

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ~~ARON WILGATHS~~, Secretary of State of the State of Idaho, and legal custodian of the ~~XXXXXXXXXXXX~~ corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of **BONNEVILLE COMMUNITY YOUTH, INC.**

was filed in the office of the Secretary of State on the **Thirtieth** day of **December** A. D. One Thousand Nine Hundred **Sixty-six** and ~~will be~~ recorded on Film No. ~~XXXXXXXXXXXX~~ **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 **Idaho Falls** in the County of **Bonneville** 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 **30th** day of **December**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION
OF

BONNEVILLE COMMUNITY YOUTH, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated and pursuant to the provisions of Chapter 10, Title 30, of the Idaho Code, and all acts amendatory thereto and supplemental thereof, do hereby certify as follows:

ARTICLE I

The name of the corporation is "Bonneville Community Youth, Inc."

ARTICLE II

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and pecuniary profit is not the object or any purpose of this corporation. The purposes for which said corporation is formed are:

A. To promote the social and educational welfare of the youth in the Bonneville County, Idaho, community; to establish and operate a youth recreation center in Bonneville County, Idaho.

B. To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations

under Section 501 (c) (3) and Section 501 (c) (4) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

C. No part of the net earnings of the corporation shall inure to the benefit of any member, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, officer of the corporation or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Sections 501 (c) (3) and 501 (c) (4) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

E. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal

Revenue Code and its regulations as they now exist or as they may hereafter be amended.

F. The facilities and benefits of the corporation shall be available to all youth of the Bonneville County community, without regard to race, creed, color or ethnic background.

G. The corporation hereby formed is not organized and shall not be conducted for the purpose, directly or indirectly, of fixing the price, or regulating the production, of any article of commerce or of the produce of the soil, or of consumption by the people.

ARTICLE III

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

1. To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situate.

2. To acquire by purchase or lease, or otherwise, land and interest in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or structures now or hereafter erected on any lands so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in

buildings or other structures and any parts of any buildings or other structures of any kind owned or held by the corporation.

3. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.

4. To appoint agents, subagents and enter into all necessary contracts with agents and subagents.

5. To borrow money and otherwise incur indebtedness in the manner provided for in the By-Laws of the corporation and to draw, make, accept, endorse, transfer, assign, guarantee, execute and issue bonds, debentures, notes, checks, drafts, bills of exchange, negotiable instruments and all other instruments for the payment of money, negotiable or non-negotiable, and whether secured or unsecured.

6. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages and in such other securities and properties as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided that such limitations and conditions are not in conflict with the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

7. In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers

so conferred, or conducive to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provision of this certificate, only such powers shall be exercised as are in furtherance of the tax exempt purposes of the corporation, and as may be exercised by an organization exempt under Section 501 (c) (3) and Section 501 (c) (4) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, and by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The location and post office address of the registered officers of the corporation shall be Suite 200, Idaho First National Bank Building, Idaho Falls, County of Bonneville, Idaho.

ARTICLE VI

The Board of Directors of the corporation shall consist of twenty-seven (27) members, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws, provided, however, that in no event shall the number of directors be less than three (3) nor more than sixty-three (63), and the directors shall be elected for such terms as shall be provided for in the By-Laws.

ARTICLE VII

The names and addresses of those selected to serve as the incorporating directors and as directors of the

corporation until the first annual meeting of the members and until their successors shall have been elected and shall have accepted office, are the following:

