

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

LEMHI COUNTY HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **Twentieth** day of **January,** A. D. One Thousand Nine Hundred **Sixty,** and is duly recorded on Film No. **110** 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 **Salmon,** in the County of **Lenhi,** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative 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 **20th** day of **January**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit co-operative association pursuant to the Non-Profit Co-operative Association Act, Chapter 10, Title 30, of the Idaho Code, and we do hereby certify:

ARTICLE I.

The name of this Corporation shall be LEMHI COUNTY HISTORICAL SOCIETY, INC.

ARTICLE II.

The period of existence of the Society shall be unlimited and perpetual.

ARTICLE III.

The business and purposes for which this Corporation is formed are:

To collect, preserve and mark historical information, places and points of interest;

To encourage interest in the early history of Lemhi County, Idaho;

To recall the fame and deeds of the pioneers;

To stimulate patriotism and inspire pride in the citizenship of Lemhi County, Idaho;

To secure the use of such property as may be necessary or pertinent for the proper function and use of the Society;

To acquire, hold, lease, purchase, transfer, use, or otherwise occupy real and personal property necessary for the use and purpose of the Society; and to sell, lease, deed, mortgage, or otherwise dispose of the same, at the pleasure of the Society and for the use and purposes of the Society; and to buy, or sell, real or personal property and apply the proceeds of the sale, including any and all income from investments, to the use and purposes of the Society;

To disseminate historical information, publish, print and circulate historical material;

To sponsor and hold meetings with pageants, addresses, lectures, papers and documents;

ARTICLE IV.

The location of the Society shall be at Salmon, Lemhi County, State of Idaho, which is designated its principal office for the transaction of the business of the Society.

ARTICLE V.

Corporation, Associations and co-partnerships, as well as persons, may become members of this Society, and in such Society the rights and interests of all members shall be equal and no member can have or acquire a greater interest therein than any other member.

ARTICLE VI.

Capital stock shall not be issued but the Society shall issue membership certificates, which certificates cannot be assigned so that the assignee thereof can by such transfer become a member of the Society except by resolution of the Board of Directors, and under such regulations as the By-Laws may prescribe.

ARTICLE VII.

The By-Laws of the Society may in addition prescribe such other matters as are not prohibited by law.

ARTICLE VIII.

The number of Directors of said Society shall be five (5), who must be members of the Society. The term of office of such Directors shall be as provided in the By-Laws; provided, however, that the term of office of the Directors who are to serve first shall expire upon the date of the Annual Meeting of the Membership.

ARTICLE IX.

The names and residences of the Incorporators and those who are to serve as Directors for the first year until the election and qualification of their successors are as follows:

Jean Barrette	Salmon, Idaho
Elizabeth M. Reed	Salmon, Idaho
Rose S. Corum	Salmon, Idaho
Buelah Brenneman	Salmon, Idaho
Robert Waterman	Salmon, Idaho

IN WITNESS WHEREOF, The Incorporators, being the persons named above as

the first Directors, have hereunto set their hands this 11th day of Dec., 1959.

Wm. J. J. J. J.
Elizabeth J. J. J.
Rose L. J. J.
Dulak C. J. J.
Robert J. J. J.

STATE OF IDAHO :
 : ss.
County of Lemhi ;

On this 11th day of Dec., 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared Jean Barrette, Elizabeth M. Reed, Rose S. Corum, Buelah Brenneman and Robert Waterman, known to me to be the persons whose names are subscribed to the within 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.

Charles Hendon
Notary Public for the State of Idaho
Residing at Salmon, Idaho