

# State of Idaho

## Department of State

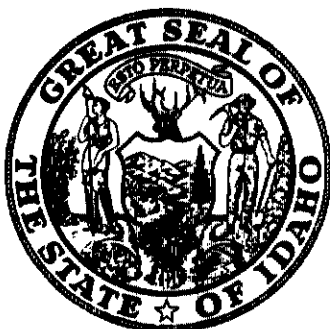
### CERTIFICATE OF INCORPORATION OF

LIONS CLUB OF LITTLE LOST RIVER, IDAHO, 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 LIONS CLUB OF LITTLE LOST RIVER, IDAHO, 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: February 14, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seikel*

ARTICLES OF INCORPORATION  
OF THE

RECEIVED  
SEC. OF STATE

94 FEB 3 AM 11 37  
94 FEB 3 AM 11 37  
LIONS CLUB OF LITTLE LOST RIVER, IDAHO, INC.  
KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned residents of the State of Idaho, all being of legal age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, in compliance with Chapter 10, Title 30 Idaho Code,

AND WE HEREBY CERTIFY IN WRITING:

I

That the name of this corporation shall be LIONS CLUB OF LITTLE LOST RIVER, IDAHO, INC.

II

That the objects and purposes of this corporation are

- a. To form a body of men and women thoroughly representative of the business and professional interests of the City of ~~Howe~~, and Butte County, Idaho.
- b. To encourage active participation in all things that have to do with commercial, civic and industrial betterment.
- c. To cooperate in upholding the principles of good government.
- d. To assist in every honorable way in furthering the interests of its members and towards bringing about a better understanding among men.
- e. To teach that organization, cooperation, and reciprocity are better than rivalry strife, and destructive competition.
- f. To cooperate in encouraging 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.
- g. To own, lease, purchase, have and hold, if fee or otherwise, real or personal property whether located within or without the State of Idaho, necessary for the uses and purposes of the corporation, and to sell, lease, or otherwise dispose of the same at the pleasure of the corporation, and for the uses and purposes for which the corporation is formed.
- h. To enter into contracts of obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.

III

That this corporation does not contemplate pecuniary gain or profit to the members thereof.

IV

That this corporation is to have perpetual existence.

V

That the registered office and mailing address of said corporation shall be located in Butte County, Idaho.

The Lions Club of Little Lost River will in case of dissolution turn over all assets to a Non Profit Organization - Little Lost River Community, Howe, Idaho.

IDAHO SECRETARY OF STATE  
2 0000 0000 0000 0000  
14982 11878 28634  
18 30.00- 30.00  
C

RECEIVED  
SEC. OF STATE  
94 FEB 14 AM 10 46

## VI

That the rights and interests of all members of the corporation shall be equal, and no member can have or acquire a greater interest therein than any other member; that membership certificates shall be issued to each member of the corporation, which certificate cannot be assigned so that the transferee thereof can by such transfer become a member of the corporation, except by resolution of the Board of Directors and under the regulations as the by-laws shall prescribe.

## VII

That the Board of Directors shall consist of the president, vice presidents, secretary, treasurer, Lion Tamer, Tail Twister, elected directors and the immediate past president as an ex-officio member of the Board.

## VIII

The By-Laws of this corporation shall not in any way conflict in any way with the Constitution and By-Laws of the International Association of Lions Clubs and may, in addition to the other provisions prescribed by law, provide for:

- a. The number and qualifications of members and the terms of admission.
- b. The time, mode, conditions and effect of expulsion or withdrawal from and of restoration to membership.
- c. Fees for admissions, assessments or dues to carry on the business of the corporation and reimbursement for services rendered and expenses incurred by the corporation for its members, the time and payment and manner of collecting amounts due and for forfeiture of the interest of a member in the corporation for nonpayment thereof.
- d. Contracting securing, paying and limiting the indebtedness of the corporation.
- e. Other regulations not repugnant to the laws of the State of Idaho and consonant with the objects of the corporation.

## IX

The By-Laws of the corporation shall be adopted by a two-thirds vote of the active members present at the second meeting of the club following the Certificate of Incorporation, and may be thereafter amended or repealed by a two-thirds vote of the active members present at any meeting of the club, provided written notice of the proposed amendment shall have been given to the members at least two weeks prior to the meeting.

## X

The registered office shall be Sunny Bar Ranch 2300 North with a mailing address of Box 40, Howe, Idaho 83244.

## XI

The initial registered agent shall be Rea Nicholson, Secretary, Lions Club of Little Lost River, Idaho, Inc. whose mailing address is Box 40, Howe, Idaho 83244

## XII

The following named members of the Lions Club of Little Lost River, Idaho, Inc. shall be the Board of Directors.

Orville Nicholson	Box 40 Howe, Id. 83244
Rea Nicholson	Box 40 Howe, Idaho 83244
James R. Hoover	H.C. 65 Box 2118 Howe 1083244
S. JoAnn Hoover	H.C. 65 Box 2118 Howe 92 83244
Leo Amy	Box 2113 Howe Idaho 83244
Donald Isham	H.C. 65 Box 1036 Howe, Id. 83244

COUNTY OF BUTTE

On this ..... day of ..... in the year of ..... , before me, a Notary Public, personally appeared Orville Nicholson, Rea Nicholson, Donald Isham, Jim Hoover, JoAnn Hoover, Leo Amy known or identified to me to be the persons whose names are subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that they executed the same.

Notary Public for Idaho .....

Residing at .....

My commission expires .....