<u>Name</u>	<u>Address</u>
Reid ^{H.} Anderson	198 Morningside Drive Idaho Falls, Idaho
Earl Burdick	260 Evergreen Drive Idaho Falls, Idaho
Mrs. Sherman Boivin	1117 Pacific Avenue Idaho Falls, Idaho
Charles L. Clark	2434 Calkins Avenue Idaho Falls, Idaho
John ^{P.} Cusimano	1115 Homer Avenue Idaho Falls, Idaho
Harlan Fereday	3070 Westmoreland Drive Idaho Falls, Idaho
Cecil ^{L.} Flint	1155 Halsey Street Idaho Falls, Idaho
Floyd Heyrend	1350 First Street Idaho Falls, Idaho
William T. Holden	188 South Ridge Avenue Idaho Falls, Idaho
Irving Hock	310 East 13th Street Idaho Falls, Idaho
Rev. Cecil Johnson	225 Ash Street Idaho Falls, Idaho
Allen Jensen	1255 East 17th Street Idaho Falls, Idaho
Mrs. Earl McCoy	1985 Curlew Drive Idaho Falls, Idaho
John Orr	3100 Rollandet Street Idaho Falls, Idaho
Mrs. Fred Ochi	1675 Cranmer Avenue Idaho Falls, Idaho
R. D. Pollock	431 East 14th Street Idaho Falls, Idaho
William F. Rigby	230 South Lloyd Circle Idaho Falls, Idaho

Mrs. Cedric N. Thompson	2285 Koro Idaho Falls, Idaho
Mrs. Quentin J. Tobin	785 8th Street Idaho Falls, Idaho
Mrs. T. G. Taxelius	676 Memorial Drive Idaho Falls, Idaho
Robert Tripp	1445 Antares Drive Idaho Falls, Idaho
Arthur L. Larson	787 Sonja Avenue Idaho Falls, Idaho
Mel Richardson	Brookville Lane Idaho Falls, Idaho
Mrs. Fred Wallber	140 North Morningside Drive Idaho Falls, Idaho
Mrs. Stanley Johnson	641 Crestview Avenue Idaho Falls, Idaho
Val D. Middleton	1051 Atlantic Avenue Idaho Falls, Idaho
Mrs. Dauchy Migel	Park Road, Box 13, Route 4 Idaho Falls, Idaho

ARTICLE VIII

This corporation is organized without capital stock. The voting power and property rights and interests of the members of this corporation shall be determined upon the following basis, to-wit:

A. The voting power of the members shall be equal and each member shall have one vote.

B. Members shall have no rights or interests in the property of the corporation, the property of the corporation being dedicated exclusively to charitable, religious, scientific, literary or educational purposes as hereinabove set forth.

C. Every member shall pay to the corporation on entering the corporation a membership fee as may be provided

for in the By-Laws of the corporation and such other assessments or dues to carry on the business of the corporation as may be provided for in the By-Laws of the corporation; provided, however, that no member shall be liable for any debt or obligation of the corporation nor shall any member be personally liable for the payment of any such assessments or dues, the corporation's sole remedy for nonpayment thereof being the forfeiture of the interest of the member in the corporation in such manner as may be provided in the By-Laws of the corporation.

D. The corporation shall issue to each member a certificate of membership; but neither said membership nor said certificate may be assigned or assignable by any member or by any act of law except by resolution of the Board of Directors and under such regulations as the By-Laws may prescribe; nor shall any assignee or transferee thereof receive or be entitled to any rights or interests in the corporation unless the Board of Directors expressly authorize such assignment or transfer pursuant to the provisions of the By-Laws and expressly accept the said assignee or transferee as a member of the corporation.

ARTICLE IX

The names and post office addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Reid ^{H.} Anderson	198 North Morningside Drive Idaho Falls, Idaho
Earl Burdick	260 Evergreen Drive Idaho Falls, Idaho

Mrs. Sherman Boivin	1117 Pacific Avenue Idaho Falls, Idaho
Charles L. Clark	2434 Calkins Avenue Idaho Falls, Idaho
John ^{P.} Cusimano	1115 Homer Avenue Idaho Falls, Idaho
Harlan Fereday	3070 Westmoreland Drive Idaho Falls, Idaho
Cecil ^{L.} Flint	1155 Halsey Street Idaho Falls, Idaho
Floyd Heyrend	1350 First Street Idaho Falls, Idaho
William T. Holden	188 South Ridge Avenue Idaho Falls, Idaho
Irving Hock	310 East 13th Street Idaho Falls, Idaho
Rev. Cecil Johnson	225 Ash Street Idaho Falls, Idaho
Allen Jensen	1255 East 17th Street Idaho Falls, Idaho
Mrs. Earl McCoy	1985 Curlew Drive Idaho Falls, Idaho
John Orr	3100 Rollandet Street Idaho Falls, Idaho
Mrs. Fred Ochi	1675 Cranmer Avenue Idaho Falls, Idaho
R. D. Pollock	431 East 14th Street Idaho Falls, Idaho
William F. Rigby	230 South Lloyd Circle Idaho Falls, Idaho
Mrs. Cedric N. Thompson	2285 Koro Idaho Falls, Idaho
Mrs. Quentin J. Tobin	785 8th Street Idaho Falls, Idaho
Mrs. T. B. Taxelius	676 Memorial Drive Idaho Falls, Idaho
Robert Tripp	1445 Antares Drive Idaho Falls, Idaho
Arthur L. Larson	787 Sonja Avenue Idaho Falls, Idaho

