

### 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

# COMMITTEE FOR GREATER IDAHO, INC.

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **May**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. 123 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

in the County of

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 29th day of 4.D., 19 63.

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Secretary of State.

### ARTICLES OF INCORPORATION

OF

# COMMITTEE FOR GREATER IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned incorporators, being of legal age and all citizens of the United States and of the State of Idaho, hereby associate ourselves together to form and establish a corporation not for profit under the laws of the State of Idaho, for the purposes hereinafter stated.

1.

That the name of the corporation is the Committee For Greater Idaho, Inc.

2.

The location of the said corporation shall be at 731 Warm Springs

Avenue, Boise, Idaho, and the said corporation is to have perpetual existence.

3.

The corporation shall be a non-stock corporation and no dividends or pecuniary profits shall be declared or paid to the members thereof and certificates of membership only shall be issued. That the corporation shall be composed of members rather than stockholders. That the rights and interests of all members shall be equal. That the membership of this corporation shall consist of the incorporators and all other persons granted membership under the rules and by-laws of this corporation.

4.

This corporation is organized not for profit and the purposes of this corporation are to provide a permanent and effective force to achieve the following:

NIELSON & NIELSON ATTORNEYS AT LAW P. O. BOX 367 BURLEY, IDAHO

- 1. Active support and whenever possible financial assistance to those organizations - Chambers of Commerce and others which help to publicize Idaho; and thus to promote tourist trade and more government and private industry for Idaho.
- 2. A vigilant non-partisan guardianship with the financial means and specialized abilties to analyze and evaluate State budget needs, and legislation now in force, together with that which may be proposed in furture legislative sessions; and to sponsor certain reform measures needed.
- 3. To encourage and give organized support from the home front to our Idaho Congressional Delegation in Washington D.C.
- 4. To keep a watchful eye on the operations of corporations, combines, power groups, and others, and when such operations, according to the findings of the Coroporation, appear to be inimical to the best interests of the state, to bring corrective pressure to bear, through publicity and other means.
- 5. To sponsor the Idaho Centennial celebration in any manner outlined by the Board of Directors of the corporation.
- 6. To explore fully certain possibilities, wherein the year to year operation of the corporation might be maintained on a self-liquidating basis with continued financial assistance given to local Chambers of Commerce and other deserving agencies.
- 7. To give Idaho the composite leadership of those whose integrity and soundness of thinking, along with some dedication to the public interest, are recognized and respected in their various communities and accordingly qualified to make a definite

NIELSON & NIELSON ATTORNEYS AT LAW P. O. Box 367 BURLEY, IDAHO contribution in the building of a Greater Idaho.

8. To take any action deemed necessary by the corporation for the building of a Greater Idaho in any manner connected with the foregoing purposes.

5.

The names and addresses of each of the incorporators are as follows:

L. A. Adams

Haven Motel, Idaho Falls, Idaho

Donald Chisholm

Chisholm Brothers Farm Equipment Co.

Burley, Idaho

Dale Shelby

Shelby Markets, Inc., Overland Shopping

Center, Burley, Idaho

Lee Fillmore

1207 Fremont Drive, Twin Falls, Idaho

Dr. B. H. Passey

Rexburg, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of May, 1963.

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

STATE OF IDAHO )

SS.

County of Cassia )

On this 6th day of May, 1963, before me, the undersigned Notary Public in and for said State, personally appeared L. A. Adams, Donald

STATE OF IDAHO )
: ss.
County of Madison )

On this 7th day of May, 1963, before me, the undersigned Notary Public in and for said State, personally appeared L. A. Adams and Dr. B. H. Passey, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed they same

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

Notary Public in and for Idaho Residing at Rexburg, Idaho

My Commission Expires Dec. 18, 1966.

Chisholm, Dr. B. H. Passey, Dale Shelby and Ingle W. Weeks, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed they same

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

Notary Public in and for Idaho Residing at

My Commission Expires:

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STATE OF IDA (O ) ss. COUNTY OF CASSIA )
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On this 5th day of May 1963, before me, the undersigned Notary Public in this said State, personally appeared Donald A Chisholm and Dale Shelby, known to me to be the persons whose names are substibled to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITHESS WHEREOF, I have hereunto set my hand and affired my official scal.

Notary Public Residing at Burley, 1855 My Commission Expires Jan. 13, 1966

STATE OF IDAHO SS. County of Twin Falls

On this  $\int \mathcal{S}$  day of May, 1963, before me, the undersigned Notary Public in and for said State, personally appeared Lee Fillmore, known to me to be one of the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

> 6-1 -ecli, Notary Public in and for Idaho Residing at Side and Aller and Aller

My Commission Expires: / 2 45

NIELSON & NIELSON ATTORNEYS AT LAW P. O. BOX 367 BURLEY, IDAHO

#### A. T. FREDRICKS

=LAW OFFICES=

1615 WEST STATE STREET BOISE, IDAHO TELEPHONE 344-8321

April 30, 1963

Secretary of State State House Boise, Idaho

Dear Sir:

This will confirm my recent telephone conversation with your office in which you requested written confirmation of my oral authority to the Secretary of State to issue a charter to The Committee for Greater Idaho, Inc., notwithstanding the fact that that corporate name may be confused with the corporate name of Greater Idaho Corporation for whom I am acting as attorney. This is your written confirmation of that authority.

Very truly yours,

A. T. Fredricks

ATF:RCF