., affixed hereto and made a part hereof.

The Articles in the original Articles of Incorporation are revised and amended in their entirety and as revised and amended shall read as follows:

"We, the undersigned, being three or more natural persons of full age, all of whom are citizens of the United States, do hereby voluntarily associate ourselves for the purpose of forming a private non-profit corporation under title 30, Chapter I, Idaho Code, and do adopt the following Articles of Incorporation for such Corporation.

FIRST

"The name of the proposed corporation is COEUR D'ALENE SWIM CLUB, INC.

SECOND

"The period of its duration is perpetual.

THIRD

"The purpose or purposes for which the corporation is organized are as follows:

- (1) To exercise all grants of power unto a private, non profit corporation in the STATE OF IDAHO as are authorized and provided by Section 30-114 and 30-117A of the Idaho Code, where not inconsistent with the provisions hereinafter contained.
- (2) To encourage, promote, foster and in all ways possible develop enthusiasm for the sport of swimming. To organize, conduct and participate in swimming meets, to provide teaching and assistance to young and adult swimmers and to do any act incidental thereto.
- (3) Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the receiving of gifts and grants of money and property of every kind administering the same for the benefit of organizations that qualify as exempt organizations under Section 501 C-3 of the Internal Revenue Code of 1954.
- (4) To contract with such other corporations as agent for the performance of the foregoing described undertakings.
- (5) To buy, sell, purchase and/or acquire stock in such other corporations as from time to time may be necessary where in the best interests of said corporation.

FOURTH

"No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

A. By a corporation exempt from federal income tax under Section 501 C-3 of the Internal Revenue Code of 1954, or

B. By a corporation, contributions to which are deductible under Section 170 C-2 of the Internal Revenue Code of 1954.

FIFTH

"Upon the dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 C-3 of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said court

shall determine, which are organized and operated exclusively for such purposes.

SIXTH

"The location and post office address of the registered office of this corporation shall be:

COEUR D'ALENE SWIM CLUB
606 River Avenue
Coeur d'Alene, Idaho 83814

SEVENTH

"This shall be a non-stock corporation, membership herein shall be evidenced by a Certificate of Membership which shall be issued by the Board of Directors upon their determination that the applicant has satisfied the requirements set forth in the By-Laws. The certificate may not be subject to assessment.

EIGHTH

"The voting power and property rights and the interest of each member shall be equal.

NINTH

"The name and post office address of each of the incorporators are as follows:

NAME	RESIDENCE
Mrs. Donna Harding	1211 St. Maries Avenue Coeur d'Alene, Idaho
Mrs. Elsie James	1123 Coeur d'Alene Avenue Coeur d'Alene, Idaho
Mrs. Marjorie McKay	Fernan Village Coeur d'Alene, Idaho

"We, the undersigned, for the purpose of forming a corporation do make and file and record this instrument and do hereby certify that these facts and circumstances are true and have hereunto set

our hands this _____ day of October, 1965.

Mrs. Donna Harding
MRS. DONNA HARDING

Mrs. Elsie James
MRS. ELSIE JAMES

Mrs. Marjorie McKay
MRS. MARJORIE MCKAY"
MARGERIE

The purpose of the revision and amendments is to more particularly set forth the purpose of the corporation and to qualify as a non-profit corporation under Section 501 C-3 of the Internal Revenue Code.

The provisions of Section 30-608 of the Idaho Code insofar as applicable have been complied with.

IN WITNESS WHEREOF, the president and secretary of THE COEUR D'ALENE SWIM CLUB, INC., have hereunto set their hands this 14th day of August, 1968.

Dale L. Parsons
President

Mrs. Ben L. Newton
Secretary

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 14th day of August, 1968, before me, the undersigned Notary Public, personally appeared Dale L. Parsons and Mrs. Ben L. Newton known to me to be the President and Secretary respectively of the COEUR D'ALENE SWIM CLUB, INC., the Corporation that executed the 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 in this instrument first above written.

Marion D. Tyler
Notary Public for Idaho
Residing at Coeur d'Alene
My commission expires: 6-25-72

CERTIFICATE OF CONSENT
TO
AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE
COEUR D'ALENE SWIM CLUB

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, being all the shareholders entitled to vote as provided in the By-Laws and Articles of the COEUR D'ALENE SWIM CLUB, INC., a corporation organized and existing under and by virtue of the laws of the STATE OF IDAHO, do hereby consent to the amending of the Articles of Incorporation of the Corporation by revising and amending the Articles so that, as revised and amended, they shall read as follows:

"WE, the undersigned, being three or more natural persons of full age, all of whom are citizens of the United States, do hereby voluntarily associate ourselves for the purpose of forming a private non-profit corporation under title 30, chapter one, Idaho Code, and do adopt the following Articles of Incorporation for such corporation.

FIRST

"The name of the proposed corporation is COEUR D'ALENE SWIM CLUB, INC.

SECOND

"The period of its duration is perpetual.

THIRD

"The purpose or purposes for which the corporation is organized are as follows:

- (1) To exercise all grants of power unto a private, non profit corporation in the STATE OF IDAHO as are

authorized and provided by Section 30-114 and 30-117A of the Idaho Code, where not inconsistent with the provisions hereinafter contained.

(2) To encourage, promote, foster and in all ways possible develop enthusiasm for the sport of swimming. To organize, conduct and participate in swimming meets, to provide teaching and assistance to young and adult swimmers and to do any act incidental thereto.

