

# State of Idaho



## Department of State

### 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

#### CARIBOU FLYING CLUB, INC.

was filed in the office of the Secretary of State on the **Seventeenth** day of **March** A. D. One Thousand Nine Hundred **Sixty-six** and ~~will be~~ is duly recorded on ~~public~~ **microfilm** 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 existence** from the date hereof, with its registered office in this State located at **Grace,** in the County of **Caribou.** 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 **17th** day of **March**, A.D., 19 **66**.

**ARNOLD WILLIAMS,**  
**Secretary of State**

By \_\_\_\_\_  
**Deputy** Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CARIBOU FLYING CLUB INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States, do hereby voluntarily associate ourselves together for the purpose of forming and organizing a non-profit organization under and by virtue of the provisions of Chapter 10, Title 30 of the Idaho Code, and hereby make, subscribe and execute the following Articles of Incorporation, and we hereby certify:

1. The name of this cooperative association is Caribou Flying Club, Inc. hereinafter referred to as the "Club."
2. The purposes for which this Club is formed are:
  - a. To own or lease and maintain one or more aircraft for the use of the members of this club or their families for education, training, and development of new flying skills as well as for the air transportation of members and/or their families; such individuals as the Board of Directors may designate pursuant to any by-laws which may hereafter be adopted.
  - b. To acquire, own, hold, sell, lease, pledge, mortgage or otherwise dispose of any property, real or personal, necessary to the operation of the Club.
  - c. To borrow money, contract debts, make contracts, and to exercise any and all such powers as a natural person could lawfully make, do, perform or exercise which may be necessary, convenient or expedient for the accomplishment of any of its objects or purposes providing the same be not inconsistent with the laws of the State of Idaho and to that end, enumeration of such powers shall be deemed inclusive.
3. The term of existence of this Club shall be perpetual or until such time as it is dissolved as provided by the laws of the State of Idaho.
4. The principal office for the transaction of the business of this Club is to be located at Grace, Idaho.
5. The names and addresses of the incorporators of this Club are:

Milton J. Housley  
James Hansen  
Don Johnson  
Frank E. Wagoner  
Harold Rigby  
Raymond L. Van Uleet  
Earl R. Zareen  
Merrill D. Hubbard  
Lewis L. Lamb  
Don B. Harris

Box 189 Grace Idaho  
Grace Idaho  
Box 198 Grace, Idaho,  
Box 217, Grace, IDAHO  
Grace, Idaho  
Grace, Idaho  
Star Rt. Box 272 Grace, Idaho  
Grace IDH.  
RFD 1 Box 98 Grace, Idaho

6. The names and addresses of the persons who are hereby appointed to act as the first directors to manage the affairs of this Club are:

Don B Harris

Lewis L Lamb  
Raymond L Van Vleet

7. The Club is organized with shares, and is not-profit; pecuniary profit is not the object or purpose of this Club.
8. The rights and interest of all regular members shall be equal, and no member can have or acquire a greater interest than any other member. Membership certificates shall be issued to each member, which certificates can not be assigned and any attempted assignment or transfer does not make the assignee or transferee a member of the club, except by resolution of the Board of Directors and under such regulations as the by-laws may prescribe.
9. Upon dissolution of this Club as provided by the laws of the State of Idaho, three members of this Club shall be designated as trustees who shall liquidate the assets thereof and after paying all debts and liabilities of the Club, shall distribute the surplus equally among the members thereof.
10. IN WITNESS WHEREOF, for the purpose of forming this Club under the laws of the State of Idaho, we, the undersigned, constitute in incorporators including the persons named herein above, as the first Directors of this Club and execute these Articles this 15<sup>th</sup> day of November, 1965.

STATE OF IDAHO            )  
COUNTY OF CARIBOU    )       ss.

Don B Harris  
Lewis L Lamb  
Raymond L Van Vleet

On this 15 day of Nov, 1965 before me the Undersigned, a Notary Public in the said State, personally appeared,  
Don Forbush, Don B Harris Lewis L Lamb & Raymond L Van Vleet

known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Alvin R. Whitehead  
Notary Public  
Grace, Idaho