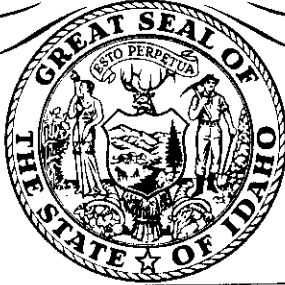


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ~~BETTY L. GENARREWSA~~, 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

MINIDOKA COUNTY HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **eighteenth** day of **February** A. D. One Thousand Nine Hundred **seventy** and is <sup>to be</sup> duly recorded on ~~Film~~ **Nonmicrofilm** 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 and Sections 30-1001 to 30-1005, inclusive, 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 **Rupert, Idaho** in the County of **Minidoka** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, 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 **18th** day of **February**, A.D., 1970 .

Secretary of State.

ARTICLES OF INCORPORATION OF  
THE MINIDOKA COUNTY HISTORICAL SOCIETY

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States and of lawful age, have today voluntarily associated ourselves for the purpose of forming a non-profit, cooperative association under the provisions of Chapter 10 Title 30, Idaho Code, all other laws of the State of Idaho pertaining thereto, and we hereby certify as follows:

ARTICLE I

The name of this corporation shall be the Minidoka County Historical Society, Inc.

ARTICLE II

The purpose of this corporation shall be to bring together persons interested in the history of Minidoka County and area; to promote further interest in the heritage of this area; to gather information, objects, and materials relative to its history and development; to carry on educational programs concerning the region; to establish and operate a museum; to acquire title and hold title to such real and personal property as may be necessary or desirable to carry out its purpose, and to manage and operate any real or personal property given and devised to or acquired by the corporation; to sell, convey, dispose of, or exchange both real or personal property, and to do any and all things convenient and incidental to the purpose of the corporation, and generally to have and to exercise all such powers as are by law conferred upon such corporations of like character, and in carrying out the purpose of the corporation to do any and all things and exercise any and all powers not prohibited by law, and not prohibited for non-profit corporations qualifying under section 501C, United States Internal Revenue Code, but not for pecuniary profit.

ARTICLE III

This corporation shall have perpetual existence.

#### ARTICLE IV

Qualifications of members shall be provided in By-laws of the corporation. A membership certificate shall be issued to each member. The rights and interests of all members shall be equal, and no member shall have or acquire greater interest therein than any other member, and no member shall hold more than one certificate of membership in this corporation. This corporation shall never issue any capital stock. No member of the corporation shall ever receive any part of the net earnings of said corporation, but he shall not be debarred from receiving payment for services actually rendered or material furnished, and each member agrees that all funds of this corporation shall be used solely and exclusively to carry out and to attain the objectives of this corporation.

#### ARTICLE V

The number of directors of this corporation shall be not less than five nor more than thirty, each of whom shall be member of this corporation, and the number, qualifications, and terms of office, manner of election, time and place of calling meetings, and powers and duties of the directors shall be prescribed in the By-laws of the corporation. The board of directors shall have power to conduct all of the affairs of the corporation.

#### ARTICLE VI

The officers of this corporation shall be a president, vice-president, secretary, and treasurer, and such other officers as the board of directors shall deem necessary. Each of the officers shall have such powers as are conferred by the By-laws of the corporation. Officers shall be chosen by and shall hold office during the pleasure of the board of directors.

#### ARTICLE VII

An annual meeting of the membership of the corporation shall be held upon a date provided for in the By-laws of the corporation.

## ARTICLE VIII

In the event of dissolution of this corporation, the disposal of assets or property shall be determined at the time of such dissolution by the directors, provided that such assets or property may be transferred only to a non-profit corporation or an agency of government duly qualified under the regulations of Section 501C, United States Internal Revenue Code, and having objects or purposes similar to those to which this corporation is devoted; provided further that in no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated, or contributed by such members, or for any other such purpose, it being the intent that in the dissolution of this corporation, or upon its ceasing to carry out the objects and purposes herein set forth, the property and assets then owned by the corporation shall be devoted to the carrying on of the function and the purposes of this corporation.

## ARTICLE IX

These articles may be amended after 10 days written notice to all members, by a majority of the members voting at a regular meeting or at a special meeting called to consider amendments.

## ARTICLE X

The registered office of this corporation is at Rupert, Idaho. The names and addresses of the incorporators are:

Mrs Allan Bryngelson      R# 4      Rupert, Idaho

Mr Thomas Greenwood P. O. Box 33 Rupert, Idaho

Mr Harvey Hollinger                      R# 1   Paul, Idaho

Mr Robert E Nelson R# 1 Rupert, Idaho

Mr Martin O'Donnell      Box 38      Rupert, Idaho

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and caused this instrument to be executed in triplicate this 12 day of Feb., 1970.

Mrs. Allan Bryggelsen (Lenny)  
~~Donna Lumsden~~  
 Harvey Hollinger  
 Robert E. Nelson  
 Mortu Ormel.

STATE OF IDAHO )  
 ) ss.  
County of Minidoka )

On this 12 day of February, 1970, before me the undersigned, a  
notary public in and for the State of Idaho, personally appeared \_\_\_\_\_

The above signed persons as listed herein  
Mrs Allan (Fanny) Bryngelson, Thomas Greenwood, Harvey Hollinger,  
Robert Nelson, Martin O'Donnell.

personally known by me to be the persons whose names are subscribed to the foregoing

Articles of Incorporation, and severally acknowledged to me that executed the same.

Louisa Klugeberg  
Notary Public in and for said State, residing  
at Rupert, therein.

Term of prison  
2-11-74