

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

WASHINGTON HOTEL CLUB, INC.,

was filed in the office of the Secretary of State on the eighth day  
of April A.D. One Thousand Nine Hundred Forty-nine and  
duly recorded on Film No. 15 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, 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

fifty years from the date hereof, with its registered office in this State located at  
Weiser in the County of Washington

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 eighth day  
of April , in the year of our Lord  
one thousand nine hundred forty-nine ,  
and of the Independence of the United States of  
America the One Hundred Seventy-third .

Secretary of State.

ARTICLES OF INCORPORATION OF  
WASHINGTON HOTEL CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, Charles A. Clapp of Weiser, Idaho,  
Una A. Clapp of Weiser, Idaho, and John Panzer of Weiser, Idaho, desiring to  
form a corporation under and by virtue of the laws of the State of Idaho, do  
hereby associate ourselves together for said purpose and execute, acknowledge,  
adopt and file the following Articles of Incorporation:

## ARTICLE I.

The name of this corporation shall be "WASHINGTON HOTEL CLUB, INC."

## ARTICLE II.

The names of the persons so hereby associating themselves together for the purposes aforesaid are Charles A. Clapp of Weiser, Idaho, Una A. Clapp of Weiser, Idaho, and John Panzer of Weiser, Idaho, each of whom is a resident and citizen of the United States and a resident of the State of Idaho.

### ARTICLE III.

The principal place of business and registered office of this corporation shall be Weiser, Idaho.

## ARTICLE IV.

That the general nature of the business to be transacted by this corporation and objects and purposes for which this corporation is formed are as follows: To operate in the building known as the Washington Hotel a club as defined by the laws of the State of Idaho, wherein intoxicating liquors and beer and soft drinks may be lawfully offered for sale as provided by the existing laws of the State of Idaho and any amendments thereto which may hereafter be adopted; To acquire such property and employ such help as may be necessary for the operation of said club; To borrow money and issue as evidence thereof the notes of said corporation and secure the payment thereof, if desired, by the execution of mortgages and/or chattel mortgages; To do any and all acts hereinbefore set forth and such other acts and deeds as may be necessary and expedient in the operation of the business so to be conducted by this corporation as hereinbefore set forth and for the accomplishment of the purposes for which this corporation is formed.

## ARTICLE V.

2 The authorized capital stock of this corporation shall be Ten Thousand Dollars  
3 (\$10,000.00), divided into one hundred (100) shares of the par value of One  
4 Hundred Dollars (\$100.00) per share, and said stock shall be non-assessable and  
5 all certificates of stock issued to any purchaser of stock of this corporation  
6 shall have printed thereon the following words: "This stock is fully paid up  
7 and is non-assessable."

## ARTICLE VI.

That of the capital stock of this corporation there has been subscribed One, Hundred (100) shares of the total par value of Ten Thousand Dollars (\$10,000.00) by the following named persons and in the amounts set opposite their respective names:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Charles A. Clapp	50	\$5000.00
A. Clapp	49	\$4900.00
John Panzer	1	\$100.00

## ARTICLE VII.

That the government and management of the business of this corporation shall be vested in a board of three directors and that Charles A. Clapp, Una A. Clapp and John Wanzer shall be and constitute the first Board of Directors of this corporation and shall hold their offices as such until their successors are elected and qualified.

## ARTICLE VIII.

25 The Directors, as well as the stockholders, shall have power to make such pruden-  
26 tial by-laws as they may deem proper for the management of the corporation, not  
27 inconsistent with the general by-laws of the corporation, and power is hereby  
28 conferred upon the Board of Directors by a two-thirds vote of said Directors to  
29 repeal and/or amend the general by-laws of the corporation and to adopt new  
30 general by-laws.

## ARTICLE IX.

2 That the time of commencement of this corporation shall be the day on which a copy  
3 of these Articles of Incorporation is filed in the office of the Secretary of State  
4 of the State of Idaho, and this corporation shall continue for the term of fifty  
5 (50) years thereafter.

7 IN WITNESS WHEREOF, The said parties have hereunto set their hands and seals,  
this 7th day of April, 1949.

Charles A. Claff SEAL

Una A. Clapp SEAL

John G. Tanger **SEAL**

15 STATE OF IDAHO )  
16 County of Washington ) ss.

17 On this 7th day of April, 1949, before me, the undersigned, a Notary Public  
18 in and for said State, personally appeared Charles A. Clapp, Una A. Clapp, and  
19 John ~~Panzer~~, known to me to be the persons whose names are subscribed to the  
20 foregoing instrument and acknowledged to me that they executed the same.  
21

22 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal  
23 the day and year above written.

*James B. Donast*  
Notary Public  
Residing at Weiser, Idaho.  
My Commission Expires:

April 8, 1949

The persons hereby associating themselves together for the purposes aforesaid are of full legal age.

Charles A. Clapp

State of Idaho )  
County of Ada ( )

On this 8th day of April, 1949, before me, Elizabeth R. Williams, a Notary Public in and for said State, personally appeared Charles A. Clapp, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year above written.

Elizabeth R. Williams  
Notary Public for Idaho  
Residing At Boise, Idaho

MY COMMISSION EXPIRES

5/23/51