

# 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

**MERIDIAN AUXILIARY POLICE, INC.**

was filed in the office of the Secretary of State on the **Nineteenth** day of **August** A. D. One Thousand Nine Hundred **Sixty-five** and **will be** is duly recorded on ~~Film No.~~ **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 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 **Meridian,** 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 **19th** day of **August**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
MERIDIAN AUXILIARY POLICE, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,  
Neal H. Hudson, Roy E. Wood, James E. Lee  
Ed F. Hennis, and Lawell H. Lass, each  
being persons of full age, residents of Meridian, Ada County, State  
of Idaho, and citizens of the United States, associate ourselves  
together with the intention of forming a non-profit cooperative  
association under and by virtue of the powers conferred by Title 30  
of Chapter 10 of the Idaho Code Annotated, and we do hereby certify,  
declare and adopt the following articles of incorporation:

I.

The name of this association shall be MERIDIAN AUXILIARY  
POLICE, INC.

II.

The nature, objects and purposes of this association shall be:

(a) To assist the Chief of Police of Meridian, Idaho, in the  
work of his office, to aid in the search of lost persons, to assist  
in the control on the public domain, to prevent crime and to apprehend criminals, and to assist in the jurisdiction of Civil Defense.

(b) To participate directly and indirectly in all matters  
having the purpose of furthering the welfare and the safeguarding of  
the public and the enforcement and promulgation of the laws and  
ordinances of Meridian, Idaho, and the application and promulgation  
of the regulations enacted according to the jurisdiction of Civil  
Defense.

(c) To construct, buy, sell and exercise all privileges of ownership over such real and personal property as may be necessary and convenient for the purpose of this association, or for the operation and conduct of any business operated by this association or incidental thereto.

(d) To levy assessments in the manner and amount as may be provided by the By-Laws of this association and the laws of the State of Idaho.

(e) To borrow money of any person, firm or corporation and to issue notes, bonds, debentures or any other obligation of this association from time to time therefor, for any of the purposes or objects of this association, and to secure the payment of the same by mortgage, pledge, deed of trust, or other lawful means.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this association, and contract accordingly; and in addition, exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this association is organized or to the activity in which it is engaged; and in addition any other rights, powers, and privileges, granted by the laws of the State of Idaho to any corporation, except such as are inconsistent with the express provisions of Title 30 of the Idaho Code, and do any such things anywhere.

(g) To use or employ any of its facilities, for any purpose, providing that the proceeds arising from such use and employment, shall go to reduce the cost of its use to its members.

### III.

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

IV.

The location and post office address and the principal office for the transaction of business of this association shall be located in Meridian, Ada County, Idaho.

V.

Under the terms and conditions described in the By-Laws of this association, this association shall permit as its active or working members any person who may qualify for membership according to such terms and conditions as may be prescribed by the By-Laws of the association, and in addition thereto, there may be in addition such additional inactive members as the By-Laws of this association may prescribe.

The voting power and property rights and interests shall be vested in the active or working members only, whose fees are fully paid and who are in good standing; and such interests shall be equal, and no active or working member can have or acquire a greater interest than any other active or working member. The membership fees of this association shall be fixed and determined by the By-Laws of the association, and when a member has paid his membership fee in full he shall receive a certificate of membership. The By-Laws of this association shall prohibit the assignment of membership certificates except when such assignments are approved by a resolution of the Board of Directors of this association, and such other regulations as the By-Laws may prescribe and such restriction shall be printed upon every membership certificate issued.

VI.

The number of directors of this association shall be five, who must be active or working members of the association; the terms of office for such office shall be set by the By-Laws, provided, however, that the terms of office of the directors who are to serve

first shall expire upon the date of the first annual meeting of the members; the name and residences of those who are to serve as directors for the first year or until the election and qualification of the successors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Neal W. Hudson 232 W. Wash.	Meridian, Idaho
Roy C. Wood 711 W. Pine	Meridian, Idaho
Fred P. Dennis 1648 21st St.	Meridian, Idaho
Jonas E. Lee Rt. 1	Meridian, Idaho
Lowell H. Goss RT #3	Meridian, Idaho

IN WITNESS WHEREOF, the Incorporators, including the persons named above as the first directors, have hereunto set their hands and seals in triplicate, this 27<sup>th</sup> day of May, 1965

Neal W. Hudson  
Roy C. Wood  
Jonas E. Lee  
Fred P. Dennis  
Lowell H. Goss

STATE OF IDAHO )  
                          : ss.  
County of Ada )

On this 27<sup>th</sup> day of May, 1965, before me, a Notary Public in and for said State, personally appeared Neal W. Hudson, Roy Wood, Jonas Lee, Fred Dennis, and Lowell H. Goss, known to me to be the persons who executed the foregoing Articles of Incorporation 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.

(SEAL)

John F. Child  
Notary Public for Idaho  
Residence: Meridian, Idaho.