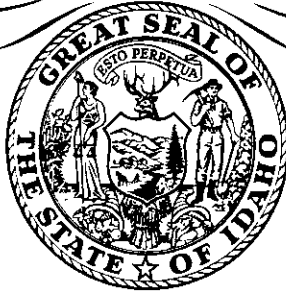


State of Idaho



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

LETHA COMMUNITY CLUB, INC.

was filed in the office of the Secretary of State on the **Fifth** day of **September**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **124** 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 **Letha** in the County of **Gem** 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 **5th** day of **September**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

LETHA COMMUNITY CLUB, INC.

* * * * *

We, the undersigned, all of whom are residents of the State of Idaho and being citizens of the United States, being of legal age, do hereby voluntarily associate ourselves together for the purpose of forming a non-profit corporation, with no capital stock, under the authority of Idaho Code 30-1001.

ARTICLE I

The name of the corporation shall be:

LETHA COMMUNITY CLUB, INC.

ARTICLE II

(a) The business, purpose and object of this club shall be:

1. To foster good fellowship in the community and to give aid and comfort to the sick and needy people of the community; to promote social activities among the members of the corporation; to promote proper social contacts between neighbors and members of the community and to provide a convenient meeting place for various community activities.

(b) To buy, lease, hold and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conduct and operation of the business of the corporation or incidental thereto, and to receive and distribute gifts of property of all kinds.

(c) To carry on all business whatsoever which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of this corporation, or to enhance the value of it's property or business.

(d) To borrow money; to lend money; to own real property; to own personal property; to deal in real property; to deal in personal property; to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be enacted or amended.

(e) To co-operate with similar associations and corporations.

(f) To have and exercise all power, privileges and rights conferred on corporations by the laws of this state and all other powers and rights incidental to carrying out the purposes for which this corporation is formed, except such as are inconsistent with the express provisions of the Act under which this corporation is incorporated.

(g) The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the powers conferred on this corporation by the laws of the State of Idaho, all of which are hereby expressly granted.

ARTICLE III

The place where the principal business of the corporation is to be transacted is at Letha, County of Gem, State of Idaho, but the corporation may maintain offices and places of business at such other places within or without the State as the Board of Directors may determine.

ARTICLE IV

The corporation shall be nonstock and no dividends or pecuniary profits shall be declared to the members thereof. The rights and interests of all members shall be equal and no member can have or acquire a greater interest herein than any other member. Membership certificates shall be issued to each member hereof.

ARTICLE V

The general officers of said corporation shall be President, a Vice-President and a Secretary and Treasurer. The office of Secretary and Treasurer may be combined. The said officers shall perform such duties as may be prescribed by the By-Laws.

ARTICLE VI

The period of existence of this corporation shall be perpetual.

ARTICLE VII

The Board of Directors shall consist of five members, including the immediate Past President and the immediate Past Vice-President and they shall perform such duties as shall be prescribed by the By-Laws.

ARTICLE VIII

The said corporation shall hold it's election of officers and directors according to the manner prescribed by the adopted By-Laws.

ARTICLE IX

These articles may be amended, by a two-thirds vote of the members present at any regular or special meeting provided that written notice of the proposed amendment or amendments has been mailed to the last known address of each member at least ten (10) days prior to the date of such meeting.

ARTICLE X

The names and addresses of those who are to serve as incorporating directors until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Alice Cunningham	Letha, Idaho
Mae Hutchinson	Letha, Idaho
Minnie Dewey	Letha, Idaho
Evelyn Amos	Letha, Idaho
Nora L. Davis	Emmett, Idaho

IN WITNESS WHEREOF, we, the incorporators, and named herein as the first Board of Directors, have hereunto set our hands and seals this 28th day of August, 1963.

Mae Hutchinson

Minnie Dewey

Nora L. Davis

STATE OF IDAHO,)
County of Gem.) ss.

On this 28th day of August, 1963, before me, Louie Gorrone, a Notary Public in and for said County and State, personally appeared Alice Cunningham; Mae Hutchinson; Minnie Dewey; Evelyn Amos and Nora L. Davis, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

Louie Gorrone

Notary Public for State of Idaho;
Residing at Emmett, Idaho.