

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**ARNOLD WILLIAMS,**  
I, ~~WILLIAM H. FOSTER~~, 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

#### **FINE BAY BOAT CLUB, INC.**

was filed in the office of the Secretary of State on the **twenty-ninth** day  
of **April,** A. D. One Thousand Nine Hundred **Fifty-Nine,** and  
is duly recorded on Film No. **106** 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  
**Ririe,** in the County of **Jefferson,**  
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 **29th** day of **April**,  
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION  
of the  
PINE BAY BOAT CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, residents of the State of Idaho, all being of legal age and citizens of the United States of America, have this day, voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, in compliance with Chapter 10, Title 30, Idaho Code.

AND WE HEREBY CERTIFY IN WRITING:

I.

That the name of this corporation shall be PINE BAY BOAT CLUB, INC.

II.

That the objects and purposes of this corporation are:

a. To form a body of persons who are interested in the sport of boating and in water sports of all types.

b. To encourage, sponsor and support the construction and assembly of boats of every type and description, suitable for all purposes.

c. To support, sponsor and encourage the sailing and racing of boats of every type and description, and to carry on any type of business or activity necessarily connected therewith.

d. To own, lease, purchase, have and hold, in fee or otherwise, real or personal property whether located within or without the State of Idaho, necessary for the uses and purposes of the corporation, and to sell, lease, or otherwise dispose of the same at the pleasure of the corporation, and for the uses and purposes for which the corporation is formed.

e. To enter into contracts or obligations of any type

or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.

III.

That this corporation does not contemplate pecuniary gain or profit to the members thereof.

IV.

That this corporation is to have perpetual existence.

V.

That the registered office and mailing address of said corporation shall be located at Ririe, Jefferson County, State of Idaho.

VI.

That the rights and interests of all members of the corporation shall be equal, and no member can have or acquire a greater interest therein than any other member; that membership certificates shall be issued to each member of the corporation, which certificates can not be assigned so that the transferee thereof can by such transfer become a member of the corporation, except by resolution of the board of directors and under the regulations as the by-laws shall prescribe.

VII.

That the Board of Directors shall consist of the president, vice-president, and five directors.

VIII.

The By-laws of this corporation may, in addition to the other provisions prescribed by law, provide for:

- a. The number and qualifications of members and the terms and conditions of admission.
- b. The time, mode, conditions and effect of expulsion

or withdrawal from and of restoration of membership.

c. Fees for admission, assessments or dues to carry on the business of the corporation and reimbursement for services rendered and expenses incurred by the corporation for its members, the time of payment and manner of collecting amounts due and for forfeiture of the interest of a member in the corporation for nonpayment thereof.

d. Contracting, securing, paying and limiting the indebtedness of the corporation.

e. Other regulations not repugnant to the laws of the State of Idaho and consonant with the objects of the corporation.

#### IX.

The By-laws of the corporation shall be adopted by a two-thirds vote of the active members present at the second meeting of the corporation following the receipt of the Certificate of Incorporation, and may be thereafter amended or repealed by a two-thirds vote of the active members present at any meeting of the corporation provided written notice of the proposed amendment shall have been given to the members at least two weeks prior to the meeting.

#### X.

That the following are the names and addresses of the members who have subscribed to these Articles of Incorporation:

Name	Address:
Keith I. Shurtliff	Swan Valley, Idaho
Bert Byington	Star Rt., Ririe, Idaho
Marlon Rowan	Ririe, Idaho
Karl M. Brown	Rt. 2, Rigby, Idaho
H. L. Wiese	Swan Valley, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands

and seals this 24 day of April, 1959.

Kieth I. Shurtliff  
President  
Bert Byington  
Vice President  
Marlon Rowan  
Director  
Karl M. Brown  
Director  
H. L. Wiese  
Secy - Treas.

STATE OF IDAHO       )  
                              : ss  
County of Jefferson)

On this 24 day of April, 1959, before me, the under-  
signed, a Notary Public in and for the State of Idaho, personally  
appeared Kieth I. Shurtliff, Bert Byington, Marlon Rowan, Karl M. Brown  
and H. L. Wiese, known to me to  
be the persons whose names are subscribed to the above and fore-  
going Articles of Incorporation, and acknowledged to me that  
they executed the same.

WITNESS MY HAND AND SEAL the day and year in this  
certificate written.

Robert M. Smith  
Notary Public for Idaho  
My Comm. expires 1-1-60