

CERTIFICATE OF INCORPORATION

I, Compared 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

THE ATHLETIC BOUND TABLE, INC.

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

of A. D. One Thousand Nine Hundred Forty-five and
is duly recorded in Forty 100 and film rell

is duly recorded in 100 of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103 and Sections

29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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

besbeared.

from the date hereof, with its registered office in this State located at

in the County of

Chinyen

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10. Title 29, Idaho Code, Annotated.

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 formal day
of , in the year of our Lord
one thousand nine hundred formal ,
and of the Independence of the United States of
America the One Hundred

Secretary of State.

ARTICLES OF INCORPORATION

OF

THE ATHLETIC ROUND TABLE, INC.

know all Men By These Presents, That we, the undersigned, all of whom are bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby certify, adopt, sign and acknowledge these articles of incorporation as follows:

ARTICLE I.

The name of this corporation shall be "THE ATHLETIC ROUND TABLE, INC.".

ARTICLE II.

The corporate existence of this corporation shall be perpetual.

ARTICLE III.

The place where the principal business of this corporation shall be transacted is Nampa, Canyon County, Idaho, and the location and Post Office address of its registered office shall be Nampa, Canyon County, Idaho; meetings of directors may be held either within or without the State of Idaho.

ARTICLE IV.

This corporation shall be nonstock and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE V.

The general officers of said corporation shall be five, and the board of directors shall consist of three members, said officers and directors to be elected as hereinafter provided.

ARTICLE VI.

The duties of the officers, in no way contrary to the laws of the State of Idaho, shall be fixed by the board of directors.

ARTICLE VII.

may be directed by resolution of the board of directors and shall hold office for one year and until their successors have been elected and duly qualified. The board of directors shall be elected at the annual meeting of the membership in good standing, and shall hold office for one year.

ARTICLE VIII.

The membership dues shall be fixed annually by the board of directors at their first meeting after January 1st, and shall remain as fixed by said board during the ensuing year, and all members who have paid the assessed membership dues for said year shall be considered members in good standing in this club.

ARTICLE IX.

Section 1. Membership in this corporation shall consist of all persons of good character and repute over the age of sixteen years who are willing to subscribe to the objects of this club and its code of ethics.

Section 2. A member who violates any of the ethics or rules of this blub may be expelled from membership by a two-thirds vote of the board of directors present at a regular board meeting.

ARTICLE X.

That the purposes for which this corporation is formed are as follows:

- (a) To establish, maintain and conduct a club for the accommodation of members and their friends, and to provide a clubhouse and other conveniences, and generally to afford to members and their friends all the usual privileges, advantages, convenience and accommodation of a club.
- (b) To encourage, aid and assist financially and otherwise, athletics among the youth and to do any and all things pertaining to recreational activities for the youth of all Idaho communities in which they desire to expend money and efforts.
- (c) To buy, sell, trade or acquire in any manner real and personal property; to let or lease, mortgage or pledge any and all such real or personal property as it may own, and to borrow or lend money, extend credit and to do any and all things necessary, expedient and advantageous in connection with the furthering of the above purposes, not contrary to the laws of the State of Idaho.

ARTICLE XI.

- (a) Subject to the provisions of the corporation laws of the State of Idaho, the directors shall have power to repeal and amend by-laws and adopt new by-laws for the corporation.
- (b) The Directors, by a suitable by-lawnor by resolution passed by a majority of the whole membership of officers, may designate one of their number as general manager, or may retain a non-member as general manager of the corporation, and may pay him such salary as they deem proper, or may let or lease the chattels, embellishments and equipment of said club upon such terms as they deem expedient.
- (c) Subject to the provisions of the Statutes of Idaho, the corporation may, through appropriate by-law provisions, confer powers upon the Board of Directors in addition to the powers expressly conferred upon it by law and this Certificate.

IN WITNESS WHEREOF, We, the undersigned incorporators, have hereunto set our hands this 13th day of March, 1945.

GUY MCHOSE - Nampa, Idaho

RAYMOND HILL - Nampa, Idaho

A. A. DIXON - Nampa, Idaho

Derheit Daniels
HERBERT DANIELS - Nampa, Idaho

FRANK LARSON - Nampa, Idaho

STATE OF IDAHO) : ss.
County of Canyon)

On this 13th day of March, 1945, before me, Willa Hatfield, a Notary Public in and for said State, personally appeared Guy McHose, Raymond Hill, A. A. Dixon, Herbert Daniels and Frank Larson, known to me to be 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 official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at Nampa Idaho My Commission Expires 4/15/48

(SEAL)