

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

MOUNTAINEER MOTORCYCLE CLUB, INC.

was filed in the office of the Secretary of State on the **First** day of **September**, A. D. One Thousand Nine Hundred **Sixty-four** and is duly recorded on Film No. **130** 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 **Osburn** in the County of **Shoshone** 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 **1st** day of **September**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF

MOUNTAINEER MOTORCYCLE CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned citizens of the United States Of America, each over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a benevolent and charitable corporation under and by virtue of the laws of the State of Idaho, and we do make, sign, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I.

The name of this corporation is, and shall be, MOUNTAINEER MOTORCYCLE CLUB, INC.

ARTICLE II.

The purpose for which this incorporation is sought is to sponsor motorcycle activities and competitions for the members of this club or between the members of this club and the members of other clubs or other interested persons.

To that end, but for no other purpose, this corporation shall have the power to:

1. Sell, buy, pledge, mortgage, hypothecate, lease or otherwise acquire and dispose of property, real, personal or mixed, and to exploit and develop the same.

2. To enter into, make, perform, and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political sub-division or corporation or agency thereof.

3. To borrow and lend money from and to any person, firm, corporation, association or Federal or State government or any political sub-division or corporation or agency thereof, and to make, take and execute notes, mortgages, bonds, Deeds of Trust and other evidence of indebtedness; to secure payment

thereof or by any other lawful manner or means and to take and receive notes, bonds, mortgages, Deeds of Trust, or any evidence of indebtedness for the use and benefit of said corporation.

4. To accept, receive or cause to be donated to said corporation, sums of money or other gifts.

5. To do and perform every act necessary to carry out the above enumerated purposes or calculations directly or indirectly to the advancement of the interests of the corporation and its purposes, or to enhance the value of its holdings or property of any kind or character.

ARTICLE III.

No part of the net earnings of this corporation shall inure to the benefit of any member of this corporation or any individual.

ARTICLE IV.

This corporation shall not engage in carrying on propaganda or otherwise attempt to influence legislation.

ARTICLE V.

The corporate existence of this corporation shall be perpetual.

ARTICLE VI.

The location and post office address of the corporation's registered office in the State of Idaho shall be Osburn, Idaho.

ARTICLE VII.

The corporate powers of this corporation shall be vested in a Board of Directors which shall consist of the officers and 7 elected Directors who shall be active members of the corporation, in good standing, and who shall be annually elected by the members of this corporation. They shall serve until the election and qualification of their successors.

The corporate powers of this corporation shall be exercised in accordance with the by-laws of the corporation duly adopted by the membership thereof.

ARTICLE VIII.

The Directors elected for the first year to serve until their successors are elected and qualified, all of whom are residents of the State of Idaho, whose names and addresses are as follows:

Ben Walters	Box 173	Burke, Idaho
John Powers	Box 692	Pinehurst, Idaho
William Erickson	Box 923	Mullan, Idaho
Norman Harvey	Box 521	Osburn, Idaho
Gene Johnson	Sunshine Star Route	Kellogg, Idaho
Bill Battista	General Delivery	Smelterville, Idaho
Clarence Ohman	Box 161	Pinehurst, Idaho

ARTICLE IX.

The verified proof of the holding of the election of said Directors, the time and place where said election was held, that amajority of the members of such Association who were present at such meeting voted at said election and the results thereof, together with Proof of Notice of said election in the manner provided by law, is attached and made a part of these Articles of Incorporation.

ARTICLE X.

The names and post office addresses of each of the incorporators are as follows:

Ben Walters	Box 173	Burke, Idaho
John Powers	Box 692	Pinehurst, Idaho
William Erickson	Box 923	Mullan, Idaho
Norman Harvey	Box 521	Osburn, Idaho
Gene Johnson	Sunshine Star Route	Kellogg, Idaho
Bill Battista	General Delivery	Smelterville, Idaho
Clarence Ohman	Box 161	Pinehurst, Idaho

Wallace, Idaho, this day of June, 1964.

Norman L. Harvey
John W. Powers
Clarence O'Brien
Bill V. Battista
Gene Johnson
William A. Erickson
Gen Walters

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 31 day of ^{August}~~June~~, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Norman L. Harvey, John W. Powers, Clarence Ohman, Bill V. Battista, Gene Johnson, William A. Erickson and Ben Walters,

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
Notarial Seal the day and year in this certificate first above written.

Notary Public in and for the State of Idaho
Residing at Wallace, Idaho.

A F F I D A V I T

STATE OF IDAHO)
) ss.
County of Shoshone)

BEN WALTERS and NORMAN L. HARVEY, being first duly sworn, depose and say:

That on the 6th day of June, 1964, at 7:30 P.M. at the Banquet Room of the Osburn, Cafe, Osburn, Idaho, a meeting of the members of the Mountaineer Motorcycle Club, Inc. was held pursuant to notice published once a week for two successive weeks prior to said meeting in the North Idaho Press Times, a daily newspaper and printed in the City of Wallace and pursuant to notice posted at least two weeks prior to said election at the place thereof, as aforesaid at which said meeting a majority of the members of such association who were present voted at an election for Directors of the Mountaineer Motorcycle Club, Inc., and as a result thereof, the following persons were elected Directors of said Corporation for the following year or until their successors are duly elected and qualified, to-wit: Ben Walters, John Powers, William Erickson, Norman Harvey, Gene Johnson, Bill Battista and Clarence Ohman.

The affiants were respectively, the presiding officer and secretary of the meeting of election.

Further affiants saith not.

Subscribed and sworn to before me this 31 day of ^{August} ~~June~~, 1964.

Notary Public in and for the State of Idaho
Residing at Wallace, Idaho.