Mel Richardson

Brookville Lane
Idaho Falls, Idaho

Mrs. Fred Wallber

140 North Morningside Drive
Idaho Falls, Idaho

Mrs. Stanley Johnson

641 Crestview Avenue
Idaho Falls, Idaho

Val D. Middleton

1051 Atlantic Avenue
Idaho Falls, Idaho

Mrs. Dauchy Migel

Park Road, Box 13, Route 4
Idaho Falls, Idaho

ARTICLE X

The corporation may provide in its By-Laws the terms and conditions upon which membership may be transferred or assigned and the conditions upon which, and the time when membership may cease; the mode, manner and effect of the expulsion or suspension of a member; the method, time and manner of withdrawal; the rights of members to vote by proxy or by mail; and any other thing in furtherance of, but not in conflict with these Articles.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of December, 1966.

Reid Anderson
Reid Anderson

Earl Burdick
Earl Burdick

Mrs. Sherman Boivin
Mrs. Sherman Boivin

Charles L. Clark
Charles L. Clark

John P. Cusimano
John P. Cusimano

Harlan Fereday
Harlan Fereday

Cecil Flint
Cecil Flint

Floyd Heyrend
Floyd Heyrend

William T. Holden
William T. Holden

Irving Hock
Irving Hock

Rev. Cecil Johnson
Rev. Cecil Johnson

Allen Jensen
Allen Jensen

Mrs. Earl McCoy
Mrs. Earl McCoy

Mrs. Fred Ochi
Mrs. Fred Ochi

William F. Rigby
William F. Rigby

Mrs. Quentin J. Tobin
Mrs. Quentin J. Tobin

Robert Tripp
Robert Tripp

Mel Richardson
Mel Richardson

Mrs. Stanley Johnson
Mrs. Stanley Johnson

Mrs. Dauchy Migel
Mrs. Dauchy Migel

John Orr
John Orr

R. D. Pollock
R. D. Pollock

Mrs. Cedric N. Thompson
Mrs. Cedric N. Thompson

Mrs. T. G. Taxelius
Mrs. T. G. Taxelius

Arthur L. Larson
Arthur L. Larson

Mrs. Fred Wallber
Mrs. Fred Wallber

Val D. Middleton
Val D. Middleton

STATE OF IDAHO

County of Bonneville

)
) ss.
)

On this 27th day of December, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared before me REID ANDERSON, EARL BURDICK, MRS. SHERMAN BOIVIN, CHARLES L. CLARK, JOHN CUSIMANO, HARLAN FEREDAY, CECIL L. FLINT, FLOYD HEYREND, WILLIAM T. HOLDEN, IRVING HOCK, REV. CECIL JOHNSON, ALLEN JENSEN, MRS. EARL MCCOY, JOHN ORR, MRS. FRED OCHI, R. D. POLLOCK, WILLIAM F. RIGBY, MRS. CEDRIC N. THOMPSON, MRS. QUENTIN J. TOBIN, MRS. T. B. TAXELIUS, ROBERT TRIPP, ARTHUR L. LARSON, MEL RICHARDSON, MRS. FRED WALLBER, MRS. STANLEY JOHNSON, VAL D. MIDDLETON and MRS. DAUCHY MIGEL, known to me to be the persons whose names are subscribed to the within Articles of Incorporation 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.

(Seal)

Terry L. Gray
Notary Public for Idaho
Residing at Idaho Falls, Idaho

My Commission Expires: 11-15-70