

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

GRANGEVILLE RECREATION ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Seventh** day
of **February** A. D. One Thousand Nine Hundred **Fifty-five** and
is duly recorded on Film No. **89** 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 **Grangeville** in the County of **Idaho**,
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
7th day of **February**,
A. D., 19 **55**.

Secretary of State.

****ARTICLES OF INCORPORATION****

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America and of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation, without capital stock, under and pursuant to the laws of the state of Idaho, and we do hereby certify:

ARTICLE I.

Name & Purpose

Section 1. The name of this corporation is:

"GRANGEVILLE RECREATION ASSOCIATION, INC."

Section 2. The purpose of this corporation is to promote the outdoor camping facilities for the betterment of the youth of Grangeville, Idaho area, and to maintain the same.

ARTICLE 2.

Membership

Section 1. All persons, twenty-one years or older, may become members of this corporation, in the manner as is hereinafter provided:

- (a) A person desiring membership in this corporation must submit to the Board of Directors of this corporation, an application showing that he is, at that time, residing within the corporate limits of the City of Grangeville, County and State of Idaho.
- (b) Such applicant shall submit said application for membership to the Board of Directors not less than two weeks prior to the meeting of the membership.
- (c) Such applicant, before eligible for membership, shall have the approval of not less than a simple majority of the members present at any meeting that said application may be considered.
- (d) Such applicant, upon being elected to membership, shall pay to the Treasurer hereof any annual membership fee as may, at that time, be provided for in the By-laws of this corporation.

ARTICLE 3.

Meetings

Section 1. The annual Meeting of this corporation shall be the second Wednesday of December at Grangeville, Idaho.

Section 2. The general membership meetings also may be held quarterly on the second Wednesday of the months of March, June and September at Grangeville, Idaho, or on any other day as decided by the Board of Directors.

Section 3. Written notice of the annual meeting shall be posted to all members not less than two weeks in advance of such meeting.

Section 4. Sixty percent of the members of this corporation may call a general membership meeting upon filing with the Secretary hereof the written request of such members.

ARTICLE 4.

Elections

Section 1. Election of officers of this corporation shall be held on the day of the annual meeting.

Section 2. The officers to be elected are:

- (a) a president
- (b) a vice-president
- (c) a Secretary-treasurer
- (d) seven directors.

Section 3. Not less than thirty days prior to the annual meeting, the president shall appoint, with the approval of the Board of Directors, a Nominating Committee of not less than five members; the nominating committee shall, not less than fourteen days prior to the annual meeting, decide upon and make recommendations to the members in writing, of the names of the candidates for election at the annual meeting to officer-ship and directorship, and by publication of said holding of election in the Idaho County Free Press, at Grangeville, Idaho, or by written waiver and consent of all the members, at least two weeks prior to said annual meeting.

Section 4. The president, vice-president and secretary-treasurer shall be elected for a term of one year; the directors to be elected, four of whom shall be elected to serve a term of two years and three for a term of one year and thereafter each director shall serve a term of two years, upon election, each subject to removal in the manner provided by the By-laws.

Section 5. Voting shall be in the manner provided for by the By-laws.

ARTICLE 5.

Government & Duties of Officers

Section 1. The government of this corporation shall be vested in the Board of Directors consisting of the president, vice-president, secretary-treasurer and seven directors.

Section 2. The board of directors shall hold meetings whenever provided for in the By-laws, except as herein provided.

Section 3. The board of directors shall exercise all the powers of this corporation.

Section 4. The president shall preside at all meetings of the corporation. The vice-president shall assist the president in the conduct of the business of this corporation and shall preside in his absence. The office of Secretary-treasurer shall perform the duties usually pertaining to such office together with such other duties as the By-laws may prescribe, provided, that the board of directors shall have the power to appoint either a secretary or a treasurer between Annual Meetings, after which, shall be elected as separate officers.

ARTICLE 6.

Finance

Section 1. The necessary expenses of this corporation to maintain the camping ground shall be obtained by fees, to be determined by the board of directors, charged to organized groups or other persons, for the use of the facilities of this corporation, upon obtaining the license by this corporation to do so.

Section 2. The other funds that may, from time to time become necessary for the operation of such facilities may be secured by financial drives authorized by the board of directors or by loans.

ARTICLE 7.

Special Use Permit

Section 1. This corporation is obligated to fulfill the conditions required by their Special Use Permit granted by the United States Forest Service from the Forest Supervisor's Office in Grangeville, Idaho.

