



## Department of State

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**RATHDRUM SENEIOR CITIZENS, INC.**

was filed in the office of the Secretary of State on the **18th** day of **May** A. D. One Thousand Nine Hundred **Seventy-nine** and **will be** **microfilm** is/duly recorded on ~~film~~ 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 **Rathdrum, Idaho** in the County of **Kootenai** 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 **18th** day of **May**, A.D., 19 **79**

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
RATHDRUM SENIOR CITIZENS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of legal age and citizens of the United States of America, this day voluntarily associated ourselves together for the purpose of forming a corporate, non-profit, cooperative fraternal association under and pursuant to the laws of the State of Idaho generall and particularly and pursuant to Chapter 11, Title 30, of the Idaho Code Annotated, and we do hereby certify:

NAME: The name of the Corporation shall be RATHDRUM SENIOR CITIZENS, Inc.

PURPOSE: The purpose for which this Corporation is formed is to give corporate existence to the members of a fraternal lodge association known as RATHDRUM SENIOR CITIZENS, Inc. for the purpose of operating a club and social or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage real property for the purpose of owning or operating a social club or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage personal property for the purpose of owning or operating a social club or lodge rooms, and to do all things incidental, necessary or convenient in the carry out of the foregoing purposes. The purpose of the Corporation is to exercise property rights with reference to a social club or lodge rooms.

THE MEMBERSHIP of said Corporation shall consist only of the members in good standing of said RATHDRUM SENIOR CITIZENS, INC., and none other. Acquisition of membership in said association known as RATHDRUM SENIOR CITIZENS, INC., shall carry with it ipso facto membership in this Corporation, and there shall

be no other way or means of becoming a member of this Corporation. Membership in this Corporation shall cease whenever a membership ceases in the said association known as RATHDRUM SENIOR CITIZENS, INC., and the occurring of any event which will bring about the cessation of membership in the said association known as RATHDRUM SENIOR CITIZENS, INC. ipso fact work cessation of membership in this Corporation, and the dissolution for any cause whatsoever of the said association as an association of that system of known in the aggregate as the RATHDRUM SENIOR CITIZENS, INC., shall forthwith work a dissolution of this Corporation, and in such event, the affairs of this Corporation shall be wound up and terminated in accordance with the laws of this State.

TERM: This Corporation shall have perpetual existence.

REGISTERED OFFICE: The location and post office address of the registered office in this State and the principal place of business shall be in Rathdrum, Kootenai County, State of Idaho. *The registered agent is William H. Brown.*

MEMBERSHIP CERTIFICATES: This Corporation shall not issue any capital stock, but shall issue membership certificates to each member hereof, which certificates shall be those prescribed by the RATHDRUM SENIOR CITIZENS, INC., and which shall be issued to each member upon payment of dues as prescribed by said RATHDRUM SENIOR CITIZENS, INC.

NON-PROFIT: No dividends of any kind or nature shall ever be declared to any member of this Corporation, and no member shall ever receive any pecuniary profit from his certificate of membership in this Corporation, it being expressly understood that this shall be a strictly non-profit Corporation.

ANNUAL MEETING: The annual meeting of the membership of this Corporation for the election of directors and for such other business as may be laid before such meeting shall be held on the first meeting night of April of each year. Such directors shall assume office as of April of each year.

INCORPORATORS: The Directors of this Corporations shall be

## 2. ARTICLES OF INCORPORATION

five in number and shall consist of the duly qualified and acting officers from year to year; and the directors for the first year and until their successors are selected and qualified, shall be as follows:

NAME

ADDRESS

Norma J. Cappel R3 Box 376 Rathdrum

Della E. Phelps Sec. Box 185 Rathdrum, Idaho

Floyd L. Newcomb Box 362 Rathdrum Idaho

Perley D. Smith Box 4, Rathdrum Idaho

Lillian H. Brown Box 257 Rathdrum Idaho

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IN WITNESS WHEREOF, we, the Incorporators, and named herein as the First Board of Directors, have set our hands and seals this 2nd day of May, 1979.

Norma J. Cappel

Della E. Phelps Sec.

Floyd L. Newcomb

Perley D. Smith

Lillian H. Brown

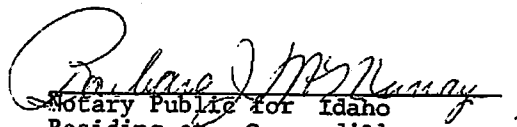
3. ARTICLES OF INCORPORATION

STATE OF IDAHO )  
County of Kootenai ) ss:

On this 2nd day of May, 1979, before me, the undersigned Notary Public, personally appeared NORMA J. CAPPELL, DELLA E. PHELPS, FLOYD L. NEWCOMB, PERLEY D. SMITH & LILLIAN H. BROWN

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 Coeur d'Alene

CERTIFICATE OF ELECTION

STATE OF IDAHO       )  
                          ss.  
County of Kootenai    )

DELLA E. PHELPS, being first duly sworn, deposes and says:

That she is the duly elected Secretary, elected at the herein-after mentioned meeting of the Rathdrum Senior Citizens, Incorporated. That on the 5th day of April, 1979, at the hour of 7:00 o'clock, p.m., at the Community Center, Rathdrum, Idaho, an election was held by the members of the aforesaid organization to form a corporation under and pursuant to the Title 30, Chapter 11, Idaho Code Annotated, and amendments thereof, and at said elections the Board of five Directors were elected to control, promote, operate and incorporate said Rathdrum Senior Citizens and to conduct the affairs of said Rathdrum Senior Citizens, after organization, pursuant to the terms of the Articles of Incorporation duly adopted.

Said election was held by notice published for two consecutive weeks in the Coeur d'Alene Press, Coeur d'Alene, Idaho, and by posting a like notice on the building in which said election was held for a like period of time.

That at said meeting and election, a majority of members being then present voted at said election. That NORMA J. CAPPELL was appointed temporary chairman to preside at said election meeting and DELLA E. PHELPS to act as Secretary.

That the following named Directors were elected to carry out the purpose of said meeting and form said corporation, as follows:

NORMA J. CAPPELL, Rathdrum, Idaho, 83858

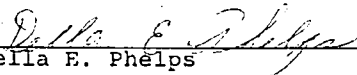
DELLA E. PHELPS, Rathdrum, Idaho, 83858

FLOYD L. NEWCOMB, Rathdrum, Idaho, 83858


PERLEY D. SMITH, Rathdrum, Idaho, 83858

LILLIAN H. BROWN, Rathdrum, Idaho, 83858

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal this 2nd day of May, 1979.

  
Della E. Phelps

SUBSCRIBED AND SWORN to before me this 2nd day of May, 1979.

  
Notary Public for Idaho  
Residing at Coeur d'Alene