

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

DWORSHAK GROUP CAMPING COMMISSION, INCORPORATED

was filed in the office of the Secretary of State on the 24th day

of october

A. D. One Thousand Nine Hundred seventy=five and

is/duly recorded on—Film-Normicrofilm 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
Orofino, Idaho in the County of Clearwater

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 24th day of October

A.D., 19 75.

Secretary of State.

ARTICLES OF INCORPORATION OF THE DWORSHAK GROUP CAMPING COMMISSION, INCORPORATED

٠ ټي.

BE IT WITNESSED BY THESE PRESENTS:

That we, the undersigned persons, associations and incorporations, acting by and through their duly elected and authorized representatives, and being desirous of forming a non-profit cooperative association for the purposes hereinafter specified, and in conformity withthe laws of the State of Idaho (I.C. Ch.10), do make and subscribe the following articles of incorporation in triplicate.

ARTICLE I.

The name of this incorporation shall be the Dworshak Group Camping Commission, Incorporated. The principal place of business shall be Orofino, Clearwater County, Idaho.

ARTICLE II.

The purposes for which this corporation are formed shall be:

To provide for camping facilities and their use by private,

public non-profit organizations or individual members conducting

camping and out-of-door experiences.

To own, acquire, lease, mortgage, hypothecate and operate and transport all manner of outdoor, recreational and camping equipment; to build and erect camps, docks, buildings and dining halls and other facilities necessary or appropriate for such enterprises.

To acquire, lease, own, operate and store water and land vehicles and equipment.

To maintain, buy, sell, lease, mortgage or exchange any and all real and personal property useful or appurtenant to such operations.

To provide auditoriums, lecture rooms or other facilities for religious services or other assemblies at the camp sites.

To acquire, lease, provide, operate and maintain electrical,

mechanical, recreational or other communication facilities usual, necessary or convenient for the operation of such camps, and in general to do any and all things not prohibited by law for the promotion of group camping and for the operation, maintenance and control of the same.

ARTICLE III.

MEMBERSHIP CERTIFICATE

Each member or incorporator shall have identical rights and interests, and no member shall have or acquire a greater interest therein than any other member. No capital stock shall be issued, but membership certificates to each member thereof, which certificate cannot be assigned so that the transferee thereof can by such transfer become a member of the association except by resolution of the board of directors under the regulations as the by-laws may prescribe. Corporations, associations and co-partnerships as well as persons may become incorporators and members of this association.

ARTICLE IV.

TERM

MEMBERSHIP

The membership of the Dworshak Group Camping Commission shall be comprised of seven categories: religious groups, Boy Scout groups, Girl Scout, Campfire Girls, public schools, youth service groups and 4H groups, individuals and such other groups as the board of directors shall determine may be admitted as

falling into the general category of the above mentioned organizations, shall be eligible for membership. The eligibility, admissions and withdrawal of members shall be provided in the by-laws of this organization. The membership fee shall be set by the board of directors, which shall be a one-time membership fee, but nothing herein contained shall prevent the association from levying annual dues or making other changes for the operation and maintenance of this incorporation or its camping facilities.

ARTICLE VI.

BOARD OF DIRECTORS

This corporation shall have seven (7) directors who shall at all times be citizens of the United States of America, and duly elected, qualified and authorized officers of the member corporations or associations of this incorporation, or persons holding paid-up membership certificates. When a director acting in a representative capacity for a member corporation or group shall cease to act as such during his term of office, his successor in the member organization shall ex-officio take h is place on the board of directors of this corporation until a new director has been selected according to this corporation's by-laws.

The names and addresses of the directors who shall manage the business of the corporation until the first organizational meeting are:

Tom Vopat, Superintendent of Joint School District #171, Box 789, Orofino, Idaho.

Archibald N. Freeman, President Orofino Ministerial Association, Box 424, Orofino, Idaho.

Norman Sitzsimmons, Extension Agent for 4H Clubs, Box 872, Orofino, Idaho.

Jean Barker, for Girl Scouts, Route 1, Orofino, Idaho.

C. B. Harston, for Boy Scouts, College of Agriculture Extension Service, W.S.U., Pullman, Washington.

Helen Kockler, for Campfire Girls, S.E. 1140 Spring St., Pullman, Washington.

