



CERTIFICATE OF INCORPORATION  
OF

MULLAN HISTORICAL SOCIETY, INC.

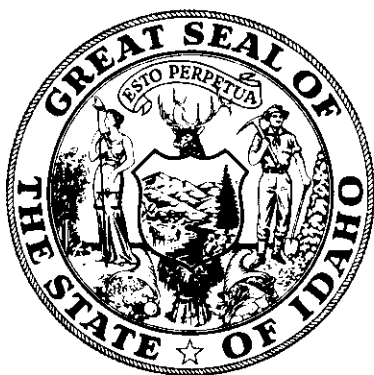
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MULLAN HISTORICAL SOCIETY, 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.

Dated November 8, 1984.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

Article I

The name of the corporation shall be the Mullan Historical Society, Inc.

Article II

The period of existence shall be perpetual.

Article III

The business and purpose of the Mullan Historical Society shall be to bring together those people interested in history, and especially in the history of the city of Mullan and its surrounding area. Understanding the history of our community is basic to our democratic way of life, gives us a better understanding of our state and nation, and promotes a better appreciation of our American heritage.

The corporation's major function will be to discover and collect any material which may help to establish or illustrate the history of the area: its exploration, settlement, development, and activities in peace and in war; its progress in population, wealth, education, arts, science, agriculture, manufactures, trade, and transportation. It will collect printed material, such as histories, genealogies, biographies, descriptions, gazetteers, directories, newspapers, pamphlets, catalogs, circulars, handbills, programs, and posters; manuscript material, such as letters, diaries, journals, memoranda, reminiscences, rosters, service records, account books, charts, surveys, and field books; and museum material, such as pictures, photographs, paintings, portraits, scenes, aboriginal relics, and material objects illustrative of life, conditions, events, and activities of the past and the present.

The society will provide for the preservation of such material and for its accessibility, as far as may be feasible, to all who wish to examine or study it, to cooperate with officials in insuring the preservation and accessibility of the records and archives of the city and its surrounding area, and to undertake the preservation of historic buildings, monuments, and markers.

The society will disseminate historical information and arouse interest in the past by publishing historical material in the newspapers or otherwise; by holding meetings with pageants, addresses, lectures, papers, and discussion; by marking historic buildings, sites, and trails; and by using the media of radio and television to awaken public interest.

The society is organized exclusively for charitable, educational, and scientific purposes that qualify as exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

Article IV

The location of the principal office shall be the downstairs room of the I.O.O.F. Building at 229 Earle Street.

Article V

The name of the initial registered agent is Diane Giachino.

Article VI

The address of the initial registered agent is 729 River Street, Mullan, ID 83846.

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SECRETARY OF  
STATE

Article VII

The board of directors shall have the power to conduct all affairs of the society. The number of the board of directors shall be fixed by bylaw but shall not be less than three. The manner of election or appointment and the term of office of members of the board of directors shall be that stated in the bylaws.

The names and addresses of the persons who are to serve as directors until the first annual meeting of members, or until their successors are elected and qualified are:

Wayne Koski	Box 42, Mullan, Idaho
Diane Brass Giachino	Box 304, Mullan, Idaho
Beverly Harwood Wilkerson	Box 55, Mullan, Idaho
Shirley Huotari Anderson	Box 387, Mullan, Idaho
Millie Grant	Box 216, Mullan, Idaho
Helen Condotta Dooling	Box 108, Mullan, Idaho
Evelyn Keppner Smith	Box 677, Mullan, Idaho

Article VIII

The society shall have one or more classes of membership. The designation of such classes, and the qualifications, rights, and method of acceptances of members of each class, shall be specified in the bylaws.

Article IX

This corporation shall not have or issue shares of stock and it shall pay no dividends or pecuniary profits whatever to its organizers or members, although it may confer benefits upon members in conformity with its purposes and the law. In the event of dissolution of this corporation, the disposal of assets or property shall be determined at the time of such dissolution by the directors, provided that assets or property may be transferred only to a non-profit corporation or an agency of Government operated exclusively for charitable, educational, or scientific purposes as at that time qualify as an exempt organization under Section 501 (c) (3) of the United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the directors shall determine, and having objects or purposes similar to those to which this corporation is devoted; provided further that in no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members, or for any other such purpose, it being the intent that in the dissolution of this corporation, or upon its seeking to carry out the objects and purposes herein set forth, the property and assets then owned by the corporation shall be devoted to the carrying on of the function and purposes of this corporation. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X

These articles may be amended in the manner authorized by law at the time of amendment.

Article XI

## INCORPORATORS

The name and address of each incorporator are as follows:

Wayne Koski  
Diane Brass Giachino  
Beverly Harwood Wilkerson  
Shirley Huotari Anderson  
Millie Grant  
Helen Condotta Dooling  
Evelyn Keppner Smith

Box 42, Mullan, Idaho  
Box 304, Mullan, Idaho  
Box 55, Mullan, Idaho  
Box 387, Mullan, Idaho  
Box 216, Mullan, Idaho  
Box 108, Mullan, Idaho  
Box 677, Mullan, Idaho

Dated this 20th day of August 1984.

Wayne Koski  
Wayne Koski

Diane Brass Giachino  
Diane Brass Giachino

Beverly Harwood Wilkerson  
Beverly Harwood Wilkerson

Shirley Huotari Anderson  
Shirley Huotari Anderson

Millie Grant  
Millie Grant

Helen Condotta Dooling  
Helen Condotta Dooling

Evelyn Keppner Smith  
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