

# 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

**CLEARWATER BOAT AND DIVING CLUB, INC.**

was filed in the office of the Secretary of State on the **Fifteenth** day of **June** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Orofino** in the County of **Clearwater**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 **15th** day of **June**, A.D., 19**61**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CLEARWATER BOAT AND DIVING CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the duly elected officers and members of CLEARWATER BOAT AND DIVING CLUB, all of whom are bona fide residents of the State of Idaho; and which said Clearwater Boat and Diving Club is an organization or society associated and banded together for benevolent, social, recreational and civic purposes, and not in any manner for profit; and after due notice having been given; have voluntarily associated ourselves together, and do hereby voluntarily associate ourselves together, and, under the terms and provisions of Chapter 11 of Title 30, Idaho Code, set forth Articles of Incorporation as follows, to-wit:

ARTICLE I

The name of this corporation shall be: CLEARWATER BOAT AND DIVING CLUB, INC.

ARTICLE II

The principal office of and for this corporation, and the place where the business of the said corporation shall be transacted, is and shall be the City of Orofino, Clearwater County, Idaho.

ARTICLE III

The time for which this corporation is organized is perpetual and unlimited.

ARTICLE IV

The purposes for which this corporation is formed are as follows, to-wit:

(1) To advance the general community interest; to promote boating and skin diving on and in the waters of the State of Idaho; to promote launching facilities wherever practical;

to promote safety and cooperation with boaters, skin divers, swimmers and fishermen; to foster unity among pleasure boat owners and skin divers of the community; and to provide, foster and promote civic advancement to the community.

(2) To lease, purchase, hold, have, use and take possession of and enjoy any personal and real property necessary for the uses and purposes of the corporation; and to sell, lease, alien or dispose of the same at the pleasure of the corporation, for the uses and purposes for which the said corporation is formed; and to buy and sell real and personal property, and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

(3) This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

#### ARTICLE V

The business of the corporation shall be carried on and conducted by a Board of Directors consisting of eight (8) members, and shall include the Commodore, Vice-Commodore, Secretary, Treasurer and four (4) trustees.

The Commodore, Vice-Commodore, Secretary and Treasurer shall be elected from the membership of Clearwater Boat and Diving Club, Inc., at an annual meeting of the corporation to be held on the second Monday of January, of each and every year after incorporation, at the place of business of the said corporation, in the City of Orofino, Clearwater County, Idaho, or at such other place as the Board of Directors may, from time to time, specify. The trustees shall be appointed by the Commodore.

#### ARTICLE VI

At a meeting of the Clearwater Boat and Diving Club held in the basement of the Orofino Club, in Orofino, Clearwater

County, Idaho, on the 12th day of June, 1961, at which meeting a majority of the members of the said corporation were present, notice of said meeting having been published in the Clearwater Tribune, a legal newspaper printed and published in the County of Clearwater, State of Idaho, and of general circulation in the said County of Clearwater, and so published in the issues of May 25, June 1, and June 8, of 1961, prior to said meeting, and evidenced by an Affidavit of Publication attached hereto and marked Exhibit "A" and made a part hereof by reference the same as though herein fully set forth; and a notice of said meeting having been posted at the door of the basement of the Orofino Club, in Orofino, Clearwater County, Idaho, for at least two (2) weeks prior to said meeting, as evidenced by an Affidavit of Posting attached hereto and marked Exhibit "B" and made a part hereof by reference the same as though herein fully set forth; the following members of Clearwater Boat and Diving Club, all of whom are residents of Orofino, Clearwater County, Idaho, were elected to act as officers and directors until the next annual meeting of the said corporation:

<u>Name</u>	<u>Office</u>
Donald Konkol	Commodore
Eugene Marquette	Vice-Commodore
Maurice Snyder	Secretary
Charles Lashly	Treasurer

#### ARTICLE VII

No capital stock shall be issued. Acceptance to membership in Clearwater Boat and Diving Club, Inc., shall and does constitute membership in this corporation, and the acceptance of, and the placing of, the name of any person upon the roster of members of the said corporation shall be proof of membership and of the right to vote and hold office in the corporation. Membership in this corporation is without money value, and is not transferrable or assignable; suspension or dropping from the roster of members

according to and under the rules and By-Laws of Clearwater Boat and Diving Club, Inc., shall and does cancel such membership. A membership in Clearwater Boat and Diving Club, Inc., shall and does constitute one (1) share in the corporation, and such share does and shall carry one (1) vote at any and all corporate meetings. The roster of members in good standing of the corporation at all times shall be and is the official register of shares therein.

IN WITNESS WHEREOF, we, the undersigned, all being of full legal age, and all of whom are citizens of the United States, have hereunto set our hands and seals this 12th day of June, 1961.

*Donald Konkol* SEAL  
Commodore

*Eugene Marquette* SEAL  
Vice-Commodore

*Maurice E. Snyder* SEAL  
Secretary

*Charles E. Lashly* SEAL  
Treasurer

STATE OF IDAHO                    )  
  ) ss.  
County of Clearwater        )

On this 12th day of June, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Donald Konkol, Eugene Marquette, Maurice Snyder and Charles Lashly, known to me to be the persons whose names are subscribed to the within and foregoing instrument, 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.

