

# 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

**TROY TELEVISION COMPANY, INCORPORATED**

was filed in the office of the Secretary of State on the **Twenty-third** day  
of **May** **A. D. One Thousand Nine Hundred Fifty-five** and  
is duly recorded on Film No. **90** 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  
**Troy** in the County of **Latah**  
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

**23rd** day of **May,**

A.D., 19 **55** .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
TROY TELEVISION COMPANY, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom is a natural person and a citizen of the United States of America of the age of twenty-one years and upwards and each of whom is a member of Troy Television Company, an unincorporated non-profit association, do hereby associate together for the purpose of forming, and do hereby form, a non-profit corporation under the laws of the State of Idaho, and we do hereby set forth, declare and certify:

FIRST: - That the name of this corporation is: TROY TELEVISION COMPANY, INCORPORATED.

SECOND: - That the purposes for which this corporation is formed are: To own, operate and maintain a master or central television antenna, or antennae, for the purpose of receiving television signals; and to distribute and transmit such signals, by wire or otherwise, to television receiving sets.

To obtain, use and exploit franchises, licenses and other rights reasonably required in the furtherance of the purposes of the corporation.

To lease, purchase or otherwise secure, acquire, own, hold, manage, use, operate, sell, transfer or convey, such property, real and personal, or real or personal, as may be necessary, expedient, proper or appropriate for the carrying out of any one or more of the purposes of the corporation.

LLOYD G. MARTINSON  
LAWYER  
MOSCOW, IDAHO

To enter into, perform, and carry out contracts and agreements of every kind necessary to and in connection with or incidental to the accomplishment of any one or more of the purposes of this corporation. ✓

To borrow money without limit as to amount for any purpose or purposes of this corporation, whether secured or unsecured, and to make, execute, assign and deliver therefor notes, bonds, debentures, trust deeds, or other evidences of indebtedness of any kind or kinds whatever, and to secure the payment of the same by mortgage, trust deed, pledge, or otherwise upon any or all property, real and personal, or real or personal, belonging to or owned by this corporation at the time of giving such securities or to be acquired by it subsequent thereto.

To do each and every thing essential, necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear necessary to, conducive to or expedient for the accomplishment of the purposes herein set forth, or for the protection, extension, development or benefit of this corporation, or any of its property. ✓

It is hereby expressly provided that the enumeration of purposes herein set forth shall not be held to limit or restrict in any manner the general powers of this corporation.

THIRD: - That the duration of this corporation and the term of its existence shall be perpetual.

FOURTH: - That the place where the principal business of this corporation is to be conducted and transacted is at the Village of Troy, in Latah County, State of Idaho, and vicinity and the location and post office address of its registered office in the State of Idaho, is Troy, Idaho. ✓

LLOYD G. MARTINSON  
LAWYER  
MOSCOW, IDAHO

FIFTH: - That there are no authorized shares of stock in this corporation and there is no capital stock and there are no shares of stock.

SIXTH: - That this is a non-profit organization. That pecuniary profit is not its object or purpose.

SEVENTH: - The members of this corporation shall consist of the persons hereinafter named as incorporators and such other persons as from time to time hereafter may become members in the manner provided by the law. That upon the issuance of the Certificate of Incorporation, each and all of the undersigned shall ipso facto become members of this corporation.

EIGHTH: - That unless and until changed by the by-laws of this corporation, a majority of members of the corporation shall constitute a quorum at any regular or special meeting of the members of the corporation. ✓

NINTH: - That the by-laws of this corporation may be altered, amended, or new by-laws adopted at any regular meeting or at any special meeting of the members of the corporation, called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting; provided, that a quorum be present.

TENTH: - That the Articles of Incorporation of this corporation may be altered or amended at any regular meeting of the members or at any special meeting of the members called for that purpose by an affirmative vote of two-thirds of the members present at such meeting, provided written notice of the intention to amend the Articles of Incorporation shall be served on each and all of the members not less than ✓

seven days prior to such meeting. Such notice to designate the meeting at which it is intended to vote on the proposition to amend the Articles of Incorporation and shall state in general terms the manner in which it is intended to amend the Articles of Incorporation. The mailing of such notice to a member at his last known post office address shall be deemed a service thereof, and such notice shall be deemed to have been served on the date of the mailing thereof.

ELEVENTH: - That the names and post office addresses of the incorporators are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
F. O. Brocke	Troy, Idaho
W. A. Bohman	Troy, Idaho
W. N. Sumner	Troy, Idaho
Wayne Rauch	Troy, Idaho
James Arnot	Troy, Idaho
E. S. Peterson	Troy, Idaho
John Tylden	Troy, Idaho
Harold Hanson	Troy, Idaho
Eldon Strom	Troy, Idaho
Herman Krier	Troy, Idaho

IN WITNESS WHEREOF, we, the undersigned, whose post office addresses are set opposite our names, have hereunto set our hands this 20 day of May, 1955.

<u><i>F. O. Brocke</i></u>	<u>Troy Idaho</u>
<u><i>W. A. Bohman</i></u>	<u>Troy Idaho</u>
<u><i>W. N. Sumner</i></u>	<u>Troy Idaho</u>
<u><i>Wayne Rauch</i></u>	<u>Troy Idaho</u>

<u>James Arnot</u>	<u>Troy Idaho</u>
<u>E. Peterson</u>	<u>Troy Idaho</u>
<u>John Tylden</u>	<u>Troy Idaho</u>
<u>Harold Hanson</u>	<u>Troy Idaho</u>
<u>Eldon T. Strom</u>	<u>Troy Idaho</u>
<u>Herman Krier</u>	<u>Troy Idaho</u>

STATE OF IDAHO     )  
                               : ss.  
 County of Latah     )

On this 20 day of May, 1955, before me, the undersigned, a Notary Public in and for said State personally appeared F. O. Brocke, W. A. Bohman, W. N. Sumner, Wayne Rauch, James Arnot, E. S. Peterson, John Tylden, Harold Hanson, Eldon Strom and Herman Krier, known to me to be the persons whose names are subscribed to the above and foregoing and annexed Articles of Incorporation of Troy Television Company, Incorporated, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.

Lloyd G. Martinson  
 Notary Public in and for the State of  
 Idaho, residing at Moscow, Idaho  
 My Commission expires: 10-15-55

