

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

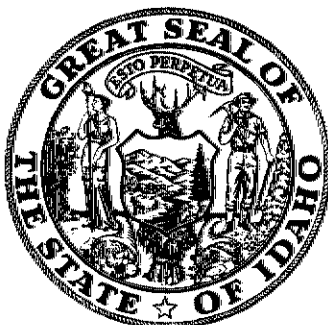
WOMEN FLY FISHERS OF IDAHO, INC.

File number C 114162

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 15, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Siebel*

MAR 15 1 37 PM '96

WOMEN FLY FISHERS OF IDAHO, INC.
~~BOISE, IDAHO~~

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
DATE 03/15/1996 0900 45944
BOOK 9: 1001 CUST# 65985
INC NONP 30.00= 30.00

This organization shall be known as Women Fly Fishers of Idaho, INC.

ARTICLE II - Purpose & Objectives

The purpose of this organization shall be to provide a forum for women anglers of all levels through mutual participation in education in areas such as casting, tying knots, fly selection/entomology, reading the water, safety, fly tying, fishing etiquette, conservation, etc., by clinics and seminars and in one organized outing each spring and each fall.

ARTICLE III - Membership

Any individual shall become a member upon payment of an annual fee of \$25.00.

ARTICLE IV - Executive Board

The executive board shall consist of four officers and 3 committee chairpersons. During the meeting of January, the President or Vice-president shall appoint a nominating committee consisting of 2 board members and 3 general membership members. This committee shall be responsible for assembling nominees to serve on the board for the following year. The chair of the nominating committee will present the slate of nominees to the existing board members before the February meeting. The President or Vice-president shall then be responsible for making this slate available to each member of the organization for vote at the next meeting.

The ballot will consist of candidates for four officers and 3 committee chairpersons. Results of the election will be included in the official minutes of the meeting.

Before the March meeting, the outgoing executive board members will brief the new members on current operations of the board. At the March meeting, the President will transfer leadership to the newly elected President.

Upon notification of resignation of an Executive Board member, an appointment to complete the term of the vacated seat will be selected by a majority vote of the executive board present at the next meeting.

ARTICLE V - Duties of Officers

President - It shall be the duty of the President to call together and preside all meetings, to ensure the Articles are enforced, and to perform such other duties as may be prescribed. The President

shall countersign all checks, drafts, notes, or other obligations for the Women Fly Fishers of Idaho.

Vice-president - The Vice-president shall act as alternate for the President and shall assume all duties and responsibilities for the President during his or her absence.

Secretary - The Secretary shall keep an accurate account of the proceedings of all meetings and shall carry on the general correspondence of the organization. Official files of the organization shall be maintained to include the above-mentioned, public relations material, and other items considered pertinent.

Treasurer - The Treasurer shall make and record all financial transactions pertaining to the Women Fly Fishers of Idaho using normal bookkeeping procedures. He or she shall be responsible for publications of a financial statement at the end of each term of office and shall relinquish all books and other records for audit by general membership as required. The Treasurer shall submit an itemized, written report of the balance of the account and all transactions occurring during the previous month at each monthly meeting.

ARTICLE VI - Meetings

Meeting times shall be held on the last Monday of each month at 7:00 PM at the Idaho Fish and Game headquarters Trophy Room, 600 South Walnut Street, Boise, Idaho. Special meetings may be called by the President. All meetings shall be open to the public, but only members of the committee and officers shall have the power to vote.

ARTICLE VII - Amendments

This constitution shall become effective upon its adoption by the Women Fly Fishers of Idaho.

Amendments may be proposed by any member. Proposed amendments must be submitted in writing to the Secretary for reading and discussion at the next board meeting. At this time, the amendment may be approved by a simple majority of committee members present.

ARTICLE VIII,

UPON DISSOLUTION, DISTRIBUTION OF ASSETS SHALL
BE DISPERSED TO THE IDAHO DEPARTMENT OF FISH
AND GAME.

REGISTERED NAME OF OFFICER - VALERIE HUTTON

REGISTERED OFFICE ADDRESS - WOMEN FLY FISHERS OF IDAHO
C/O VALERIE HUTTON
823 HEARTHSTONE
BOISE, IDAHO
83702

OVER →

NAMES, ADDRESSES AND SIGNATURES OF INITIAL DIRECTORS:
AND INCORPORATORS:

VALERIE HUTTON
823 HEARTHSTONE
BOISE, IDAHO
83702

3/14/96 Valerie Hutton

Lisa Szentes
2593 W Brockton Ct
Eagle, ID 83616

3-14-96 Lisa Szentes

Suzanne Fry
10979 Mohawk Pl
Boise ID 83709

3-14-96 Suzanne L. Fry

Debra Geraghty
3209 Crescent Rim
Boise, ID 83706

3-14-96 Debra Geraghty

Heather Gwatney
2236 Syringa
Eagle ID 83616

3-14-96 Heather Gwatney