

# 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

**NORTH ISLAND, INC.**

was filed in the office of the Secretary of State on the **Thirteenth** day of **November**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **125** 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 **Lewiston** in the County of **Nez Perce** 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 **13th** day of **November**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION OF  
NORTH IDAHO, INC.

WE, the undersigned, all of whom are of full age and citizens of the United States of America, do hereby voluntarily associate ourselves for the purpose of forming a non-profit corporation under the laws of the State of Idaho. And we hereby set forth, declare and certify that:

ARTICLE I.

The name of the proposed corporation is  
NORTH IDAHO, INC.

ARTICLE II.

The purpose specified herein shall be construed both as purposes and as powers and shall be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purpose and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the Corporation; nor shall expression of one thing be deemed to exclude another, although it be of like nature not expressed; now, therefore, the object, business, and purposes of this corporation shall be as follows, to-wit:

To investigate the feasibility and advisability of affecting the withdrawal of the ten North Idaho Counties, namely, BENEWAH, BONNER, BOUNDARY, CLEARWATER, IDAHO, KOOTENAI, LATAH, LEWIS, NEZ PERCE and SHOSHONE and the subdivision of the aforesaid Counties from the State of Idaho into a sole and separate State, provided, the secession of the North Ten aforesaid Counties shall be conducted legally and according to the laws of the State of Idaho.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

#### ARTICLE III.

The corporation shall have perpetual existence.

#### ARTICLE IV.

The registered office of the corporation in the State of Idaho shall be 407 Main Street, Lewiston, Idaho.

#### ARTICLE V.

This corporation does not have capital stock and is not organizing for the purpose of profit.

#### ARTICLE VI.

The names and post office address of each of the incorporators is as follows, to-wit:

<u>NAME</u>	<u>ADDRESS</u>
Marion G. Jungert	102 15th Avenue, Lewiston, Idaho
Max L. McCrery	1516 1st Street, Lewiston, Idaho
Angus B. Fugate	1510 9th Avenue, Lewiston, Idaho
Robert John Forde Teed	1602 14th Avenue, Lewiston, Idaho
Ernest C. Housel, Jr.	1511 16th Avenue, Lewiston, Idaho

#### ARTICLE VII.

The incorporators and members of this corporation shall not be held individually responsible for any debts, contracts, liabilities, or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation, nor shall such be liable to assessments to restore impairments in the capital of the corporation, nor shall such be liable to assessment for any purpose.

IN WITNESS WHEREOF, we, the undersigned, being all  
of the incorporators hereinabove named, for the purpose of  
forming a corporation to do business both within and without  
the State of Idaho, do make and file these articles, hereby  
declaring and certifying that the facts herein stated are  
true and accordingly have hereunto set our hands and seals  
this 12 day of November, 1963.

Marion George Jungert  
Marion George Jungert  
Max Laverne McCrery  
Max Laverne McCrery  
Angus Burtram Fugate  
Angus Burtram Fugate  
Robert John Forde Teed  
Robert John Forde Teed  
Ernest Claude Housel, Jr.  
Ernest Claude Housel, Jr.

STATE OF IDAHO )  
COUNTY OF NEZ PERCE ) ss

On this 12 day of November, 1963, before me,  
the undersigned, a Notary Public in and for the said  
State, personally appeared Marion George Jungert, Max  
Laverne McCrery, Angus Burtram Fugate, Robert John Forde Teed  
and Ernest Claude Housel, Jr. Known to me to be the persons  
whose names are subscribed to the within instrument and  
acknowledged to 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.

Richard H. Wood  
Notary Public in and for the State of Idaho,  
residing at Lewiston therein.