

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

LAKE CITY SUMMER THEATRE, INC.

was filed in the office of the Secretary of State on the **Twelfth** day of

July

A. D. One Thousand Nine Hundred

Sixty-five and

will be
/ **is** duly recorded on ~~Film-No-~~ **microfilm** 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 **Coeur d'Alene** 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 **12th** day of **July**, A.D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION OF
LAKE CITY SUMMER THEATRE, INC.

We, the undersigned, desiring to form a non-profit social, charitable and fraternal corporation pursuant to the provisions of Chapter II, Title 30, of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I.

The name of this organization is LAKE CITY SUMMER THEATRE, INC., and the principal place of business is Coeur d'Alene, Idaho.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

This corporation is not organized for pecuniary profit or gain. There shall be no capital stock.

ARTICLE IV.

The management of this organization shall be vested in the Board of Directors which shall consist of not less than three nor more than five directors.

ARTICLE V.

The purpose of this organization shall be to produce summer repertory theatre in Coeur d'Alene, Idaho.

ARTICLE VI.

This organization shall have powers to lease, purchase, hold and sell or convey property and to enter into any business transaction necessary for corporation purposes.

ARTICLE VII.

Officers and directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors shall be designated in the By-Laws.

ARTICLE VIII.

These Articles may be altered and amended at any meeting of the organization providing a quorum is present, by a two-third vote of the members present at such meeting.

ARTICLE IX.

Pursuant to Section 30-1102 of the Idaho Code Annotated, an election of the directors of this organization was held on June, 28, 1965, at 10:00 a.m. at 117 S. Fourth Street, Coeur d'Alene, Idaho, at which election a majority of the members were present and voted.

By majority vote the following were elected as directors of this organization:

William Dobson, 1320 Garden Avenue, Coeur d'Alene, Idaho.

Katherine Cromley Salmonson, 519 E. Front St. Missoula, Montana.

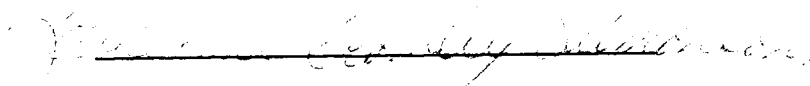
Jon Joell Salmonson, 519 E. Front St. Missoula, Montana.

ARTICLE X.

All of the incorporators and directors subscribed hereto are of full age and at least two-thirds of them are citizens of the United States.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate of Incorporation this 28 day of June, 1965.








STATE OF IDAHO)
 ss:
County of Kootenai)

On this 28 day of June, 1965, before me, the undersigned Notary Public, personally appeared WILLIAM DOBSON, KATHERINE CROMLEY SALMONSON and JON JOEL SALMONSON, 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 seal the day and year first above written.



Notary Public for Idaho
Residing at Coeur d'Alene
Comm. Exp. 7/20/65

CERTIFICATE OF ELECTION

STATE OF IDAHO)
 ss:
County of Kootenai)

Viola Flick, being first duly sworn, deposes and says:

That she is the duly elected secretary, elected at the hereinafter mentioned meeting of the LAKE CITY SUMMER THEATRE, INC., that on the 28th day of June, 1965, at the hour of 10:00 a.m. at 117 S. Fourth Street, Coeur d'Alene, Idaho, an election was held by the members of the aforesaid, forming an organization under and pursuant to Title 30, Chapter 11, Idaho Code Annotated and the Amendments thereto, and at said election, the Board of three directors were elected to control, promote, operate and incorporate said LAKE CITY SUMMER THEATRE, INC., and to conduct the affairs and business of said LAKE CITY SUMMER THEATRE, INC., after its incorporation, pursuant to the terms of the Articles of Incorporation duly adopted.

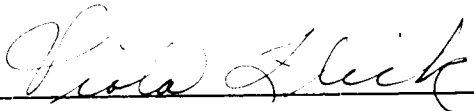
That said election was held pursuant to a call by notice published for two weeks in the Coeur d'Alene Press, Coeur d'Alene, Idaho, a newspaper printed and published in Kootenai County, Idaho, and by posting a like notice on the building in which such election meeting was held for a like period of time.

That at said meeting and election a majority of the members being then and there present voted at said election. That William Dobson was appointed temporary chairman to preside at said election meeting, and Viola Flick to act as secretary.

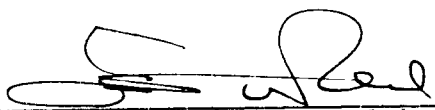
That the following named directors were elected to carry out the purpose of said meeting and form such incorporation as follows:

<u>Name</u>	<u>Address</u>
William Dobson,	1320 Garden, Coeur d'Alene, Idaho
Katherine Cromley Salmonson,	1320 Garden, Coeur d'Alene, Idaho
Jon Joel Salmonson,	1320 Garden, Coeur d'Alene, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of June, 1965.



SUBSCRIBED AND SWORN before me this 28th day of June, 1965.



Notary Public for Idaho
Residing at Coeur d'Alene
Comm. Exp/ 7/29/65