

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

BOISE VALLEY POINTING DOG CLUB, INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **March** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** 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 **Boise** in the County of **Ada,** 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 **27th** day of **March**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BOISE VALLEY POINTING DOG CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the corporation laws of the State of Idaho, do hereby certify as follows:

I.

The name of this corporation is:

BOISE VALLEY POINTING DOG CLUB, INC.

II.

The purposes for which this corporation is formed are:

To restore and perpetuate wild Upland Game Birds on the North American Continent; to promote, carry on, conduct and foster research, education, training and publication in the ornithological sciences, to make studies with reference to the enhancement of knowledge concerning the Upland Game Birds of the North American Continent; to establish, promote, assist, contribute to or otherwise encourage the study of conservation, restoration and management of Upland Game Birds and their habitats; and in connection therewith to grant scholarships, prizes and rewards; to promote, encourage, acquire or maintain refuges for Upland Game Birds; and to foster and increase interest in and knowledge of Upland Game Birds and their conservation and restoration by promoting, regulating, controlling, advising and conducting field trials on Upland Game Birds.

The association is authorized to take and hold by bequest, devise, gift, purchase or lease, either absolutely or in trust for any of its purposes, any property, real or personal, without limitation as to amount or value; to transfer and convey the same and to invest and reinvest the principal and income thereof and to deal with and expend the principal and income

of the corporation in such manner as in the judgment of the directors will best promote its objects; and in order properly to prosecute the objects and purposes as above set forth, the corporation shall have full power and authority to purchase, lease, and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which it is created.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

III.

The period of existence and duration of the life of this corporation shall be perpetual.

IV.

The location and post office addresses of the registered office of this corporation in the State of Idaho shall be Boise, in the County of Ada, State of Idaho.

V.

Section 1. This corporation is organized and shall function without capital stock.

The voting power of this corporation shall repose in its members and shall be equal in that each member shall have one vote only. Voting by proxy shall not be permitted. Voting by mail shall be permitted in such instances and in the manner as provided by the By-laws of this corporation.

Membership may be terminated or cancelled at such time and in accordance with the procedure fixed and established by the By-laws of this corporation.

Section 2. This corporation is not organized for profit and no part of its earnings shall inure to the benefit of any member or any individual.

No member, director, officer or employee of this corporation shall receive or be lawfully entitled to receive any profit of any kind from the operation thereof excepting only reasonable compensation for services actually rendered for the corporation in effecting one or more of its purposes.

No substantial part of the activities of this corporation shall be that of carrying on propaganda or otherwise attempting to influence legislation.

In the event of the dissolution or liquidation of this corporation, none of its property shall inure to the benefit of any member or individual; but instead shall be transferred and paid over to an organization, corporation or association designated by the Board of Directors and which shall qualify as a corporation, trust, community chest fund or foundation organized and operated exclusively for religious, charitable, scientific, literary or educational purposes or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation.

VI.

The names and post office addresses of each of the incorporators of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Arthur K. Tetrick	Boise, Idaho
Lois S. Mink	Boise, Idaho
Jean Wasserman	Boise, Idaho
Charlotte Reeves	Boise, Idaho
Robert I. Troxell	Boise, Idaho

Each of the persons above enumerated as incorporators is a natural person over the age of twenty-one years, and is a citizen of the United States of America.

VII.

A membership in this corporation shall be non-assessable; and the private property of members as well as that of the officers and the members of the Board of Directors shall not be subject to, chargeable with or liable for the debts, obligations or liabilities of this corporation.

VIII.

The authority is hereby conferred upon the Board of Directors of this corporation to repeal or amend the By-laws or adopt new By-laws of this corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation the 27th day of March, 1961.


Arthur K. Tetrick


Lois S. Mink


Jean Wasserman


Charlotte Reeves


Robert I. Troxell

STATE OF IDAHO)
County of Ada) ss.

On this 27th day of March, 1961, before me, a Notary Public in and for said State, personally appeared ARTHUR K. TETRICK, LOIS S. MINK, JEAN WASSERMAN, CHARLOTTE REEVES and ROBERT I. TROXELL, 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.

Winifred Dotts

Notary Public for Idaho
Residence: Boise, Idaho
WINIFRED DOTTS
Notary Public for the State of Idaho
Residing in Boise, Idaho
My Commission expires April 25, 1964.