Gerald D. Zaslaw, for North Idaho Children's Home, Lewiston, Idaho.

ARTICLE VII.

MEETINGS

This corporation shall hold an annual meeting in the month of November of each year, on the second Wednesday of that month, or such other date as may be fixed by the board of directors, and all members given thirty (30) days notice at their last known address for such call meetings. Meetings on the regular date in November shall require ten days notice and at such meetings directors shall be elected, and from this group the directors shall elect a president, vice president and secretary-treasurer. These officer shall constitute the executive committee.

ARTICLE VIII.

INCORPORATORS

The names and post office address of each of the incorporators are:

School District #171

Box 789, Orofino, Idaho

Hebren Camping Association for 4H Clubs

Box 872, Orofino, Idaho

Campfire Girls

c/o Helen Kockler S.E. 1140 Spring St. Pullman, Washington Girl Scouts of Orofino, Idaho

North Idaho Children's Home for Youth Service Groups

Orofino Ministerial Association

c/o Jean Barker Route 1, Orofino, Idaho

c/o Gerald D. Zaslaw Lewiston, Idaho

c/o Archibald N. Freeman Box 424, Orofino, Idaho

ARTICLE IX.

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the membership at any regular meeting or special meeting called by a majority board of the directors after thirty (30) days notice to all members, mailed to their last known address as appears from the records of this corporation.

Dated this 20 day of Jany., 1975.

Mording Ministrial Association

Archital V. Freeman, Brees.

Deyburn Fouth Comp Association

Morman D. Tilyteinmons V. Ares.

Jean Backer Sirl Searche of Orofin, Ida,

Sacajawer Council of Camp Fine Thils

north Idah Childen 76m, hu

STATE OF IDAHO)
) ss.
County of Clearwater)

On this 20 day of September, 1975, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Archibald N. Freeman, known to me to be the person whose name is subscribed to the foregoing instrument as the president of the Orofino Ministerial Association, and acknowledged to me that he executed the same as such president of the Orofino Ministerial Association.

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

In and for the State of Idaho. Residing at Orofino, Idaho.

STATE OF IDAHO

ss.

County of Clearwater

On this 15 day of September, 1975, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Norman Fitzsimmons, known to me to be the person whose name is subscribed to the foregoing instrument as the vice president of Heyburn Youth Camp Association, and acknowledged to me that he executed the same as such vice president of the Heyburn Youth Camp Association,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Motary Public

In and for the State of Idaho. Residing at Orofino, Idaho. STATE OF IDAHO County of Clearwater

On this 15 day of September, 1975, before me, the undersigned, a Notary P_{u} blic in and for the State of Idaho, personally appeared Thomas E. Vopat, known to me to be the person whose name is subscribed to the foregoing instrument as the Superintendent of Joint School District #171, Clearwater County, Idaho, and acknowledged to me that he executed the same as such Superintendent of Joint School District #171.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

In and for the State of Idaho. Residing at Orofino, Idaho.

STATE OF IDAHO County of Clearwater

On this /5 day of September, 1975, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Jean Barker, known to me to be the person whose name is subscribed to the foregoing instrument, as the INTEND EMPIRE GIELS COUT COUNCIL REPRESENTOF GIEL Scouts of Orofino, Idaho, and acknowledged to me that she executed the same as such INAND EMPIRE GIRL SCOUT COUNCIL REPRESENITATE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

In and for the State of Idaho.
Residing at ______, Idaho.

STATE OF IDAHO County of Clearwater) ss.

On this 15 day of September, 1975, before me, the indersigned, a Notary Public in and for the State of Idaho, personally appeared Helen H. Koehler, known to me to be the person whose name is subscribed to the foregoing instrument, as the <u>representative</u> of Scajawea Council of Camp Fire Girls, and acknowledged to me that she executed the same as such Supresentative of Sacajawea Council of Camp Fire Girls.

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

In and for the State of Idaho. Residing at Orofino, Idaho.

STATE OF IDAHO

County of Mey Perce

On this 20 day of September, 1975, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Gerald D. Zaslaw, known to me to be the person whose name is subscribed to the foregoing instrument as of the North Idaho Children's Home, Inc., and acknowledged to me that he executed the same as such

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

> rence H. Henry Notary Public

In and for the State of Idaho.
Residing at Sewester, Idaho.