Rathdrum Lions Club, Inc. September 22, 2024 AMENDED AND RESTATED ARTICLES OF INCORPORATION

For Office Use Only

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have -FILED-

day voluntarily associated ourselves together for the purpose of for refile #: 0005939803) fit cooperative corporation under the provisions of Chapter 30, Title 30 Date Filed: 10/9/2024 2:20:00 PM Laws of the State of Idaho, and we hereby approve:

ARTICLE I.

That the name of this corporation is: RATHDRUM LIONS CLUB, INC.

ARTICLE II.

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

To promote, urge and facilitate community interests; to encourage and improve social functions and social connections between and among the residents and inhabitants of Rathdrum, Kootenai County, Idaho, and immediate vicinity; to hold, sponsor, give and stimulate the giving of dances, parties, dinners, meetings, contests, games of skill, such as trap shooting and rifle shooting, and any and all activities that are in the furtherance of promoting social welfare, community interest, human relations and good citizenship; to associate with any State or National organization that is devoted to and organized for substantially the same purposes; to promote the general welfare and enhance the spirit of good comradeship; to lease, purchase, own, have, hold, use, and take possession of and enjoy in fee simple or otherwise, and real and / or personal property needed and necessary for the purposes and intent of the objectives herein before set forth, and to sell, lease, deed in trust, or otherwise dispose of at the pleasure of the corporation, real and / or personal property, and to apply all proceeds thereof to the uses and purposes of this corporation.

ARTICLE III.

That the term for which this corporation shall exist will be until December 31, 2124.

ARTICLE IV.

That P.O. Box **67**9, Rathdrum, Idaho 83858, shall be the mailing address. The physical location is 16114 N Meyer Rd, Rathdrum, Idaho, 83858 and that building shall be the place for the transaction of the business of this corporation.

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ARTICLE V.

The names and addresses of the persons who will act in the capacity of directors until the selection of their successors, and the term of their office, shall be:

<u>Name</u>	<u>Term</u>	<u>Address</u>
Lonnie Morse	1 Year	5172 W. Broken Tee Rd, Rathdrum, Idaho 83858
Judy Cooper	1 Year	21311 N Cochran Ln, Rathdrum, Idaho 83858
Sheena Straughen	1 Year	14411 N State St, Rathdrum, Idaho 83858
Les Dooley	1 Year	7168 W Heritage St, Rathdrum, Idaho 83858
Frank Bega	1 Year	POB 1223, Rathdrum, Idaho 83858
Joseph Hume	1 Year	13785 W Hwy 53, Rathdrum, Idaho 83858

That the named persons shall constitute the directors and number of offices of the corporation until their successors have been elected and qualified, as may be provided in the By Laws and Constitution of the corporation.

ARTICLE VI.

That such corporation shall not issue any capital stock. Membership cards will be issued to each member thereof, and be in accordance with the Constitution and By Laws of the International Association of Lions Clubs.

ARTICLE VII.

The By Laws of the association may, in addition to other provisions, provide for the number and qualifications of members and terms and fees of admission; the yearly dues, and the election of officers, term of office; and also make provision for reimbursement for services rendered and expenses incurred by the association of behalf of its members, or in the promotion of community welfare, and any and all other rules and regulations not repugnant to the laws of the State of Idaho.

ARTICLE VIII.

The By Laws of the corporation shall be adopted by the directors named in the Articles of Incorporation and may thereafter be amended or repealed by any means provided in the By Laws.

Article IX.

That the secretary of state may certify restated articles of incorporation, as the articles of incorporation currently in effect.