

99 OCT 20 AM 10:47

ARTICLES OF INCORPORATION OF
Weiser Architectural Preservation Committee, Inc.

STATE OF IDAHO

FILED
99 OCT 28 AM 9:09
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States and of lawful age, have today voluntarily associated ourselves for the purpose of forming a non-profit, cooperative association under the provisions of Chapter 3 Title 30, Idaho Code, all other laws of the State of Idaho pertaining thereto, and we hereby certify as follows:

ARTICLE I

The name of this corporation shall be the Weiser Architectural Preservation Committee, Inc.

ARTICLE II

The purpose of this corporation shall be to bring together persons interested in the preservation of historic structures within the Weiser area; to promote further interest in the preservation of architecturally significant and historical buildings and features of the community; to gather information, objects, and materials relative to the Weiser area history and development; to carry on educational programs to preserve and protect and promote historically significant properties in the Weiser area; to acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purpose, and to manage and operate any real or personal property given and devised to or acquired by the corporation; to sell, convey, dispose of, or exchange both real or personal property, and to do any and all things convenient and incidental to the purpose of the corporation, and generally to have and exercise all such powers as are by law conferred upon such corporations of like character, and in carrying out the purpose of the corporation to do any and all things and exercise any and all powers not prohibited by law, and not prohibited for nonprofit corporations qualifying under section 501C(3) United States Internal Revenue Code, but not for pecuniary profit.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

Qualifications of members shall be provided in the By-laws of the corporation. The rights and interests of all the members shall be equal, and no member shall have or acquire greater interest therein than any other member. This corporation shall never issue any capital stock. No member of the corporation shall ever receive any part of the net earnings of said corporation, but shall not be debarred from receiving payment for services actually rendered or material furnished, and each member agrees that all funds of this corporation shall be used solely and exclusively to carry out and to attain the objectives of this corporation.

ARTICLE V

The number of directors of this corporation shall be not less than three, each of whom shall be a member of this corporation, and the number, qualifications, and terms of office, manner of election, time and place of calling meetings, and powers and duties of the directors shall be prescribed in the By-laws of the corporation. The board of directors shall have power to conduct all of the affairs of the corporation.

IDAHO SECRETARY OF STATE
10/28/1999 09:00
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ARTICLE VI

The officers of this corporation shall be a president, vice-president, secretary and treasurer, and such other officers, as the board of directors shall deem necessary. Each of the officers shall have such powers as are conferred by the By-laws of the corporation. Officers shall be chosen by and shall hold office during the pleasure of the board of directors.

ARTICLE VII

An annual meeting of the membership of the corporation shall be held upon the date provided for in the By-laws of the corporation.

ARTICLE VIII

In the event of dissolution of the corporation, the disposal of assets or property shall be determined at the time of such dissolution by the directors.

ARTICLE IX

These articles may be amended after 10 days written notice to all members, by a majority of the members voting a regular meeting or at a special meeting called to consider amendments.

ARTICLE X

The name and addresses of the Board of Directors are:

Anthony L Edmondson, President	598 Pioneer Road, Weiser ID 83672
Steven C. Clausen, Vice President	206 West Court Street, Weiser, ID 83672
Julie M. Chandler, Secretary	1134 State Street, Weiser, ID 83672
Artis Lantz, Treasurer	329 W. Idaho Street, Weiser, ID 83672

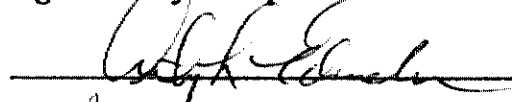
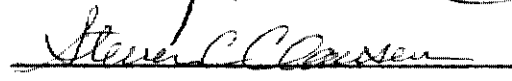

ARTICLE XI

The street address of the office of this corporation is at 30 East Idaho, Weiser, Idaho 83672 and the mailing address of the corporation is P.O.Box 185, Weiser, Idaho 83672

The names and addresses of the incorporators are:

Anthony L. Edmondson	598 Pioneer Road, Weiser, Idaho 83672
Steven C. Clausen	206 West Court Street, Weiser, Idaho 83672
Cheri L. Clausen	206 West Court Street, Weiser, Idaho 83672

Signatures of Incorporators:

	Anthony L. Edmondson
	Steven C. Clausen
	Cheri L. Clausen

Statement of Corporate Agent
Weiser Architectural Preservation Committee, Inc.

99 OCT 23 AM 9:10
STATE OF IDAHO

Effective with the establishment of this corporation and until further notice, the registered agent for this Corporation shall be:

Tony Edmondson
683 East Third Street
P.O. Box 871
Weiser, Idaho 83672