

# 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

**PEND ORKILL YACHT CLUB, INC.,**

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **June** A. D. One Thousand Nine Hundred **Thirty-eight** and is duly recorded in Book **A-51** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 **Mayview** in the County of **Kootenai**, 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 29, Idaho Code, Annotated.

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 **27th** day of **June**, in the year of our Lord one thousand nine hundred thirty- **eight**, and of the Independence of the United States of America the One Hundred **Sixty-second**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
PEND OREILLE YACHT CLUB

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereby affixed, all of whom have been duly elected directors of this Club in accordance with its rules, regulations and by-laws, do under and in pursuance of Section 29, Chapter 11, of the Idaho Code Annotated as amended, and the general corporation laws of said State hereby organize; constitute and associate ourselves and such other persons as may hereafter become associated with us, in accordance with these Articles, into a body politic and corporate, for the purposes hereinafter set forth, but not for pecuniary profit or advantage, and to that end we execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

I.

NAME

The name of this Corporation is and shall be  
"PEND OREILLE YACHT CLUB, INC."

II.

OBJECTS AND PURPOSES

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

To encourage boating on Lake Pend Oreille and to further the interests of our boat owners, and to do such other things as are deemed necessary for the convenience and safety of the members of the Club and others using the waters of Lake Pend Oreille.

To acquire by gift, grant, purchase, devise, lease, or otherwise, both real and personal property, necessary or convenient to the carrying out of the fraternal, social and benevolent purposes of this corporation, and to own, hold, use, enjoy, and dispose of the same in such manner as it may determine.

To lease, and to furnish and maintain a club room or club rooms for social purposes at Bayview, Idaho, or elsewhere, on Lake Pend Oreille, with suitable lodge rooms and appurtenances for the use and accommodation of such corporation and its members, and for such other purposes as it shall determine, and to lease and rent portions of the same, and collect the rents therefore, and to hire persons to take care of such club rooms, and to furnish necessary conveniences for the use of its members.

To borrow money for the carrying out of these purposes, and to issue and execute notes, mortgages, bonds, or other evidence of indebtedness for the same, in such form as it may deem advisable, and to secure the repayment of such indebtedness when and as it shall determine.

To enter into, make, perform and carry out contracts of any and every sort or kind with any person, firm, association or corporation not inconsistent with these Articles of Incorporation and the laws of the State of Idaho relating to corporations not organized for pecuniary profit.

To do all and every thing necessary, convenient, suitable or proper for the accomplishment of any of the purposes, or the attainment of all or any of the objects herein enumerated, or incidental to the powers herein named or which shall at any time appear conducive or expedient for the protection or benefit of this Corporation, or for the carrying out of its objects and purposes, but not for pecuniary profit, or advantage.

### III.

#### PLACE OF BUSINESS

That the place where the principal business of this club shall be transacted, and the registered Post Office address of said Club, is and shall be BAYVIEW, IDAHO.

IV.

The corporate existence of this Corporation shall be perpetual.

V.

MEMBERSHIP

There shall be no capital stock of this Corporation, but all members of the Pend Oreille Yacht Club shall by virtue of such membership be members of this corporation.

VI.

DIRECTORS.

The corporate powers of this corporation shall be vested in a Board of five (5) Directors, to be elected as provided in the By-Laws of this Corporation. A Director must be a member in good standing of the Pend Oreille Yacht Club, Inc.

The powers and duties of the officers of this Corporation shall be as prescribed in the by-laws.

STATE OF IDAHO       )  
                          : ss  
County of Bonner     )

E. A. MC GOLDRICK and G. A. KENNEDY

being first duly sworn, each for himself and not one for the other, upon oath deposes and says: That on the 4th day of June, 1938, at the hour of eight o'clock in the afternoon of said day, at Gasman's Dock, Bayview, Idaho, a meeting was held for the purpose of electing a Board of Directors of this Corporation; that at such meeting the said E. A. MC GOLDRICK and G. A. KENNEDY were chosen as Chairman and Secretary respectively, of said meeting and were the officers who conducted the election, then and there held.

That notice of the time and place of said meeting was given publication as required by law, once a week for two full weeks in the Coeur d'Alene Press, a Daily Newspaper printed in the City of Coeur d'Alene, Kootenai County, Idaho; that such notice was published in said paper on the 21st day of May, the 28th day of May, and the 4th day of June, 1938, and further notice was given by

posting a like notice in a conspicuous place on the building where said election was to be held, for the same period, and said notice being in words and figures as follows:

### NOTICE

Pursuant to Section 29-1102 of the Idaho Code Annotated, notice is hereby given by the Pend Oreille Yacht Club, that on the 4th day of June, 1938, at the hour of 8:00 o'clock P.M., at Gasman's Dock at Bayview, Idaho, an election will be held for the purpose of election of Directors, or other Boards, of said Club, and for the purpose of incorporating said Pend Oreille Yacht Club under the laws of the State of Idaho.

G. A. Kennedy  
Secretary  
Pend Oreille Yacht Club

That a majority of the members of this association who were present at such meeting, voted at said election, and that at said election the following members were elected directors of this corporation:

E. A. McGoldrick  
J. J. Tierney

S. A. Wylie  
Forest Walker

Elmer J. Stephens

That at said meeting a resolution was unanimously adopted accepting these Articles of Incorporation, and directing the said Chairman and Secretary to verify this paragraph.

E. A. McGoldrick  
G. A. Kennedy

Subscribed and sworn to before me this 22<sup>nd</sup> day of June 1938.

Glenn E. Baudelin

NOTARY PUBLIC, BONNER COUNTY, IDAHO  
COMMISSION EXPIRES JULY 11, 1939

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
this 22<sup>nd</sup> day of June 1938.

<u>E. A. McGoldrick</u>	<u>W 522 Park Place Spokane Wn</u>
	Residence and P.O. Address
<u>Forest W. Walker</u>	<u>W 421-19th Ave Spokane.</u>
	Residence and P.O. Address
<u>J. J. Tierney</u>	<u>W 2214 Monroe Spokane</u>
	Residence and P.O. Address
<u>S. A. Wylie</u>	<u>1127 W. 21st Spokane</u>
	Residence and P.O. Address
<u>Elmer J. Stephens</u>	<u>3701 E Front Ave</u>
	Residence and P.O. Address

STATE OF IDAHO     )  
                              : ss  
County of Bonner    )

On the 22<sup>nd</sup> day of June 1938, before me - - -  
Glen E. Baudelin, a Notary Public in and for the  
State of Idaho, personally appeared E. A. McGoldrick,  
S. A. Wylie, Elmer J. Stephens, J. J. Tierney and Forest Walker

known to be the persons whose names are subscribed in the fore-  
going 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.

Glen E. Baudelin

NOTARY PUBLIC, BONNER COUNTY, IDAHO  
COMMISSION EXPIRES JULY 11, 1939