(3) Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the receiving of gifts and grants of money and property of every kind administering the same for the benefit of organizations that qualify as exempt organizations under Section 501 C-3 of the Internal Revenue Code of 1954.

(4) To contract with such other corporations as agent for the performance of the foregoing described undertakings.

(5) To buy, sell, purchase and/or acquire stock in such other corporations as from time to time may be necessary where in the best interests of said corporation.

FOURTH

"No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda

or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

A. By a corporation exempt from federal income tax under Section 501 C-3 of the Internal Revenue Code of 1954, or

B. By a corporation, contributions to which are deductible under Section 170 C-2 of the Internal Revenue Code of 1954.

FIFTH

" Upon the dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 C-3 of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

SIXTH

"The location and post office address of the registered office of this corporation shall be;

COEUR D'ALENE SWIM CLUB
606 River Avenue
Coeur d'Alene, Idaho 83814

SEVENTH

"This shall be a non-stock corporation, membership herein shall be evidenced by a Certificate of Membership which shall be issued by the Board of Directors upon their determination that the applicant has satisfied the requirements set forth in the By-Laws. The certificate may not be subject to assessment.

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"The voting power and property rights and the interest of each member shall be equal.

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"The name and post office address of each of the incorporators are as follows:

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Mrs. Elsie James	1123 Coeur d'Alene Avenue Coeur d'Alene, Idaho
Mrs. Marjorie McKay	Fernan Village Coeur d'Alene, Idaho

"We, the undersigned, for the purpose of forming a corporation do make and file and record this instrument and do hereby certify that these facts and circumstances are true and have hereunto set our hands this _____ day of October, 1965."

IN WITNESS WHEREOF, we have hereunto set our hands this

17 day of Sept, 1968.

Dale L. Parsons
DALE L. PARSONS
President

W. Wray Wilson
DR. W. WRAY WILSON
Vice President

Mrs Ben L. Newton
MRS. BEN L. NEWTON
Secretary

Mrs. Mary Ellen Parsons
MRS. MARY ELLEN PARSONS
Treasurer

John H. McKay
MR. JOHN H. MCKAY
Past President

Mrs. Len Atwood
MRS. LEN ATWOOD
Coach

Mr. Vince Benbennick
MRS. VINCE BENBENNICK

Mrs. Ralph N. Clark
MRS. RALPH N. CLARK

Mr. Bill Edwards
MRS. BILL EDWARDS

Mr. James F. Elgee
MRS. JAMES F. ELGEE

Mrs. Tom Emerson
MRS. TOM EMERSON

Mrs. Jack Holm
MRS. JACK HOLM

Mrs. Michael Holovka
MRS. MICHAEL HOLOVKA

Mrs. Mort J. Huetter
MRS. MORT J. HUETTER

Mr. Merlin Hyman
MRS. MERLIN HYMAN

Mrs. Roger Jenicek
MRS. ROGER JENICEK

Mrs. Donald J. Keane
MRS. DONALD J. KEANE

Mrs. Robert Lane
MRS. ROBERT LANE

Mrs. John H. McKay
MRS. JOHN MCKAY

Mrs. Digby Moens
MRS. DIGBY MOENS

Mrs. Ben L. Newton
MRS. BEN L. NEWTON

Mrs. Frank Nielson
MRS. FRANK NIELSON

Mrs. Dale Parsons
MRS. DALE L. PARSONS

Mrs. Jack Ross
MRS. JACK ROSS

Not a member
MRS. BARRY E. SIGMOND

Not a member
MRS. BERT SMITH

Louis P. Spinazza
MRS. LOUIS SPINAZZA

Mrs. Rolly Williams
MRS. ROLLY WILLIAMS
Treasurer

Mrs. W. Wray Wilson
MRS. W. WRAY WILSON

STATE OF IDAHO)
ss.
County of Kootenai)

On this 27th day of Sept., 1968,
before me the undersigned Notary Public,
personally appeared DALE L. PARSONS,
DR. W. WRAY WILSON, MRS. VIRGINIA BOTTS,
MRS. MARY ELLEN PARSONS, MR. JOHN MCKAY,
MRS. LEN ATWOOD, MRS. VINCE BENBENNICK,
MRS. RALPH N. CLARK, MRS. BILL EDWARDS,
MRS. JAMES F. ELGEE, MRS. TOM EMERSON,
MRS. JACK HOLM, MRS. MICHAEL HOLOVKA,
MRS. MORT J. HUETTER, MRS. MERLIN HYMAS,
MRS. ROGER JENICEK, MRS. DONALD J. KEANE,
MRS. ROBERT LANE, MRS. JOHN MCKAY, MRS.
DIGBY MOENS, MRS. BEN L. NEWTON, MRS.
FRANK NIELSON, MRS. DALE L. PARSONS,
~~MRS. JACK ROSS, MRS. BARRY E. SIGMOND,~~
~~MRS. BERT SMITH,~~ MRS. LOUIS SPINAZZA,
MRS. ROLLY WILLIAMS, AND MRS. W. WRAY
WILSON, known to me to be the voting
members of the COEUR D'ALENE SWIM CLUB,
INC., the Corporation that executed the
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 in this instrument first
above written.

Kenneth P. Taylor
Notary Public for Idaho
Residing at Coeur d'Alene
My commission expires: 6:25:72