ARTICLE 8.

Disposal of Property

Section 1. Upon the termination of this corporation, properties on the camp-site, moneys in the treasury, together with any other assets or moneys obtained from the sale of such properties, be equally divided and distributed to the Boy Scout Committee at Grangeville, Idaho, and the Grangeville Council of Camp Fire Girls.

ARTICLE 9.

Indebtedness

Section 1. This corporation shall not incur indebtedness in excess of the value of the property owned by it, but shall have power to borrow money needed for the prosecution of its purposes and objects aforementioned.

ARTICLE 10.

Location & Term of Existence

Section 1. The location and post-office address, the principal office of this corporation shall be:

Grangeville, County and State of Idaho.

Section 2. This corporation shall have a perpetual existence.

ARTICLE 11.

General Provisions

Section 1. This corporation shall have no capital stock, and shall pay no dividends or salaries to its incorporators, its officers or directors, excepting the secretary-treasurer, provided such has the general approval at a general membership meeting, of the majority of the members present.

Section 2. These articles may be amended in the manner provided by the Statutes of the State of Idaho, now existing or as may hereafter be amended.

Section 3. The By-laws of this corporation may be amended by a two-thirds vote of the members of this corporation at any general or special meeting, provided written notice of the proposed action has been given each member at his last known address, at least two weeks prior to the amendment voting, provided further, that a majority of the members are present at such meeting.

ARTICLE 12.

The first meeting of the incorporators, we the undersigned, for the purpose of organizing and adopting these Articles, was held at Grangeville, Idaho, on the 8th day of December, 1954, at 8:00 o'clock P.M.

IN WITNESS WHEREOF, We have made, signed and acknowledged these Articles in triplicate, this 8th day of December, 1954.

Zertha Bortenhoff
Grangeville, Idaho

Dorothy Jorgensen
Grangeville, Idaho

Walter L. Johnson
Grangeville, Idaho

Raymond Carter
Grangeville, Idaho

W. H. E. Kaly
Grangeville, Idaho

Lola Moore
Grangeville, Idaho

Geo. F. Thompson
Grangeville, Idaho

John E. Hartman
Grangeville, Idaho

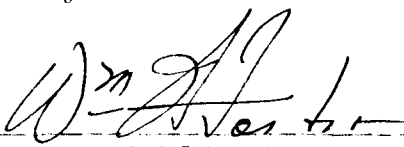
Walter J. Robinson
Grangeville, Idaho

Charles Jeffert
Grangeville, Idaho

STATE OF IDAHO }
County of Idaho } ss.

On 8th day of December, 1954, before me, the undersigned, personally appeared Bertha Euttenhoff, Dorothy Jorgensen, Robert L. Rickman, Raymond Carter, H. F. Kale, Lola Moore, Geo. F. Pfeffer, Roldo J. Robinson, John E. Gortsema and Charles Tefft, known to me to be the persons whose names are subscribed to the within Articles of Incorporation 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 Grangeville, Idaho.

STATE OF IDAHO)
) ss.
County of Idaho)

I, Dorothy Jorgensen, do hereby certify and represent that the election of officers and directors of the "Grangeville Recreation Association, Inc.", hereinafter named, was held on the 8th day of December, 1954, at Grangeville, Idaho, at the hour of 8:00 o'clock P.M., a majority of all members were present, the notice of said election having been previously published in the Idaho County Free Press at Grangeville, Idaho, on the 25th day of November, 1954 and the 2nd day of December, 1954, and the posting of said notice of such election in a conspicuous place in the Idaho County Court House, where such election was held, on the 24th day of November, 1954.

That as Chairman of the incorporators, I do further certify and represent that the following named persons were duly elected by the majority of all those present, as:

For a term of One (1) year:

Dorothy Jorgensen, President
Ray Carter, Vice President
Robert Rickman, Secretary-treasurer.

For a term of two (2) years:

John Gortsema, Director
Lola Moore, Director
George Pfeffer, Director
Charles Tafft, Director

For a term of one (1) year:

H. E. Kale, Director
Bertha Buitenhoff
Foldo Robinson

Dorothy Jorgensen
Chairman.

All of which was subscribed and sworn to before me,
a Notary Public for Idaho, this 8th day of December, 1954.

Wm. H. Foster
Notary Public for Idaho,
Residing at Grangeville,
Idaho.