

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

LION'S CLUB OF HAGERMAN, IDAHO, INC.

was filed in the office of the Secretary of State on the **Tenth** day of **May** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** 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 **Hagerman** in the County of **Cooding** 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 **10th** day of **May**, A.D., 1961 .

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the duly elected, qualified and acting directors of the Lions Club of Hagerman, Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a benevolent, social, civic and fraternal corporation under the laws of the State of Idaho as provided by Title 30, Chapter 11 of the Idaho Code and do hereby adopt the following as articles of incorporation under which said organization shall operate.

I.

The name of this corporation shall be "Lion's Club of Hagerman, Idaho, Inc."

II.

The express powers, objects and purpose of this corporation shall be:

1. To form a body of men thoroughly representative of the business and professional interests of the City of Hagerman and the territory adjacent thereto;
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment, and service to mankind;
3. To uphold the principles of good government and foster good citizenship;
4. To assist in every honorable way in furthering the interests of its members, and toward bringing about a better understanding among men;

5. To teach that organization, cooperation, and reciprocity are better than rivalry, strife, and destructive competition;

6. To cooperate with the other organizations or individuals who are engaged in worth-while endeavors for the public's welfare;

7. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented;

8. Generally to carry out at Hagerman, Idaho, the principles and teachings of the International Association of Lions Clubs, a Service Club organization with which Lions Club of Hagerman, Idaho, Inc., is affiliated;

9. That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Idaho;

10. To buy, sell, contract to buy, contract to sell, lease, operate, mortgage and deal in real estate and to acquire by purchase, exchange, gift or otherwise, real property and personal property, in so far as may be necessary or expedient to do all things incidental in carrying out the express powers and objects hereby reserved;

11. To mortgage, pledge or hypothecate any property belonging to said corporation, to borrow money and to make its promissory note or notes to evidence the same insofar as may be necessary or expedient to do all things incidental in carrying out the express powers and purposes hereby reserved;

III.

The location and post office address of its registered office is in the Village of Hagerman, County of Gooding, Idaho;

IV.

It is recognized that the Lions Club of Hagerman, Idaho, Inc. is chartered by and under the supervision of the International Association of Lions Clubs, Chicago, Illinois, and is governed by the constitution and bylaws of said Association;

V.

The Corporation shall not have a seal;

VI.

That the period for which this corporation is to exist shall be perpetual;

VII.

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions, and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the constitution and bylaws of this corporation;

No part of the earnings, income, or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation;

VIII

That the number of the directors trustees of this corporation shall be 5 and the names of the directors and trustees duly elected and chosen for the first term and until the next regular election are:

<u>Henry Cherry, Pres.</u>	<u>Ralph Miller, 1 yr. Dir.</u>
<u>E.S. Thompson, 2 yr. Dir.</u>	<u>(All of Hagerman, Idaho)</u>
<u>Ellsworth Starky, 2 yr. Dir.</u>	_____
<u>Joe Howard, 2 yr. Dir.</u>	_____
<u>R. W. Miller, 1 yr. Dir.</u>	_____

That it is the purpose and intent of the incorporators hereof to make the terms of the directors compatible and consistent with the terms of the directors as fixed and determined by the constitution and bylaws of the International Association of Lions Clubs;

IN WITNESS WHEREOF, We, the said incorporators have hereunto set our hands and seals this 22 day of April, 1967.

W E Cherry
E S Thompson
E E Starnes
Joe Howard
Ralph Miller

STATE OF IDAHO)
) ss.
County of Gooding)

On this 22 day of April, 1967, before me, the undersigned, a notary public in and for said County and State personally appeared W E Cherry,
E S Thompson, E E Starnes,
Joe Howard and Ralph Miller,
known to me to be the persons whose names are subscribed to the foregoing 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 first above written.

[Signature]
Notary Public for the State of
Idaho.

CERTIFICATE OF ELECTION

STATE OF IDAHO)
) ss.
County of Gooding)

I, Elmer S. Thompson, secretary of the
Lions Club of Hagerman, Idaho, Inc. do hereby certify that on the
23 day of MARCH, 1961 at Hagerman,
Gooding County, State of Idaho, an election was held by the members
of the aforesaid Lions Club of Hagerman, Idaho and that it was
determined by said election to form a corporation under and pursuant
to Title 30, Chapter 11, Idaho Code, and the amendments and
supplements thereto; and at said election a board of five electors
was elected to control, promote, manage, operate and incorporate said
Lions Club of Hagerman, Idaho and to conduct the affairs and business
of said Lions Club if it is incorporated pursuant to the terms of
the articles of incorporation ordinarily adopted;

That said election was held pursuant to a ~~public~~ public
notice published for more than two weeks in the Wendell Irrigationist,
published and printed in Gooding County, State of Idaho and by posting
a like notice in a conspicuous place on the building where such election
meeting was held for a like period of time;

That at the said meeting and election a majority of the members
being then and there present voted at said election;

That the following named directors were elected to carry out
the proposal of said meeting and form such corporation as follows:

Henry Cherry, ~~2yr. Dir.~~
E. S. Thompson, ~~2yr. Dir.~~
Ellsworth Sterry, 2yr. Dir.
Joe Howard, 2yr. Dir.
~~Russell Wilson, 1yr. Dir.~~

Ralph Miller, 1yr. Dir.
(All of Hagerman, Idaho)

IN WITNESS WHEREOF, I have hereunto set my hand this 22
day of April, 1967.

E. A. Thompson
Secretary.

Subscribed and sworn to before me this 22 day of
April, 1967.

Edward Thompson
Notary Public for the
State of Idaho

Seal)

CERTIFICATE OF POSTING

I hereby certify and declare that I am a member of the Lions Club of Hagerman, Idaho; that on the 25 day of FEBRUARY, 196 1, I posted on the front door of the HAGERMAN HOTEL at Hagerman, Idaho, being the place designated as the place of election, a true copy of the hereunto attached notice, such notice pertaining to plans for incorporation of said Lions Club of Hagerman, Idaho, and giving the time and place at which proceedings will be had for the incorporation and election of directors.

Dated at Hagerman, Idaho this 25 day of February, 196 1.

E. L. Thompson, Secretary

NOTICE OF ELECTION

Notice is hereby given that the Lions Club of Hagerman, Idaho, will hold an election to determine the question of whether or not the Lions Club of Hagerman, Idaho should incorporate. Such election, incorporation proceedings and election of directors will be held at the regular business meeting of the Lions Club of Hagerman, Idaho, which will be held at the HAGERMAN HOTEL, HAGERMAN, IDAHO

8 p.m. on MARCH 23, 1961

, 1961.

Dated this 15 day of FEBRUARY, 1961.

N E Cherry
President, Lions Club of Hagerman

NOTICE OF ELECTION

Dated this 25 day of February, 1961.

STATE OF IDAHO, }
COUNTY OF GOODING } **SS.**

Notary Public.