



Department of State.

CERTIFICATE OF INCORPORATION

JAS. H. YOUNG,
I, ~~Secretary of State~~, 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

IDAHO STATE BAR FOUNDATION, INC.

was filed in the office of the Secretary of State on the **29th** day
of **May** A. D. One Thousand Nine Hundred **Fifty-six** and
is duly recorded on Film No. **94** 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 suc-
cessors 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
Boise in the County of **Ada**
and as such are subject to the rights, privileges and limitations granted to Non-Profit coopera-
tive 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

29th day of **May**
A.D., 19**56** .

Secretary of State.

ARTICLES OF INCORPORATION
OF
IDAHO STATE BAR FOUNDATION, INC.

* * * * *

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

I

That the name of the association shall be "Idaho State Bar Foundation, Inc. ".

II

That this association is not formed for pecuniary profit and the objects and purposes of this corporation shall be to receive and acquire by purchase, gift, grant, bequest or devise, on its own behalf or as agent or trustee, real and personal property of all kinds, wherever situate, and to hold, use, manage, expend, convey, invest and re-invest such property and the income therefrom--

- (a) To advance the science of jurisprudence;
- (b) To promote the efficient administration of justice and the uniformity of judicial proceedings and decisions;
- (c) To elevate the ethical standards of the bench and bar;
- (d) To promote and improve the study of the law and research therein and the continuing education of lawyers;
- (e) To cause to be published and to distribute addresses, reports, treatises and other literary works on legal subjects;
- (f) To aid deserving members of the Bar who shall be ill, incapacitated or superannuated and in need;

- (g) To improve relations between the members of the legal profession and the public;
- (h) To foster, promote and maintain the honor, the integrity and the general welfare of the profession of the law;
- (i) To defend, preserve and promote constitutional government in America and the world; and
- (j) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in connection with other corporations, firms or individuals and either as principals, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them;

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the association and the enjoyment and exercise thereof as conferred by the laws of the State of Idaho upon non-profit corporative associations organized under the provisions of law hereinabove referred to; provided, however, that no part of the income of this association shall inure to the benefit of any individual; and provided further that the corporation's efforts to achieve these objectives shall be by means of education, scientific research and publicity, and not through attempting to influence the outcome of pending legislation or the official acts of any public officer by propaganda or otherwise.

III

That the association is to have perpetual existence.

IV

That the location and post office address of the registered office of the association shall be at Boise, County of Ada, State of Idaho.

V

That the rights and interests of all members of this association shall be equal, no member to have or acquire a greater interest therein than any

other member; that this association shall not issue any capital stock, but shall issue membership certificates to each member of the association, which certificate cannot be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under such regulations as the By-Laws may prescribe. In case of dissolution, the assets shall not be distributed to the members, but shall be disposed of in harmony with the above stated objects and purposes under supervision and direction of a court of competent jurisdiction.

VI

The qualifications of members and the terms and conditions of admission, the time, mode, conditions and effect of expulsion or withdrawal from and of restoration to membership, the fees for admission, assessments or dues to carry on the business of the association and reimbursement for services rendered and expenses incurred by the association for its members, the time of payment and manner of collecting amounts due and for the forfeiture of the interest of a member in the association for non-payment thereof, shall be such as may be provided for in the By-Laws of the association.

VII

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Willis E. Sullivan	Boise, Idaho
Bruce Bowler	Boise, Idaho
Paul B. Ennis	Boise, Idaho
Ralph R. Breshears	Boise, Idaho
Oscar W. Worthwine	Boise, Idaho.

VIII

The Board of Directors of said association shall consist of not less than five nor more than fifteen members, as may be prescribed by the By-Laws.

IX

The private property of the members of this association shall not be subject to the payment of the debts of the association and no member shall be individually responsible whatsoever for the debts of the association.

X


The incorporators shall serve as the first Board of Directors until the first regular meeting, when the members shall elect the Directors as provided in the By-Laws. Officers shall be elected for such terms and shall have such powers and duties as shall be prescribed in the By-Laws.

IN WITNESS WHEREOF We have hereunto set our hands and seals
this 29th day of May, 1956.

W E Sullivan
Bruce Bowler
James B. Emms
Frank R. Brinkman
Osceola W. Wetherford

STATE OF IDAHO)
) ss
County of Ada)

On this 29th day of May, 1956, before me, FRANK E.
Church, a Notary Public in and for the State of Idaho, personally appeared
Willis E. Sullivan and Bruce Bowler known to me to be the persons whose names
are subscribed to the within instrument and acknowledged to me that they execu-
ted the same.


Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss
County of Ada)

Heles Broff
Notary Public for Idaho
Residing at Boise, Idaho

Notary Public for Idaho
Residing at Boise, Idaho