91000 - 7721



CERTIFICATE OF INCORPORATION OF

|--|

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
ALANO CLUB OF BOISE, 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.



SECRETARY OF STATE

Corporation Clerk

NE Z 4 03 PH 'SI SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

ALANO CLUB OF BOISE, INC.

We, the undersigned, being natural persons of full age and citizens of the United States and of the State of Idaho, hereby associate ourselves with the above club to form a non-profit cooperative association under and pursuant to Chapter 3 of Title 30, Idaho Code, and do hereby certify as follows:

I.

The name of this association is ALANO CLUB OF BOISE, INC.

II.

The purpose and objects for which this association is formed are, without pecuniary profit, to cultivate social intercourse among its members, who are recovering alcoholics, and to inculcate the principles of better living, good citizenship, charity, justice, brotherly love and fidelity, and to promote the welfare and enhance the happiness of its members, and to that end to lease, purchase, hold, have, use and take possession of and enjoy, in fee simple or otherwise, any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, mortgage, or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed, and to buy and sell real or personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the

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corporation, and to do all acts that societies and associations, whose object is not pecuniary profit but is to promote the general interest and welfare of the members, may do under the laws of the State of Idaho.

III.

The duration of this association shall be perpetual.

IV.

The registered agent of the corporation is Fred Hedger and the location and registered office in this State is 3820 Cassia Street, Boise, Idaho 83705.

v.

This association shall have no capital stock. Any citizen of the United States and any corporation or association, mentioned in Section 30-308, Idaho Code, may become a member of this association under such rules and regulations as the Board of Directors of this association may from time to time establish. Certificates of membership shall be issued to each member of this association, which certificates cannot be assigned so that the transferee thereof can by such transfer become a member of such association, except by resolution of the Board of Directors and under such regulation as the by-laws may prescribe.

VI.

The business of this association shall be managed and conducted by a Board of Directors consisting of eleven persons or less and by such executive officers as may be appointed by said Board of Directors to carry on said

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business under and by virtue of any by-laws which may from time to time be adopted by this association.

VII.

By-laws providing for the management and control of the affairs of the corporation may be adopted by the directors, and, from time to time, they may alter, amend or repeal any by-laws; but any by-laws made by the Board of Directors may be altered or repealed by a two-thirds vote of the members at any regular meeting, or at any special meeting, provided notice of such proposed alteration or repeal by the members be included in the notice of such special meeting.

Members of said club and association shall be received and removed, and the authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each or all classes to dues or assessments, and the method of collection thereof, shall be as set forth in the by-laws of this corporation, and there shall be issued to each member a certificate of membership as provided by said by-laws.

VIII.

The original incorporators and original directors of this association with their names and post office addresses are as follows, to-wit:

NAME

<u>ADDRESS</u>

Fred Hedger

3820 Cassia Street Boise, Idaho 83705

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Karen Turner

3820 Cassia Street Boise, Idaho 83705

David R. Samuelsen

2024 Blaine Drive Boise, Idaho 83702

IN WITNESS WHEREOF, I have hereunto set my hand and seal in triplicate this _____ day of August, 1991.

Fred Hedger

Karen Turner

David R. Samuelsen

STATE OF IDAHO

ES.

County of Ada

On this ____ day of August, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared FRED HEDGER, KAREN TURNER and DAVID R. SAMUELSEN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same and that they are citizens of the United States and of the State of Idaho, over the age of twenty-one years.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals, the day and year in this certificate first above written.

Notary Public for Idaho Residing at Boise, Idaho