



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

LIONS CLUB OF PINEHURST-KINGSTON, INC.

was filed in the office of the Secretary of State on the **Thirtieth** day
of **April**, A. D. One Thousand Nine Hundred **Sixty-two** and
is duly recorded on Film No. **119** 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
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
Pinehurst in the County of **Shoshone**
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 **30th** day of **April**,
A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

NAME OF ASSOCIATION

The corporate name of this organization shall be "LIONS CLUB OF PINEHURST-KINGSTON, INC."

ARTICLE II.

PURPOSES

The purposes and objects for which said corporation is formed are as follows:

- (a) To form private non-profit, charitable corporation.
- (b) To form a body of men thoroughly representative of the business and professional interests of the Village of Pinehurst, Idaho, and of the territory adjacent thereto.
- (c) To encourage active participation in all things that have to do with commercial, civic, and industrial betterment, and service to mankind.
- (d) To uphold the principles of good government and foster good citizenship.
- (e) To teach that organization, cooperation, and reciprocity are better than rivalry, strife, and destructive competition.
- (f) To cooperate with other organizations or individuals who are engaged in worth-while endeavors for the public's welfare.
- (g) To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.
- (h) Generally to carry out at Pinehurst, Idaho, the principles and teachings of The International Association of Lions Clubs, a Service Club organization with which "LIONS CLUB OF PINEHURST-KINGSTON, INC." is affiliated.

(i) That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Idaho.

(j) To buy, sell, transfer, exchange, encumber, own, hold real or personal property necessary to carry forward the above purposes.

ARTICLE III.

CHARTER

That the "LIONS CLUB OF PINEHURST-KINGSTON, INC." is chartered by, and under the supervision of, The International Association of Lions Clubs of Chicago, Illinois, and is governed by the Constitution and By-Laws of said Association.

ARTICLE IV.

TERM

This corporation shall have a perpetual existence unless sooner dissolved by a unanimous vote of the membership.

ARTICLE V.

CORPORATE OFFICE

The location and post office address of the corporation's registered office in this state is "Lions Club of Pinehurst-Kingston, Inc.", Pinehurst, Idaho.

ARTICLE VI.

INCORPORATORS

The name and post office address of each of the incorporators is:

Dan Fultz	Box 365	Pinehurst, Idaho
John W. Powers	Box 692	Pinehurst, Idaho
Robert Fisher	Box 338	Pinehurst, Idaho
James Bening	Box 158	Pinehurst, Idaho
Remar Howell	Box 366	Pinehurst, Idaho

ARTICLE VII.

MEMBERSHIP

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions, and fees and dues paid by members. Membership in the corporation shall be governed and

controlled as provided in the Constitution and By-Laws of this corporation. The rights and interests of all members shall be equal.

No part of the earnings, income, or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation.

ARTICLE VIII.

OFFICERS

The officers by whom, and the manner in which the objects and purposes of this corporation shall be carried out, shall be as provided by the constitution and by-laws of this corporation.

ARTICLE IX.

AMENDMENT

These articles may be amended by a 2/3 vote of the membership present at regular meetings after 5 days notice of amendment to membership and after being read at one regular meeting.

WITNESS Our hands at Kellogg, Idaho, this 25th day of April, 1962.

Dan Fultz
Dan Fultz

John W. Powers
John W. Powers

Robert Fisher
Robert Fisher

James Benning
James Benning

Remar Howell
Remar Howell

STATE OF IDAHO }
County of Shoshone } ss;

On this 25th day of April, 1962, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared DAN FULTZ, JOHN W. POWERS, ROBERT FISHER, JAMES BENING and REMAR HOWELL, 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 affixed my signature and official seal the day and year in this certificate first above appearing.

Robert M. Robinson
Notary Public in and for the
State of Idaho, residing at Kellogg.