

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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 HUMANE SOCIETY, INCORPORATED

was filed in the office of the Secretary of State on the twenty-third day of November A. D. One Thousand Nine Hundred Forty-five and is duly recorded on Film Roll No. 4 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103 and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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 Boise in the County of Ada and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 23rd day of November, in the year of our Lord one thousand nine hundred forty-five, and of the Independence of the United States of America the One Hundred Seventieth.

Secretary of State.

Articles of incorporation of the Idaho Humane Society, Incorporated a non profit sharing association, organized pursuant to the provisions of Chapter 10, Title 29, Idaho Code Annotated.

We, the undersigned, residents of the State of Idaho, hereby associate ourselves together with the intention of forming a non-profit sharing association under the provisions of Chapter 10, Title 29, Idaho Code Annotated, and do declare as follows:

ARTICLE I

This association is formed as a humane society.

ARTICLE II

The name of this corporation is the Idaho Humane Society, Incorporated.

ARTICLE III

The duration for which this corporation is organized is perpetual.

ARTICLE IV

The principal place of business of said corporation shall be the City of Boise, County of Ada, State of Idaho.

ARTICLE V

This corporation shall have no capital stock, but shall issue certificates of membership which shall be equal value for each member.

ARTICLE VI

No member of the corporation shall be individually or personally liable for the debts or obligations of the corporation.

ARTICLE VII

This corporation shall be authorized to exercise all powers conferred upon humane societies by statute, may hold real and personal property, and may hire purchase or erect suitable buildings for its accomodation, to be devoted to the purpose set forth in these articles, and may receive and hold in trust or otherwise funds received by gift or bequest to be devoted by it to such purposes; it may issue promissory notes, bonds, and other obligations, and secure such obligations by mortgages upon its real estate or other property; it shall have power to dispose of any and all of its property by methods as provided by the by-laws. Provided, however, that when any real property or personality of greater value than \$100.00 is sold the proceeds shall be reinvested for the benefit of the society it being the intention hereof to authorize this corporation to handle its property without other restrictions than that it shall not be divided for the benefit of the stockholders, but shall remain intact for the furtherance of the objects of this corporation. And it shall generally have power to do any and all things necessary for the carry on of its charitable, benevolent, humane, scientific, medical or educational work.

IN WITNESS WHEREOF, we have subscribed these articles as incorporators, this 23 day of November, 1945.

INCORPORATORS

ADDRESS

Edna M. Young
Olga Kachetel
H. F. Evans
Sudney M. Adkins
M. C. Hays

1505 Harrison Blvd Boise, Ida
1712 N. 13th Boise, Idaho
Route #2 - Boise, Idaho
1610 Washington St
1505 Harrison Blvd Boise, Idaho

STATE OF IDAHO)
) ss
COUNTY OF ADA)

On this 23rd day of November, 1945 before
me Martin Chesnut, a Notary Public, of the State of Idaho
personally appeared Edna M. Young, Olga Rothchild, H. T. Evans,
Audrey M. White and M. C. Haga.

known to me to be the persons who executed the foregoing Articles of Incorporation of the Idaho Humane Society, Inc. and they acknowledged to me that they executed said articles of incorporation as the incorporators of such corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first hereinabove written.

Martin Chesnut

My commission expires. July 1, 1948