

State of Idaho



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

COLLEGE OF IDAHO CAJOTA CLUB, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **December** **Sixty-five** A. D. One Thousand Nine Hundred **will be** and **microfilm** is duly recorded on Film No. **x/** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 **Caldwell,** in the County of **Canyon,** 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 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 **14th** day of **December** **65** A.D., 19

Secretary of State.

1 ARTICLES OF INCORPORATION
2 OF
3 COLLEGE OF IDAHO CAJOTA CLUB, INC.

4 * * * * *

5 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,
6 all residents of the State of Idaho, natural persons of full age
7 and citizens of the United States, do hereby voluntarily associate
8 ourselves together for the purpose of forming and organizing a non-
9 profit, benevolent and charitable organization under and by virtue
10 of the provisions of Chapter 11, Title 30 of the Idaho Code, and
11 hereby make, subscribe and execute the following Articles of Incorporation of said association, and we do hereby certify:

12 ARTICLE I

13 NAME

14 That the name of this corporation is: COLLEGE OF IDAHO
15 CAJOTA CLUB, INC.

16 ARTICLE II

17 PURPOSES AND POWERS

18 This corporation is a non-profit organization and is formed
19 for benevolent and charitable purposes and especially as follows:

20 To encourage, promote and engage in athletics,
21 sports, amusements, and activities beneficial
22 to health and to promote, conduct, hold, and
23 arrange such athletic and sporting events, exhibitions,
24 matches and competitions. To offer,
25 grant and contribute toward the provisions of
26 prizes, awards and distinctions. To provide
27 athletic grounds, stands and facilities. To
28 further promote the general athletic and educational
29 interests of the College of Idaho, Caldwell,
30 Idaho. To provide meals, refreshments and other
31 services in connection with sporting and athletic
32 events. To buy, sell, own, lease and improve real estate
and personal property which may be required or deemed necessary
for the purposes of carrying on any of the objects of the corporation.
To contract debts, issue bills, notes, mortgages, bonds, debentures
deemed necessary for the purpose of carrying on the objects of the corporation.
To devote any and all net proceeds received by said corporation,
to charitable, social, civic, fraternal, or patriotic, benevolent or
athletic uses and purposes.

33 ARTICLE III

34 PLACE OF BUSINESS

35 The location and post office address of the registered
36 office of this corporation in the State of Idaho, shall be Box 292,
37 Caldwell, Idaho.

ARTICLE IV

TERM OF EXISTENCE

The time for which said corporation shall be created shall be perpetual.

ARTICLE V

CAPITAL STOCK

This corporation does not have and shall not have any capital stock, and neither shall it issue to its members certificates representing capital stock, and this corporation shall not be operated for a pecuniary profit.

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be five and the term of office, qualifications of directors and manner of election or appointment shall be provided for in the By-Laws. The names and addresses of those who are to serve as incorporating directors and until the election and qualification of the successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BOYD HARRIS	1807 Fillmore Street, Caldwell, Idaho
REECE G. SHAFFER	1623 Dearborn Street, Caldwell, Idaho
KENNETH F. STRINGFIELD	1020 Grant Street, Caldwell, Idaho
DORAN BEVEL	2016 Brookside Drive, Caldwell, Idaho
A. STANLEY YOUNG	2210 Ray Avenue, Caldwell, Idaho

ARTICLE VII

PROOF OF PUBLICATION AND
HOLDING OF AN ELECTION

Pursuant to a notice published in The News-Tribune a newspaper published in the City of Caldwell, County of Idaho, State of Idaho, which notice was published on October 16, 1965, and on October 23, 1965, a copy of which notices and affidavits of publication thereof are attached to these Articles of Incorporation, a meeting of the members of the College of Idaho Cajota Club, Inc., was held on November 1st, 1965, at the hour of 8 o'clock P.M., at which time and place a majority of the members of this association were present and voted at said election held at said meeting, and the persons whose names are set out in Article VI herein were duly elected as the incorporating directors for the first year of this corporation, and until election and qualification of their successors, and that Boyd Harris and Kenneth F. Stringfield were the Chairman and Secretary respectively of said meeting and officers conducting said election.

ARTICLE VIII

AMENDMENTS

These articles may be amended in any respect at any

1 regular meeting of this corporation by a vote of the majority of the
2 quorum attending such meeting; provided that public notice of in-
3 tentation to amend the Articles of Incorporation shall have been given
4 by publication at least once a week for four weeks in a newspaper
5 published in the county wherein such meeting is to be held, such
6 notice to designate the regular meeting at which it is intended to
7 vote on the proposition of amending said Articles of Incorporation,
8 and shall state the manner in which it is intended to amend the
9 Articles of Incorporation.

10 IN WITNESS WHEREOF, We have hereunto set our hands and
11 seals as the incorporators at the City of Caldwell, County of Canyon,
12 State of Idaho, this 1st day of November, 1965.

13 Boyd Harris (SEAL)
14 Reece G. Shaffer (SEAL)
15 Kenneth F. Stringfield (SEAL)
16 Doran B. Bevel (SEAL)
17 A. Stanley Young (SEAL)

18 STATE OF IDAHO }
19 } ss.
20 County of Canyon }

21 On this 1st day of November, 1965, before me, the
22 undersigned, a Notary Public in and for said State, personally ap-
23 peared BOYD HARRIS, REECE G. SHAFFER, KENNETH F. STRINGFIELD, DORAN
24 BEVEL and A. STANLEY YOUNG, known to me to be the persons whose names
25 are subscribed to the within instrument, and acknowledged to me that
26 they executed the same.

27 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
28 my official seal the day and year in this certificate first above
29 written.

30 Donald E. Downen
31 Notary Public for Idaho
32 Residing at Caldwell, Idaho

1 STATE OF IDAHO }
2 County of Canyon } ss.

3 BOYD HARRIS, Being first duly sworn deposes and says:

4 That he was the Chairman of the meeting held by the College
5 of Idaho Cajota Club, Inc., on November 1st, 1965, at 8 o'clock P.M.
6 at which time the foregoing Articles of Incorporation were adopted,
7 and the facts contained in Article VII with respect to notice of
8 meeting and election of the Board of Directors is true and correct.

9
10 Boyd Harris

11 SUBSCRIBED and SWORN to before me this 1st day of
12 November, 1965.

13 Donald E. Downen

14 Notary Public for Idaho
15 Residing at Caldwell, Idaho
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AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,)
County of Canyon.) ss.

Hazel Davis
of Caldwell, Canyon County, Idaho, being first duly sworn,
deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. That I am the principal clerk of the News-Tribune, a daily, (except Sunday) newspaper published in the City of Caldwell, in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Caldwell, and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That the notice, of which the annexed is a printed copy, was published in said newspaper

two times in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.

4. That said notice was published the following dates:

October 16 and 23, 1965

Hazel Davis

Subscribed and sworn to before me this 23rd

day of October, 19 65

W. H. H. H.

Notary Public, Residing at Caldwell, Idaho

My Commission expires June 25, 1967

