

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS,
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

COEUR D'ALENE JAY-C-ETTES, INC.

was filed in the office of the Secretary of State on the **twenty-sixth** day of **August**, A. D. One Thousand Nine Hundred **Fifty-Nine**, and is duly recorded on Film No. **108** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Coeur d'Alene**, in the County of **Kootenai**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 **26th** day of **August**, A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
COEUR D' ALENE JAY-C-ETTES, INC.

KNOW ALL MEN, BY THESE PRESENTS, that we, the undersigned, all of whom are of legal age and citizens of the United States, have this day voluntarily associated ourselves and do hereby, and by these Articles of Incorporation, unite and associate ourselves for the purpose of forming a nonprofit corporation under and pursuant to the provisions of Chapter 11, Title 30, of the Idaho Code, and we hereby acknowledge, enter into, and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be Coeur d' Alene Jay-C-Ettes, Inc.

ARTICLE II.

The period of the duration of this corporation shall be perpetual.

ARTICLE III.

The principal office in the State of Idaho of this corporation is at Coeur d' Alene, County of Kootenai, Post Office Box No. 5.

ARTICLE IV.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following objects, purposes and powers:

1. To advance the educational, civic, social, commercial and economic interests of the city of Coeur d' Alene, Kootenai County, Idaho, and the general welfare and prosperity of its tributary territory; to promote integrity and good faith, just and equitable principles in business and professional activity, and uniformity in commercial usages, and to acquire, preserve and distribute educational, civic, social, commercial and economic statistics and information of values; to discover and correct abuses; to prevent or adjust controversies; to have a part as representing the said city in the consideration and decision of public policy in municipal, county, state and national affairs.

2. To provide a suitable place for the meeting of its members, the establishment of facilities for educational, civic, social, commercial, economic and political research, including social and recreational features, so as to sustain interests of its members and secure intelligent action on the part of its boards and committees in the accomplishment of its general purpose.

3. To acquire, dispose of, or otherwise operate, maintain and control any and all types of property or interests therein, necessary for the business and objects of the corporation.

ARTICLE V.

This corporation is not organized for profit and it shall have no capital stock.

ARTICLE VI.

The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the By-laws.

ARTICLE VII.

The private property of the members shall not be subject to the payment of corporate debts, liabilities or obligations to any extent whatever.

ARTICLE VIII.

The Board of Directors of this corporation shall be not less than three (3) nor more than fifteen (15), who shall be elected by a majority vote of all members in good standing of said corporation, and they shall be elected annually and shall be designated and consist of a President, First Vice-president, Second Vice-president, Secretary, Treasurer, State Director, State Reporter and Director, and such other officers as may be provided by the By-laws.

ARTICLE IX.

The names and places of residence of the original incorporators are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Mrs. James Taylor,	2804 N. 5th St., Coeur d' Alene, Idaho.
Mrs. Marvin Rogers,	521 W. Linden Ave., Coeur d' Alene, Idaho.
Mrs. Ben Kohler,	1612 Sherman Ave., Coeur d' Alene, Idaho.
Mrs. William Scott,	411 W. Linden Ave., Coeur d' Alene, Idaho.
Mrs. Karl Turnbull,	1114 Penn. Ave., Coeur d' Alene, Idaho.
Mrs. Earl Dawson,	1220 N. 13th St., Coeur d' Alene, Idaho.
Mrs. Bernard Amos,	1716 Penn. Ave., Coeur d' Alene, Idaho.
Mrs. Gene McPeak,	1215 Government Way, Coeur d' Alene, Idaho.

That an election of a Board of Directors as herein provided, for the operation of the corporation, was held on Tuesday, the 18th day of August, 1959, at 2804 N. 5th Street, Coeur d' Alene, Idaho, and a majority of the members of the Coeur d' Alene Jay-C-Ettes were present at such meeting and voted at such election, electing the following officers, to-wit:

President-Mrs. James Taylor
First Vice-president- Mrs. Marvin Rogers
Second Vice-president-Mrs. Ben Kohler
Secretary-Mrs. William Scott
Treasurer-Mrs. Karl Turnbull
State Director-Mrs. Earl Dawson
State Reporter-Mrs. Bernard Amos
Director-Mrs. Gene McPeak

That the presiding officers at such election were

Mrs. James Taylor, President, and
Mrs. W. P. Scott, Secretary.

