



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

THE SPIRIT LAKE SENIOR CITIZENS, INC.

was filed in the office of the Secretary of State on the *ninth* day of *September* A.D., One Thousand Nine Hundred *seventy-six* and *will be* duly recorded on ~~Film~~ *Microfilm* of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *Perpetual Existence* from the date hereof, with its registered office in this State located at *Spirit Lake, Idaho* in the County of *Kootenai*

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 *9th* day of *September*, A.D., 19 *76*.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

of

THE SPIRIT LAKE SENIOR CITIZENS, INC.

A Non-Profit Corporation

We, the undersigned, being natural citizens of legal age, and being citizens and residents of the United States of America and the State of Idaho, acting as incorporators, do hereby adopt the following Articles of Incorporation pursuant to the provisions of Title 30-117(a) Idaho Code:

I

The name of the proposed Corporation shall be:

THE SPIRIT LAKE SENIOR CITIZENS, INC.

II

The purposes of said Corporation are charitable and educational to acquire by purchase, rent, lease, maintain, operate and conduct buildings and property for a Senior Citizens Center; the operation of club rooms, reading rooms, meeting halls, snack bars, and educational and recreational facilities; to acquire other properties as may be necessary to operate and conduct the same; to construct buildings for such purposes; to engage in any and all activities which shall permit and foster better relationship upon members and among the public, and which shall promote and foster educational recreational, social and physical activities of its members; to promote and foster mutual understanding and good will among the members; to engage in such activities as shall raise the standards of civic morality and community welfare, and to disseminate such knowledge as shall be useful for its members in their work and home life, and to do all things necessary, including the buying, purchasing, owning, selling and leasing of personal properties, including automotive equipment to carry out the purposes and intents of this corporation. Said Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

III

The Corporation shall not issue shares of stock, but shall issue Certificates of Membership.

IV

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions to furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

V

That the qualifications and conditions of membership shall be fixed by the By-Laws of said Corporation, and pursuant to the Statutes of the State of Idaho as relate to non-profit membership Corporations.

VI

The membership of said Corporation shall be limited to residents and persons domiciled with Kootenai and Bonner Counties, State of Idaho, who have attained at least their 55 birthday, or, the spouse of one who has attained his or her 55 birthday; that no person shall be denied membership therein by virtue of race, creed, color or religion.

VII

The duration of this Corporation shall be perpetual. Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. 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 such purposes.

VIII

The location and Post Office address and registered office of the Corporation shall be:

Spirit Lake Senior Citizens, Incorporated
Spirit Lake, Idaho, 83869

IX

The number of Directors of said Corporation shall be five or more.

X

The names and addresses of the incorporators are as follows:

Mildred McDaniel, Spirit Lake, Idaho, 83869
Archie Herrick, Spirit Lake, Idaho, 83869
Bernice Larson, Spirit Lake, Idaho, 83869
Edna Guild, Spirit Lake, Idaho, 83869
LeRoy Olson, Spirit Lake, Idaho, 83869

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

this 31st day of August, 1976.

Mildred McDaniel
Mildred McDaniel

Archie Herrick
Archie Herrick

Bernice Larson
Bernice Larson

Edna Guild
Edna Guild

LeRoy Olson
LeRoy Olson

STATE OF IDAHO)
ss.
County of Kootenai)

On this 31st day of August, 1976, before me, the undersigned Notary Public, personally appeared MILDRED MC DANIEL, ARCHIE HERRICK, BERNICE LARSON, EDNA GUILD, and LE ROY OLSON, 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 seal the day and year first above written.

Dorothy E. Hildahl
Notary Public for Idaho
Residing in ~~Spirit Lake~~ Kootenai County,
Idaho
My Commission expires: July 29, 1980