

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

LINDA VISTA LODGE, INC.

was filed in the office of the Secretary of State on the **Twenty-second** day
of **November** A.D. One Thousand Nine Hundred **Sixty-five** 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
Coolin, in the County of **Bonner.**

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 **22nd** day of **November**,
A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LINDA VISTA LODGE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, ROBERT KELLOGG, WILMER UNTERSEHER and CLAYTON PRUSIA, each being of full age and all of whom are citizens of the United States have associated themselves together for the purpose of forming a corporation under the laws of the State of Idaho and in pursuance thereof, do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals and do state as follows:

I.

That the corporate name of this corporation shall be LINDA VISTA LODGE, INC.

II.

That the purposes for which this corporation is formed, are as follows:

To buy, sell or maintain all forms of property, both real and personal, and to purchase, lease from others, and otherwise acquire, and to sell, convey, transfer, lease to others, and otherwise dispose of, and to mortgage, hypothecate or otherwise encumber such real or personal property.

To engage generally in the acquisition and improvement of real property and in the financing, promotion, rental and sale thereof;

To organize, operate, sell, lease, finance and promote facilities to be used for recreation.

That this corporation shall have the capacity to act possessed by a natural person, but this corporation shall have the authority to perform only such actions as are necessary and proper to accomplish its purposes and which are not repugnant to law.

III.

That this corporation shall continue perpetually.

IV.

That the location and Post Office address of the registered office of this Corporation shall be Coolin, Idaho.

V.

That the total authorized number of par value shares shall be thirty (30) all of which common shares shall have the voting power in this corporation. That the said common par value shares shall be the only type of shares issued in this corporation; that the par value of common stock shares shall be One Thousand Dollars (\$1,000.00) each; that the aggregate par value of the total authorized par value shares is Thirty Thousand Dollars (\$30,000.00).

VI.

That the amount of paid in capital with which this corporation shall begin business is the sum of Five Thousand Dollars (\$5,000.00).

VII.

That the number of directors of this corporation shall be not less than three (3) nor more than thirty (30); that every stockholder shall be a Director; that the powers and duties of the directors, the time and place of meetings shall be as prescribed by the By-Laws of this corporation; that the names and post office addresses of the first directors who shall hold office and manage the affairs of the corporation for a period of one (1) year or until resignation after its incorporation, are as follows:

<u>Name</u>	<u>Post Office Address</u>
Dr. Maynard Aaby	2012 Holly, Dr., Tracy, California
Dr. Larry Følkes	4613 Hillard, LaCanada, California
Dr. Wilbur Goertz	6092 E. Liberty St., Fresno, California
Joe Hardy	Box 430B, Route 1, Spokane, Washington
Dr. Harlan Holderby	Goldendale, Washington
Dr. Robert Kellogg	620 S. E. 8th, College Place, Washington
Clayton Prusia	Route 1, Walla Walla, Washington
Dr. Wilmer Unterseher	Route 3, Milton-Freewater, Oregon.
Dr. M. E. Denmark	145 Arroyo Way, San Jose, California
Bonnie Monks	811 Canyon Court, Aberdeen, Washington

VIII.

That the authority to make By-Laws for this corporation is hereby expressly vested in the Board of Directors of this corporation.

IX.

That the names and Post Office Addresses of each of the incorporators hereunder, and the number of shares subscribed for by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>Number and Class of Shares Subscribed</u>
Dr. Robert Kellogg	620 S. E. 8th, College Place, Washington	1 share Common
Dr. Wilmer Unterseher	Route 3, Milton-Freewater, Oregon	1 share Common
Clayton Prusia	Route 1, Walla Walla, Washington	1 share Common

IN WITNESS WHEREOF the Incorporators have hereunto set their hands and seals this 15th day of November 1965.

Dr. Robert R. Kellogg
Dr. Wilmer Unterseher
Clayton Prusia

STATE OF WASHINGTON)
) ss.
County of Walla Walla)

THIS IS TO CERTIFY that on this 15th day of November 1965 then appeared personally before me, DR. ROBERT KELLOGG, DR. WILMER UNTERSEHER and CLAYTON PRUST, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

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

Charles J. [Signature]
Notary Public in and for the State of
Washington, residing at Walla Walla.