

**ARTICLES OF INCORPORATION  
OF  
STANLEY COMMUNITY LIBRARY**  
EIN 82-0429516

97 APR 11 1997  
IDaho SECRETARY OF STATE  
INCORPORATION  
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**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a non-profit cooperative association for the purposes hereinafter stated, under and pursuant to Title 30, Chapter 3 of the Idaho Code and acts amendatory thereof and supplemental thereto, do hereby adopt the following Articles of Incorporation for such Association.

**ARTICLE I.** The name of the proposed association is and shall be  
**STANLEY COMMUNITY LIBRARY INCORPORATED**

**ARTICLE II.** The location and post office address of the principal office for the transaction of business of this association is:

Colleen Nixon - City Clerk  
Stanley Community Center Building - Highway 21  
P.O. Box 230  
Stanley, ID 83278

**ARTICLE III.** This Association is to have perpetual existence.

**ARTICLE IV.** The purposes and mission for which this corporation is formed are:

- A. To provide library services for the people living in the City of Stanley, Idaho and the surrounding area.
- B. To provide current high demand, high interest materials and information for persons of all ages. This task includes providing support for individuals pursuing a program of learning and creating an environment conducive to reading and learning, entertainment and discovery for adults, children, and for parents and children together.

**ARTICLE V.** This corporation may do anything necessary to accomplish the objectives and purposes of the association except as limited by this instrument and the laws of Idaho.

**ARTICLE VI.**

- A. This association shall not engage in any business, trade, or avocation or profession for gain or profit provided that it may sell donated books and/or engage in fund-raising projects and use the profits thereof in the accomplishment of its purposes and mission.
- B. The members of this association shall not be subject to assessments, excepting as provided in the bylaws.
- C. This association shall not borrow money or become otherwise indebted except upon the approval of a majority of the members of the Board of Trustees.

**ARTICLE VII.** The conditions and regulations of the members of the Board of Trustees of the Stanley Community Library shall be determined and fixed by the bylaws, provided that the rights and interests of all members shall be equal; and no member can have or acquire a greater interest

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## ARTICLE VII. (Continued)

therein than any other member. No member of the Board of Trustees shall be assessed any dues or other fees. Any Board Member missing four consecutive regularly scheduled meetings shall be terminated.

**ARTICLE VIII.** This association shall have no members. This association shall be governed by a board of trustees composed of five (5) members elected or appointed as provided by law. One (1) trustee shall be elected at each annual trustee election. The regular term of a trustee shall be for five (5) years, or until his or her successor has been elected and qualified. Within ten (10) days after his/her appointment, an appointed trustee shall qualify and assume the duties of his/her office. An elected trustee shall qualify and assume the duties of his/her office at the annual meeting. All trustees qualify by taking an oath of office, to be administered by one (1) of the present trustees or by a retiring trustee.

**ARTICLE IX.** Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code.

**ARTICLE X.** No part of the net earnings of the corporation shall inure to the benefit of any members, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no member, trustee, officer of the corporation or any private individuals shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

**ARTICLE XI.** No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by the Internal Revenue Code section 501(h)), or participating in, or intervening in, (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE XII.** Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal government, or to state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for public purposes.

**ARTICLE XIII.** The Articles of Incorporation may be amended after approval by the Board of Trustees by a simple majority vote of the trustees of any officially constituted meeting of the trustees. Amendments shall be reported to the Idaho Secretary of State in the Annual Report.

## ARTICLES OF INCORPORATION - Stanley Community Library. EIN 82-0429516

*directors/*

ARTICLE XIV. The names and post office addresses of each of the incorporators are as follows:

Janice A. Moulton, H.C. 64 Box 9900-A, Stanley, ID 83278

Floris Neustaedter, Box 170, Stanley, ID 83278

Evelyn B. Everett, H.C. 64 Box 9124, Ketchum, ID 83340

Kenneth E. Hartz, Box 352, Stanley, ID 83278

Robert R. Dargatz, Box 324, Stanley, ID 83278

IN WITNESS WHEREOF, we have hereunto set our hands and seals to these Articles of Incorporation this 18<sup>th</sup> day of August 1997.

Janice A. Moulton  
Janice A. Moulton

Floris Neustaedter  
Floris Neustaedter

Evelyn B. Everett  
Evelyn B. Everett

Kenneth E. Hartz  
Kenneth E. Hartz

Robert R. Dargatz  
Robert R. Dargatz

State of Idaho  
County of Custer

On this 18<sup>th</sup> day of August, 1997, personally appeared before me, Janice A. Moulton, Floris Neustaedter, Evelyn B. Everett, Kenneth E. Hartz and Robert R. Dargatz, whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Colleen Nisim  
Notary Public  
Residing: Stanley, Idaho  
Commission Expires: 7-1-98