That notice of the time and place of holding the election as herein set forth, was given by publication for two (2) weeks in the Kootenai County Leader, Coeur d' Alene, Idaho, and a notice of the election was posted for the same length of time on the building where the election was held.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of August, A.D., 1959.

Mrs. James Taylor
President

Mrs. Marion Rogers
First Vice-President

Mrs. Ben Kable
Second Vice-President

Mrs. W. P. Scott
Secretary

Mr. L. A. Murchison
Treasurer

Mrs. Earl Newman
State Director

Mrs. Bernard Ames
State Reporter

Mrs. Gene McPeak
Director

STATE OF IDAHO)
SS.
County of Kootenai)

We, the undersigned, Mrs. James Taylor and
Mrs. W. P. Scott, the President and Secretary,

respectively, of the meeting at which the election was held,
as herein set forth, being first duly sworn on oath, depose
and say:

That we have read the foregoing provisions of Article IX,
relative to the holding of an election and the notice thereof,
as required by Section 30-1102, Idaho Code; that we know the
contents thereof and here certify the statements therein con-
tained to be true.

Mrs. James Taylor
Mrs. W. R. Scott

Subscribed and sworn to before me this 20th day of

August, A.D., 1959.

Will I. Sullivan
Notary Public for the State of Idaho.
Residing at Coeur d' Alene, Idaho.
My commission expires: Nov. 2, 1961.

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 20th day of August, 1959, before me,
the undersigned Notary Public, personally appeared MRS. JAMES
TAYLOR, MRS. MARVIN ROGERS, MRS. BEN KOHLER, MRS. WILLIAM SCOTT,
MRS. KARL TURNBULL, MRS. EARL DAWSON, MRS. BERNARD AMOS and
MRS. GENE McPEAK, known to me to be the persons whose names are
subscribed to the foregoing instrument, and they acknowledged
that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Notarial Seal the day and year first written
in this certificate.

Amos J. Sullivan
Notary Public for the State of Idaho.
Residing at Coeur d' Alene, Idaho.
My commission expires: Nov. 2, 1961.

NOTICE OF ELECTION
NOTICE IS HEREBY GIVEN
that the COEUR D'ALENE JAY-
CETTES will hold a meeting for
the purpose of electing a Board
of Directors for the operation of
the proposed corporation of
COEUR D'ALENE JAY-CETTES,
INC., on Tuesday, the 18th day
of August, 1959, at 7:30 o'clock
P. M. at 2804 Fifth Street,
Coeur d'Alene, Idaho.
MRS.
Mrs. James
Aug. 7, 14, 1959.

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, }
County of Kootenai, } ss.

I, Carolyn Pruitt, Being first duly sworn, upon
oath deposes and says:

1. I am now and at times hereinafter mentioned was a citizen of the
United States, resident of the State of Idaho, over the age of twenty-one
and not a party of the above entitled action.

2. I am now and at times hereinafter mentioned was the

Chief Clerk of the Kootenai County
Leader, a newspaper printed and published weekly in Coeur d'Alene,
Kootenai County, Idaho and having a general circulation in said County.

3. The Notice of Election
of which the annexed is a printed copy, was published in the regular
Friday issue of said newspaper for 10 consecutive issues, com-
encing on the 7th day of August, 1959, and ending
on the 14th day of August, 1959, and such
publication was made as often during said period as said
newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly
published in said Kootenai County, during a period of more than seventy-
eight weeks immediately prior to the first publication of said notice.

Signed

Carolyn Pruitt

Subscribed and sworn to before me this 14 day of August,
1959.

James H. H. H.
Notary public in and for the State of Idaho, residing at Coeur d'Alene,
Idaho.