*Warren F. Anderson*  
Notary Public in and for the  
State of Idaho, residing at  
Orofino, therein.

EXHIBIT "A"

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO }  
County of Clearwater } ss.

John Carlson

being first duly sworn, on oath, deposes and says:

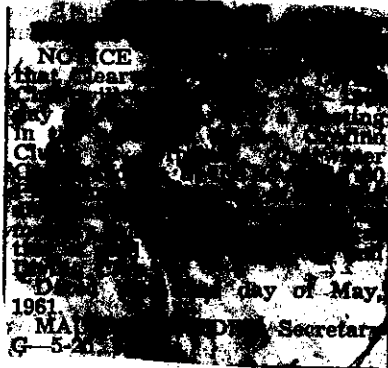
That I am and at all times herein mentioned have been a citizen of the United States and of the State of Idaho, over 21 years of age, and that I am not a party to nor interested in the above entitled proceeding; that I am and at all times herein mentioned have been the Editor, foreman, of the CLEARWATER TRIBUNE: that said Clearwater Tribune is a newspaper of general circulation, printed and published weekly at Orofino, in the County of Clearwater and State of Idaho; that the Clearwater Tribune has been continuously and uninterruptedly published in Clearwater County, Idaho, during the period of seventy-eight consecutive weeks prior to the first publication of attached copy of

Notice of Incomp. Clearwater Boat

& Diving Club

That said Notice

of which the annexed is a full, true and correct printed copy, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for full period of three consecutive issue commencing on the 25th day of May, 1961, and ending on the 8th day of June, 1961



John Carlson  
Subscribed and sworn to before me this 12th  
day of June, 1961

Warren J. Garand

NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO  
RESIDING AT OROFINO THEREIN

EXHIBIT "B"

AFFIDAVIT OF POSTING

STATE OF IDAHO                    )  
                                      ) ss.  
County of Clearwater        )

MAURICE SNYDER, being first duly sworn, on oath deposes and says:

That he is Secretary of Clearwater Boat and Diving Club; that, as such Secretary, and on the 23rd day of May, 1961, affiant posted a notice at the door of the basement of the Orofino Club, in Orofino, Clearwater County, Idaho, which said notice was in words and figures as follows, to-wit:

NOTICE OF INCORPORATION MEETING

NOTICE IS HEREBY GIVEN that Clearwater Boat and Diving Club will, on Monday, the 12th day of June, 1961, hold a meeting in the basement of the Orofino Club, in Orofino, Clearwater County, Idaho, at the hour of 7:30 P.M., for the purpose of electing directors and considering other matters concerning the incorporation of said Clearwater Boat and Diving Club.

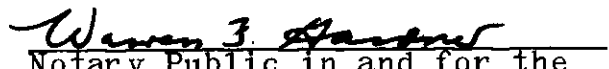
Dated this 22nd day of May, 1961.

(Signed) Maurice Snyder  
Secretary

That said notice remained posted for a full period of two (2) weeks prior to the 12th day of June, 1961.



SUBSCRIBED AND SWORN to before me this 12th day of June, 1961.

  
Notary Public in and for the  
State of Idaho, residing at  
Orofino, therein.

CERTIFIED COPY OF MINUTES

THIS IS TO CERTIFY that at a meeting duly called for Monday, the 12th day of June, 1961, which said meeting was called pursuant to a notice published in the Clearwater Tribune, a legal newspaper printed and published in Clearwater County, Idaho, and of general circulation in the said County of Clearwater, among other matters and business transacted at said meeting, as shown in the official minutes for said meeting, the following appears:

The meeting was called to order by Commodore Donald Konkol.

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED: that the organization incorporate as a non-profit corporation, to be called CLEARWATER BOAT AND DIVING CLUB, INC.; and that the organization accept the duly elected officers as officers and directors of the new corporation, these officers being as follows:

Donald Konkol  
Eugene Marquette  
Maurice Snyder  
Charles Lashly

Commodore  
Vice-Commodore  
Secretary  
Treasurer

The Articles of Incorporation were then read, Article by Article, and discussed, and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED: that the Articles of Incorporation be accepted as read; and that the duly elected officers of the organization be authorized and directed to execute the Articles of Incorporation and to file the same.

Upon motion duly made, seconded and carried, the incorporation meeting adjourned.

Maurice Snyder  
Secretary



STATE OF IDAHO                    )  
                                      ) ss.  
County of Clearwater    )

Maurice Snyder, being first duly sworn, on oath deposes and says that he is Secretary of Clearwater Boat and Diving Club; that the above and foregoing is a full, true and correct copy of the minutes of the meeting held on Monday, the 12th day of June, 1961, by the said Clearwater Boat and Diving Club, pursuant to call for an incorporation meeting, insofar as the same pertain to the said incorporation.

Maurice E. Snyder

SUBSCRIBED AND SWORN to before me this 12th day of June,  
1961.

Warren F. Shuman  
Notary Public in and for the  
State of Idaho, residing at  
Orofino, therein.