

# CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

COMMITY CHEST OF IDAMO FALLS AND BON

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

day of

August,

A. D. One Thousand Nine Hundred

and is duly recorded on Film No. 129 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for from the date hereof, with its registered office in this State located perpetual existence Idaho Falls in the County of and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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, 13th this day of A.D., 19 64.

> > Secretary of State.

## ARTICLES OF INCORPORATION

for the

COMMUNITY CHEST OF IDAHO FALLS AND BONNEVILLE COUNTY, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full legal age and citizens of the United States and residents of the State of Idaho, for the purpose of forming a non-profit, benevolent and charitable organization under and by virtue of the laws of the State of Idaho, relating to benevolent and charitable corporations, having held an election for directors, at a meeting duly held at Idaho Falls, Idaho, on August 4, 1964, pursuant to notice published in the Idaho Falls Post-Register, in its editions published July 26 and August 2, 1964; and a majority of the members or persons present at said meeting having voted at the election of directors, for the persons whose names are hereinafter set forth; do hereby voluntarily associate ourselves together, and hereby agree as follows:

## ARTICLE I.

The name of this corporation shall be and is the Community Chest of Idaho Falls and Bonneville County, Idaho, Inc.

## ARTICLE II.

The purposes for which said corporation is formed are:

- 1. To raise fund for the operating expenses of local, state or national charitable, health, educational, welfare and recreational agencies.
- 2. To be a non-profit charitable corporation, none of whose net earning shall ever be distributed to, or inure to the benefit of any individual or private person, except upon a true charitable or educational basis.
- 3. To receive, hold and manage funds contributed by the public for charitable, health, welfare, recreational or educational purposes; to receive, hold and manage property, both real and personal, in trust and otherwise, by gift, devise, bequest or otherwise, for charitable,

health, welfare, recreational and educational purposes, and including in such property any property now owned or held by the Idaho Falls Community Chest.

- 4. To lease, mortgage, improve, pledge, sell, convey or otherwise dispose of property of every nature and kind, however acquired.
- 5. To bring about community recognition and understanding of the needs of the people both locally and nationally, and to stimulate citizen interest and participation in meeting these needs effectively.
- 6. To conduct fact finding and research, as the basis for determining needs of the people and of the various agencies serving the people; to develop long range goals and plans for a sound and balanced program of charitable, health, welfare and recreational agencies and services within the community.
- 7. To invest, expend, disburse and distribute funds to participating agencies; to provide a central means for reviewing the appeals of such organizations, their activities, methods of financing, use of funds, and such other information as may seem desirable in that respect; and to appropriate and pay funds for the operation of the corporation and its participating agencies under such conditions as its Board of Directors may determine.
- 8. To create a more general interest in the service and operation of such agencies; to promote effective coordination of effort of the participating agencies and to take action when necessary to eliminate services, modify existing services or develop new services.
- 9. To promote the highest possible quality and efficiency in the raising of funds for participating agencies, having in mind the maximum utilization of volunteer help and the minimum inconvenience to contributors.
- 10. To provide for measuring results from time to time, by undertaking evaluating studies of agency and service programs and of fund raising methods and procedures.
  - 11. To do everything and anything reasonably and lawfully necessary

proper, suitable or convenient for the achievement of the purposes above stated or for any of them, or for the furtherance of said purposes.

### ARTICLE III.

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

### ARTICLE IV.

This corporation is organized with its principal office and place of operation at Idaho Falls, Bonneville County, Idaho.

### ARTICLE V.

Every contributor to this corporation shall thereby become a member of the corporation and shall be entitled to vote at all meetings of the membership for a period of one year immediately following such contribution.

## ARTICLE VI.

- 1. This corporation is organized on a non-stock basis and all property of the corporation is irrevocably dedicated to charitable, health, welfare, recreational and educational purposes; in no event shall any of its money or assets be distributed to or inure to the benefit of any private individual or member of this corporation.
- 2. No organization shall be eligible to receive distribution of any of the funds of this corporation, unless contributions thereto are deductible, or exempt, for the purpose of income, estate, inheritance and gift taxes, both state and federal.
- 3. Upon liquidation or dissolution of the corporation or abandonment by it of its property, the same shall be distributed and disbursed to a successor corporation organized for similar eleemosynary purposes as this corporation or to such agencies, funds, foundations or corporations organized and operated exclusively for charitable purposes as the Board of Directors may determine, but in no event shall it inure to the benefit of any private person.

