

CERTIFICATE OF INCORPORATION OF

CHALLIS FRIENDS OF THE LIBRARY, INC.

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									

CHALLIS FRIENDS OF THE LIBRARY, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF CHALLIS FRIENDS OF THE LIBRARY, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are bona-fide residents of the State of Idaho and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho.

We do hereby certify, in writing, the following:

I.

This Corporation is a non-profit corporation formed pursuant to the "Idaho Nonprofit Corporation Act".

II.

The name of the said corporation shall be known as:

CHALLIS FRIENDS OF THE LIBRARY, INC. The principal place of

business shall be in the County of Custer, State of Idaho, and

the post office address shall be c/o Challis Public Library, P. O.

Box 186, Challis, Idaho 83226. The name of the registered agent

and the agent's address are: President, CHRISANNE BROWN, P. O. Box

381, Challis, Idaho 83226.

III.

The corporation shall be nonstock, and no dividends or pecuniary benefits or profits shall be declared to the members thereof.

IV.

The period of existence and the duration of the life of this corporation shall be perpetual.

The qualifications upon which members shall be accepted and expelled or reinstated shall be provided for in the By-Laws of said corporation.

VI.

The relative rights of members are equal and are included in the By-Laws.

VII.

All other provisions relative to membership and election or appointment of officers or directors and all matters relative to the holding of meetings shall be provided for in the By-Laws.

VIII.

The officers of this corporation shall consist of a president, vice-president, secretary and treasurer, and three elected directors, unless otherwise provided in the By-Laws or as provided in amended By-Laws. Any member may hold more than one elective or appointive office or position.

IX.

The incorporators of the CHALLIS FRIENDS OF THE LIBRARY, INC. are as follows:

MARCI BURSTEDT, Box 1, Challis, ID 83226,
BETTY CRANE, H/C 63, 681 7th St. So., Challis, ID 83226,
CINDY MONZINGO, Box 858, Challis, ID 83226,
CHRISANNE BROWN, Box 381, Challis, ID 83226,
SARAH CROSS-TELLER, H/C 63, Box 1739, Challis, ID 83226,
JUDITH GRAMAN, H/C 63, 821 Summit Circle, Challis, ID 83226.

Χ.

The purpose for which the corporation is organized is to assist the Challis Library Board and provide support and aid to surrounding area Library functions and to perform any and all other acts lawful under the "Idaho Nonprofit Corporation Act" without limitation.

The officers and board of directors are as follows:

President:

CHRISANNE BROWN

Vice-President:

SARAH CROSS-TELLER

Secretary:

JUDITH GRAMAN

Treasurer:

SARAH CROSS-TELLER

Directors:

MARCI BURSTEDT BETTY CRANE CINDY MONZINGO

IN WITNESS WHEREOF, The said incorporators have hereunto set their hands and seals this 7th day of April , 1983.

President

Brown

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Vice-President

Qualith Grama

Secretary

Director

Treasurer

STATE OF IDAHO

: ss.

County of Custer

On this 7th day of April , 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared CHRISANNE BROWN, SARAH CROSS-TELLER, JUDITH GRAMAN, MARCI BURSTEDT, BETTY CRANE and CINDY MONZINGO, known to me to be the persons whose names are subscribed to the foregoing 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.

Notary Public for Idaho Residing at Challis, Idaho