

A R T I C L E S   O F  
I N C O R P O R A T I O N

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being citizens of the United States of America, over the age of twenty-one (21) years, and residents of Bannock County, State of Idaho, have voluntarily associated ourselves together for the purpose of forming a social corporation under the Laws of the State of Idaho;

AND WE HEREBY CERTIFY:-

1. That the name of said corporation is "BANNOCK COUNTY SERVICEMEN'S MEMORIAL ASSOCIATION".

2. That the purpose for which it is formed is to erect, maintain and operate a memorial to the men of Bannock County, Idaho, who have served in any branch of the Military Establishment of the United States of America in any wars; to acquire, own and hold, lease and rent, such real and personal property as may be necessary or convenient for the transaction of any of its business herein expressed; to maintain and operate a hall for the accommodation of assemblies and lectures and any other entertainments, and for scientific and other exhibitions; to maintain and carry on any and all athletic performances and to conduct amusement enterprises in all or any of its branches for the entertainment of its members and patrons; to borrow money and to issue its bonds or notes, debentures, or other evidence of indebtedness and secure the payment of the same by mortgage, deed of trust or otherwise; to raise money by subscription, and to grant any rights and privileges to its subscribers and members; and to maintain and support club Rooms for its members.

To adopt such rules and regulations for the conduct of its members as may be necessary or convenient, and to do all

things as may be necessary or incidental to successfully carry out the objects for which said corporation is organized.

3. That the principal place of business of this corporation shall be the City of Pocatello, Bannock County, State of Idaho.

4. That the term for which it is to exist is fifty (50) years from and after the date of its incorporation.

5. That said corporation is not organized for the purpose of pecuniary profits.

6. That the number of Trustees who shall have the management of the affairs of this corporation shall be Nine (9), one-third (1/3) of whom shall be elected each year to serve for a period of three (3) years, or until their successors have been duly elected and qualified.

That the names of the Trustees who have been elected, together with their term of office, are as follows, to-wit:-

Name	TERM OF OFFICE	years
<u>O. J. Henriksen</u>	<u>3</u>	"
<u>John Hood</u>	<u>3</u>	"
<u>Mrs. R. R. Halman</u>	<u>3</u>	"
<u>A. J. Lister</u>	<u>2</u>	"
<u>Mrs. S. C. Winters</u>	<u>2</u>	"
<u>E. H. Clark</u>	<u>2</u>	"
<u>Irwin Lasser</u>	<u>1</u>	"
<u>W. H. Nelson</u>	<u>1</u>	"
<u>Mrs. John Anderson</u>	<u>1</u>	"

That said Trustees were duly elected at the meeting of the members of said Association, duly convened and held after due and legal notice thereof, at the Library Room of the Elks Temple in the City of Pocatello, Bannock County, Idaho, on the 15th day of September, 1924, which said meeting was called for the purpose of electing Nine (9) Trustees of said

Association. That a majority of said members were then and there present and voted at such election for the above named Trustees, as is more particularly set forth in the Certificate by the Officers who conducted said election, hereunto annexed marked Exhibit "A", and by reference made a part of these ARTICLES.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of September, 1924.

Ivan B. Gassar  
A. J. Pierce  
Mrs. R. R. Holman  
John Hood  
Walter H. Cleare  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF IDAHO

ss.

County of Bannock,

On this 17th day of September, 1924, before me, C. W. Pomeroy, a Notary Public in and for said County and State, personally appeared A. J. PIERCE, W. H. CLEARE, JOHN HOOD, Mrs. JOHN ANDERSON, Mrs. R. R. HOLMAN, Mrs. E. A. WILKINS, E. A. CHICK, E. A. ~~WILKINS~~ and IVAN GASSAR, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first in this certificate written.



C. W. Pomeroy  
Notary Public,  
Residing at Pocatello, Idaho.

Exhibit "A"

-- C e r t i f i c a t e --

STATE OF IDAHO  
ss.  
County of Bannock,

A. J. PIERCE and IVAN GANSEAR, being each duly sworn  
depose and say:-

That at the meeting of the members of "BANNOCK COUNTY  
SERVICEMEN'S MEMORIAL ASSOCIATION," duly convened for the  
purposes hereinafter set forth held in the Library Room of the  
Elks Temple in the City of Pocatello, Bannock County, Idaho,  
on the 15th day of September, 1924, a majority of said members  
being then and there present who voted at said election.

A. J. Pierce was chosen and requested to preside as  
Chairman of said meeting and Ivan Ganssar was chosen and request-  
ed to act as Secretary, with which requests they respectively  
complied.

The call for the meeting was read and the proof of  
due publication according to law was presented and the meeting  
then proceeded to the election of Nine Trustees to take charge  
of the management, temporalities and affairs of Bannock County  
Servicemen's Memorial Association, and to form a social cor-  
poration under the laws of the State of Idaho, in furtherance  
of the objects for which the corporation is founded; the follow-  
ing Trustees were then duly elected, viz:-

NAME

<u>E. J. Therkelsen</u>	for the term of	<u>2</u>	years
<u>John Hagedorn</u>	" " " "	<u>3</u>	"
<u>Miss R. H. Holmstrom</u>	" " " "	<u>3</u>	"
<u>A. J. Kiersey</u>	" " " "	<u>2</u>	"
<u>Miss R. A. McIntosh</u>	" " " "	<u>2</u>	"
<u>E. H. Clark</u>	" " " "	<u>2</u>	"
<u>Ivan Ganssar</u>	" " " "	<u>1</u>	"

*H. H. Cleave*  
*Mrs. John Anderson*

For the term of 1 years  
" " " " " "

*A. J. Pierce*  
Chairman  
*Don B. Linder*  
Secretary.

Subscribed and sworn to before me this 17th day of September,

1922.

*Seal*

*W. W. Wainwright*  
Notary Public  
Residing at Pocatello, Idaho.

*Copy*

*110856*

SEP 20 1924 2 13 PM

CLERK, AUDITOR & RECORDER  
BANNOCK COUNTY, IDAHO

RECORDED

in Book \_\_\_\_\_

of \_\_\_\_\_ page \_\_\_\_\_

Records of Bannock County

State of Idaho

*R. P. Casley*  
Recorder.

*Anna Keefe*  
Deputy.

Fee \$5.00

At the request of

*James Pomeroy Jones*

STATE OF IDAHO,

County of Bannock,

SS.

I, R. C. EARLEY, Clerk of the District Court, Ex-Officio Auditor and Recorder in and for said County and State, hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation of Bannock County Servicemen's  
Memorial Association

as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho, this 20th day of September, 1924.

By

Anna Keefe  
Deputy.

R. C. Earley

Clerk District Court, Ex-Officio Auditor and Recorder.