

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, LOUIS E. CLAY, 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

LEONE CLUB OF EAGLE, INC.

was filed in the office of the Secretary of State on the Thirtieth day of November A. D. One Thousand Nine Hundred Sixty-six and ~~will be~~ so 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 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 30th day of November, A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LIONS CLUB OF EAGLE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age, citizens of the United States of America and residents of the State of Idaho, have this day voluntarily associated ourselves together and do hereby and by these Articles of Incorporation unite and associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho according to and in compliance with Chapter 10, Title 30, Idaho Code, for the purposes hereinafter stated:

ARTICLE I.

The name of this corporation shall be LIONS CLUB OF EAGLE, INC.

ARTICLE II.

The term for which this corporation shall exist shall be in perpetuity.

ARTICLE III.

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

ARTICLE IV.

The objects and purposes for which this corporation is formed shall be and are:

A. To form a body of men thoroughly representative of the business and professional interests of the Eagle

community and of the territory adjacent thereto.

B. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment, and service to mankind.

C. To uphold the principles of good government and foster good citizenship.

D. To teach that organization, cooperation, and reciprocity are better than rivalry, strife, and destructive competition.

E. To cooperate with other organizations or individuals who are engaged in worthwhile endeavors for the public's welfare.

F. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.

G. Generally to carry out the principles and teachings of The International Association of Lions Clubs, a Service Club organization with whom Lions Club of Eagle, Inc. is affiliated.

H. To purchase, own, lease, hold, improve, sell, and convey such real estate and to construct, lease, and maintain thereon such buildings or other improvements as shall be necessary or proper for conducting the business of this corporation, either within or without the State of Idaho; and to buy, own, lease, improve, sell or convey such other real estate as shall be acquired by this corporation in the conduct of its business and purposes.

I. To purchase, own, hold, vote, sell or hypothecate the stocks and bonds of other corporations and to take

in the name of this corporation such stocks, bonds, mortgages, notes, deeds, conveyances or other evidence of indebtedness, ownership, title or security as may be acquired by this corporation in the usual and ordinary transaction of its business and purposes.

J. To borrow money in the name of this corporation in such amounts as the members may determine and issue as evidence thereof notes, bonds or other evidence of indebtedness of this corporation, and to secure the payment of the same, when required, by mortgages, trust deeds, pledges, and other conveyance of all or any portion of its property, real or personal.

K. To enter into any and all contracts and obligations of any type or kind essential, necessary, or proper to the transaction of its ordinary affairs and for the purposes of the corporation.

L. To carry out the objects and purposes for which this corporation is formed, as principal, agents, or otherwise, to the extent as natural persons might do.

M. To conduct the business of this corporation as herein set out at any place or places within the State of Idaho or in any other state or territory of the United States as the Board of Directors may from time to time determine.

N. It is the intention of the incorporators of this organization that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be construed to limit or restrict in any manner the powers of the corporation, except as those powers are limited and restricted by Chapter 10, Title 30, Idaho Code; but that said corporation shall

have the power to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of its purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named or which shall, at any time, appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

ARTICLE V.

The right and interest of all members shall be equal.

ARTICLE VI.

The corporation shall be governed by a board of directors or trustees of not less than three nor more than fifteen in number as set forth in the By-Laws of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of November, 1966.

<u>NAME</u>	<u>MAILING ADDRESS</u>
<u>Carol L. Fraser</u>	<u>Box 27 Eagle, Ida.</u>
<u>William Young</u>	<u>Route 1 Box 43 Eagle</u>
<u>Marion J. Moore</u>	<u>Rt. 1 Eagle</u>
<u>J. Scott McKay</u>	<u>Box 181 Eagle</u>
<u>Larry E. Wood</u>	<u>2522 N 29th Boise</u>
<u>Robert Paulus</u>	<u>Box 156 Eagle</u>
<u>Warren Hicks</u>	<u>Route 1 Eagle Idaho</u>

NAMEMAILING ADDRESS

Don Payne
Otis Young
Jack Russell
R. A. Wilder
Donald W. King
Bradley Christensen
J. Maimon Adams
W. P. Palmer
Kenneth E. Dye
James S. Hoyle
Kenneth L. Morgan

Box 193 Eagle
Box 175 Eagle
Box 125 Eagle
Box 218 Eagle
R #1 Eagle
R #1 Eagle
Box 42 Eagle
Box 96 Eagle
R 1-Box 2 Eagle
1214 W 8th, Meridian
P.O. Box 54, Eagle, Idaho

STATE OF IDAHO)
 : ss.
County of Ada)

On this 23rd day of November, 1966, before me,
the undersigned, a Notary Public in and for said state,
personally appeared the above-named persons, known to me to be
the persons whose names are subscribed to the within instru-
ment, 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 first above
written.

Van R. Hendeslides
Notary Public for Idaho
Residing at Boise, Idaho.