## ARTICLE VII.

The affairs of this corporation shall be directed by a Board of

Directors consisting of not fewer than twenty-one and not more than fifty persons, the exact number, within such limitations, to be determined by the By-laws of the corporation.

### ARTICLE VIII.

The names and post office addresses of the duly elected first Board of Directors who are to serve said corporation until the first annual meeting of the members or other meeting called to elect directors is held, are as follows:

Owen Benzley, 396 Park Avenue, Idaho Falls, Idaho
Ray S. Goshert, 1098 June Avenue, Idaho Falls, Idaho
Irving A. Hock, 330 May Street, Idaho Falls, Idaho
J. P. Lyon, 2869 Holly Place, Idaho Falls, Idaho
Don MacKay, 2820 Westmoreland Drive, Idaho Falls, Idaho
John P. McDermott, 405 Linden Drive, Idaho Falls, Idaho
V. E. Mullin, 2370 South Boulevard, Idaho Falls, Idaho
Howard Noble, 991 7th Street, Idaho Falls, Idaho
David Wirthlin, 297 Cottage Place, Idaho Falls, Idaho
P. Blair Ellsworth, 1106 South Boulevard, Idaho Falls, Idaho
Jack Wood, Jr., 273 North Ridge Street, Idaho Falls, Idaho
Jack Wood, Jr., 273 North Ridge Street, Idaho Falls, Idaho
Mrs. Douglas MacDonald, 623 Safstrom Avenue, Idaho Falls, Idaho
Mrs. John Orr, 1067 Sahara, Idaho Falls, Idaho
Mrs. John Orr, 1067 Sahara, Idaho Falls, Idaho
Gilbert St. Clair, 309 North Shoup, Idaho Falls, Idaho
John B. Rogers, 510 D Street, Idaho Falls, Idaho
Gilbert St. Clair, 309 North Placer Avenue, Idaho Falls, Idaho
W. D. Bauchman, 179 11th Street, Idaho Falls, Idaho
Richard Boyle, 275 East 25th Street, Idaho Falls, Idaho
Courtland Smith, 140 East 23rd Street, Idaho Falls, Idaho
Richard Poitevin, 180 Tautphaus Drive, Idaho Falls, Idaho
Howard Gentles, 845 Cranmer Drive, Idaho Falls, Idaho

## ARTICLE IX.

The power to repeal and amend By-laws and to adopt By-laws is hereby conferred upon the Board of Directors.

#### ARTICLE X.

The names and addresses of the persons forming this corporation and its incorporators hereof are:

Ray S. Goshert, 1098 June Avenue, Idaho Falls, Idaho J. P. Lyon, 2896 Holly Place, Idaho Falls, Idaho L. L. Branthoover, 233 10th street, Idaho Falls, Idaho V. E. Mullin, 2370 South Boulevard, Idaho Falls, Idaho Mrs. John T. Orr, 1067 Sahara, Idaho Falls, Idaho Leonard Fisk, 1530 Glen Arbor, Idaho Falls, Idaho Renold Marcon, 2300 South Boulevard, Idaho Falls, Idaho Courtland B. Smith, 140 East 23rd Street, Idaho Falls, Idaho John B. Rogers, 510"D" Street, Idaho Falls, Idaho Hazel T. Rose Howard Noble, 991 n7th Street, Idaho Falls, Idaho Howard Noble, 991 n 7th Street, Idaho Falls, Idaho Harriet B. Molen David B. Wirthlin 297 Cottage Place, Idaho Falls, Idaho H. B. Craggs, 503 North Shoup, Idaho Falls, Idaho J. Allen Jensen, 383 East 13th Street, Idaho Falls, Idaho Jack A. Wood, jr., 976 Canyon Avenue, Idaho Falls, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands at Idaho Falls, Bonneville County, Idaho, this 4th day of August, 1964.

STATE OF IDAHO )

: ss.
County of Bonneville )

On this 4th day of August, 1964, before me, the undersigned, a
Notary Public in and for the State of Idaho, personally appeared,
Ray S. Goshert, J. P. Lyon, L. L. Branthoover, V. E. Mullin, Mrs. John
T. Orr, Leonard Fisk, Renold Marcon, Courtland B. Smith, John B. Rogers,
Hazel T. Rose, Howard Noble, Harriet B. Molen, David B. Wirthlin,
be
H. B. Craggs, J. Allen Jensen, and Jack A. Wood, Jr. knownto me to/the
persons whose names are subscribed to the within instrument and acknowledged
to me that they executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Engene & Bush