

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

LIONS CLUB OF POCATELLO, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **May**, A. D. One Thousand Nine Hundred **Sixty**, and is duly recorded on Film No. **111** 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 **Pocatello**, in the County of **Bannock**, 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 **11th** day of **May**, A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION
-of-
LIONS CLUB OF POCATELLO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, residents of the State of Idaho, desiring to form a not for profit Benevolent and Social corporation under Sections 30-1101 to 30-1110, inclusive, of the Statutes of the State of Idaho, and the amendments thereto, do for the purposes and objects hereinafter stated hereby associate ourselves with the intention of forming such corporation, and do hereby agree and declare:

I.

The name of this corporation shall be "LIONS CLUB OF POCATELLO, INC".

II.

The purposes and objects of this corporation shall be:

1. To form a body of men thoroughly representative of the business and professional interests of the City of Pocatello and of the territory adjacent thereto.
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment, and service to mankind.
3. To uphold the principles of good government and foster good citizenship.
4. To teach that organization, cooperation, and reciprocity are better than rivalry, strife, and destructive competition.
5. To cooperate with other organizations or individuals who are engaged in worth-while endeavors for the public's welfare.
6. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.

7. Generally to carry out at Pocatello, the principles and teachings of The International Association of Lions Clubs, a Service Club Organization with which Lions Club of Pocatello is affiliated.
8. That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Idaho.

III.

The duration of this corporation shall be unlimited and perpetual.

IV.

That the Lions Club of Pocatello, Inc. is chartered by, and under the supervision of, The International Association of Lions Clubs of Chicago, Illinois, and is governed by the Constitution and By-Laws of said Association.

V.

The location and post office address of this corporation's registered office in the State of Idaho is Pocatello, Bannock County, Idaho.

VI.

The number of directors of this corporation shall not be less than three nor more than one-hundred, as may be fixed by the Constitution and By-Laws. The qualifications of directors, their remuneration, terms of office, manner of election, time, place and manner of calling meetings, and their powers and duties may be prescribed by the Constitution and By-Laws.

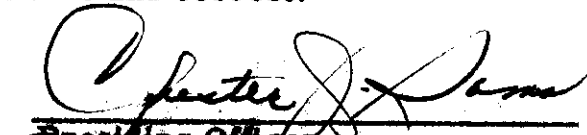

VII.

An election for selection of directors of the corporation was conducted at 12:30 o'clock P. M. at the Bannock Hotel, Pocatello, Idaho, on the 4th day of May, 1960. A majority of the members of the Pocatello Lions Club who were present at said meeting voted at the election, electing the following persons to serve as directors:

<u>Chester J. Sams, Pres.</u>	<u>Ed Doty</u>	<u>Lee Aikin</u>
<u>Marion L. Anderson, Sec.</u>	<u>Duane M. Pierce</u>	<u>John Isaak</u>
<u>Morris B. Howell, Treas.</u>	<u>Edwin L. Burgon</u>	<u>C. A. Rasmussen</u>
<u>John P. Grossman</u>	<u>Frank Hough</u>	
<u>Ken V. Carter</u>	<u>Morris Stacy</u>	

During the two weeks precedin g the election of directors, notice of said elec-
tion was published in the Idaho State Journal in the manne r required by Title 30,
Section 1102 of the Idaho Code.

We, Chester J. Sams and Marion L. Anderson, being the presiding
officer and the secretary respectively for the above mentioned meeting for the
election of directors, do hereby certify that the facts set forth in Paragraph VII
of these Articles of Incorporation are true and correct.


Presiding Officer

Secretary

VIII.

This corporation shall have no capital stock and shall not engage in busi-
ness for profit, but shall be supported by gifts, bequests, benefits, contribu-
tions, and fees and dues paid by members. Membership in the corporation shall
be governed and controlled as provided in the Constitution and By-Laws of this
corporation.

No part of the earnings, income, or receipts of this corporation shall
ever inure to the benefit of or be distributed to any individual, member, or mem-
bers of this corporation.

IX.

The officers by whom, and the manner in which the objects and purposes of this corporation shall be carried out, shall be as provided by the constitution and by-laws of this corporation.

X.

The Constitution and the By-Laws of this Corporation may be made, amended, or repealed at any regular business meeting of the Corporation at which there is a quorum, by a two-thirds vote of the members present, provided the Board of Directors has previously considered the merits of the change. No amendment shall be put to vote, unless written notice shall have been mailed to each member of this organization at least two weeks previous to the meeting at which the amendment is to be voted on, said notice to state the proposed amendment.

IN WITNESS WHEREOF we have hereunto set our hands and seals this

4th day of May, 1960.

<u>Chester J. Sams</u>	President
<u>Marion L. Anderson</u>	Secretary
<u>Morris B. Howell</u>	Treasurer
<u>John P. Grossman</u>	1st V. Pres.
<u>Ken V. Carter</u>	2nd V. Pres.

<u>Pocatello, Ida.</u>
<u>Pocatello, Idaho.</u>
<u>Pocatello Idaho</u>
<u>Pocatello, Idaho</u>
<u>Pocatello, Idaho</u>

STATE OF IDAHO)
 : ss.
 COUNTY OF BANNOCK)

On this 4th day of May, 1960, before me, ROBERT C. HUNTLEY, JR., a Notary Public in and for the State of Idaho, personally appeared CHESTER J. SAMS, MARION L. ANDERSON, MORRIS B. HOWELL, JOHN P. GROSSMAN, and KEN V. CARTER, known to me to be the persons whose names are subscribed to the foregoing instrument 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.

Robert C. Huntley, Jr.
 Notary Public for Idaho
 Residing at: Pocatello, Idaho
 My Commission expires: 12-22-63

PROOF OF PUBLICATION

STATE OF IDAHO }
County of Bannock } ss.

Beverly Nobel

being first duly sworn on oath deposes and says: That.....she.....
was at all times herein mentioned a citizen of the United States of
America, more than 21 years of age, and the Principal Clerk of THE
IDAHO STATE JOURNAL, a daily newspaper, printed and published at
Pocatello, Bannock County, Idaho, and having a general circulation
therein.

That the document or notice, a true copy of which is attached, was
published in the said IDAHO STATE JOURNAL, on the following dates,
to-wit:

April 19....., 19.60....., 19.....
April 26....., 1960....., 19.....
....., 19....., 19.....
....., 19....., 19.....
....., 19....., 19.....

That said paper has been continuously and uninterruptedly pub-
lished in said County for a period of seventy-eight weeks prior to the
publication of said notice or advertisement and is a newspaper within
the meaning of the laws of Idaho.

Beverly Nobel

Subscribed and sworn to before me this.....26th.....

day of April....., 19.60.....

Roberta E. Spratlen

Notary Public, State of Idaho
Residence: Pocatello, Idaho

