

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

ARENA VALLEY PARK ASSOCIATION, INC.

was filed in the office of the Secretary of State on the 19th day of June A. D. One Thousand Nine Hundred Seventy-eight and will be it duly recorded on Film No. 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 Wilder, Idaho in the County of Canyon

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 19th day of June.

A.D., 19 78.

Secretary of State.

ARTICLES OF INCORPORATION

OF ARENA VALLEY PARK ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purposes of forming a non-profit corporation under the provisions of Title 30, Chapter 10, IDAHO CODE, and amendments thereto, and we hereby certify as hereinafter stated.

ARTICLE I

The name of said corporation shall be ARENA VALLEY PARK ASSOCIATION, INC.

ARTICLE II.

The purposes for which it is formed are:

1. To operate, own and maintain any and all facilities necessary for a community group and other activities to include, but are not limited to benevolent activities such as ballpark, community hall, recreational, dancing, youth activities, Senior Citizen activities, social functions for the community group of all types and nature normally conducted by a community association and any and all activities necessary thereto.

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2. To acquire property, real and personal, by grant, gift, purchase, devise, bequest, and all other lawful means, and to hold and dispose of such property as the purposes of the corporation shall require, subject to such limitations as may be prescribed by law, and not for pecuniary profit.

ARTICLE III.

The place where its principal business is to be transacted shall be at ARENA VALLEY COMMUNITY HALL. NW4 of Lot 1 - Sec. 7 - T. 4 N - Range 5 W \mathcal{A} . ∂ , ω // $\partial \varphi$ r ARTICLE IV.

The activities of the corporation shall be limited to the carrying on of only those activities 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 the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educations, 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of 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.

ARTICLE VI.

The time for which this corporation is to exist is not limited, but it shall exist perpetually, unless dissolved according to law.

ARTICLE VII.

The number of its directors shall be **ine* (5) and the names of those directors who shall manage the affairs of the corporation for a period of one year from the date of incorporation or until the successor directors shall be elected by the members are:

- 1. Frank T. Bartles, Chairman. Route 2, Wilder, Idaho 83676
- 2. Stewart A. Cruickshank, Vice Chairman, Route 3, Parma, Idaho 83660
- 3. Ralph E. Collins, Sec. *Treas. Route 3, Parma, Idaho 83660
- 4. Don E. Bishop, Director. Route 2, Wilder, Idaho 83676
- 5. Vernon E. Case, Director. Route 2, Wilder, Idaho 83676 6. Dan R. Renfro, Director. Route 2, Wilder, Idaho 83676 The above-named directors were elected on the 15 th day of

May , 1978 at Wilder , Idaho, by a majority of members of the

ARENA VALLEY PARK ASSOCIATION , present at the meeting, according to notice as proved in IDAHO CODE 30-1102.

ARTICLE VII.

This corporation is not organized for profit and shall have no capital stock.

ARTICLE IX.

The Board of Directors shall have the power to determine classes of member ship which shall be: Individual, Group, Sustaining, Permanent, and Honorary memberships, representative or individual, business, education, religious, fraternal and civic interest.

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The Board of Directors have the power to issue certificates of membership in the various classes to be signed by the President and the Secretary of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, this <u>lst</u> day of <u>June</u>, 1978.

Frank T. Bartles -- Chairman Route 2, Wilder, Idaho 83676

Stewart A. Cruickshank - V. Chairman Route 3, Parma, Idaho 83660

Ralph E. Collins - Sec. Treas. Route 3, Parma, Idaho 83660

Don E. Bishop - Director Route 2, Wilder, Idaho 83676

Vernon E. Case - Director Route 2, Wilder, Idaho 83676

Dan R. Renfro - Director Route 2, Wilder, Idaho 83676

STATE OF IDAHO)
COUNTY OF CANYON) ss

On this lst day of June in the year 1978, before me Gordon D. Colburn, a notary public in and for said State of Idaho, personally appeared Frank Bartles, Stewart Cruickshank, Ralph E. Collins, Don E. Bishop, Vernon E. Case and Dan R. Renfro, knownto me (or proved to me on the oath of) to be the persons whose names are subscribed to the within instrument ar acknowledged to me that he 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 Parma, Idaho

My commission expires Lifetime