

CERTIFICATE OF INCORPORATION
OF

MISSION CREEK MUSEUM, INC.

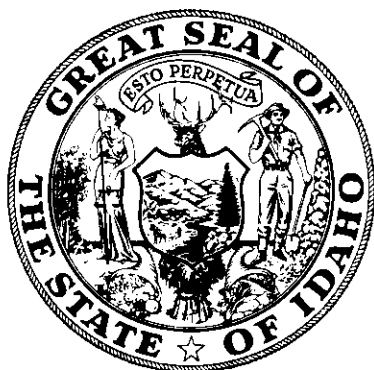
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MISSION CREEK MUSEUM, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated September 27, 19 83.



SECRETARY OF STATE

Corporation Clerk

SEP 27 8 24 AM '83

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SECRETARY OF STATE

ARTICLES OF ASSOCIATION
of
MISSION CREEK MUSEUM, INC.
A nonprofit Cooperative Association

We, the undersigned, being all citizens of the United States, the majority of whom are residents of Lewis County, Idaho, hereby associate ourselves together for the purpose of forming a nonprofit cooperative association, pursuant to Chapter 10 of Title 30, Idaho Code, and acts supplemental thereto and amendatory thereof, and do hereby adopt the following Articles of Association:

Article I
(Name)

The name of this association shall be "MISSION CREEK MUSEUM, INC."

Article II
(Term)

The term of existence of this association shall be perpetual.

Article III
(Purposes)

The purposes for which this association is formed are as follows:

To preserve and maintain the Mission Creek Museum on the Indian Campgrounds on Mission Creek near Jacques Spur, Lewis County, Idaho, as a museum and to preserve artifacts and antiques;

To purchase or otherwise acquire, hold, manage, sell, mortgage and otherwise encumber or dispose of real and personal property of any kind whatsoever; to receive, hold and

enjoy gifts, devises, and legacies for the purpose of maintaining, repairing and preserving said Mission Creek Museum, Inc., to borrow money, to execute Mission Creek Museum notes and bonds evidencing its indebtedness and to secure indebtedness by pledge, mortgage or other encumbrance of its property; to rent and lease real property; to do any and all things convenient and incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred on nonprofit cooperative associations of like character; and without in any particular limiting any of the objects or purposes or powers of the association, the objectives and purposes of the association shall be from time to time to do any one or more or all of the acts and things herein set forth, and all such acts, things and business in any manner connected wherewith or necessary, incidental, convenient or auxiliary thereto or calculated, directly or indirectly, to promote the interest of the association, or enhance the value of any of its property or rights, as such association may lawfully do; and in carrying on its objectives and purposes, or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law.

Article IV
(Principal Office)

The place where the principal office of this association shall be maintained is at the Mission Creek Museum, Lewis County, Idaho, on the Indian Campgrounds, and the post office and registered address of this association in the State of Idaho shall be Route 1, Box 36, Culdesac, Idaho 83524.

Article V
(Membership)

The members of this association shall be the incorporators thereof and all persons who may hereafter become members

thereof upon election by the Board of Directors or at a meeting of the members of the association.

Article VI
(Registered Agent)


The address of the initial registered office of the corporation shall be Route 1, Box 39, Culdesac, ID 83524. The name of the initial registered agent at that same address shall be John M. Pfeifer.



Article VII
(Directors)

The number of directors of this association shall be prescribed in the bylaws and shall consist of not less than three (3) nor more than seven (7) directors. Such directors shall have charge of the management of the property of this association. The qualifications and term of office, manner of election, time, place and manner of calling the meetings and any other powers and duties of the directors shall be prescribed by the bylaws. The names and addresses of the persons who are to serve as the initial Directors are as follows:

John M. Pfeifer, Route 1, Box 39, Culdesac, ID 83501
Joetta Pfeifer, Route 1, Box 39, Culdesac, ID 83501
Eleanor Beardsley, 1115 8th St., Clarkston, WA 99403

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of August, 1983.


ELEANOR BEARDSLEY
1115 Eighth Street
Clarkston, WA 99403


JOHN M. PFEIFER
Route 1, Box 39
Culdesac, ID 83524

JOETTA PFEIFER
Route 1, Box 39
Culdesac, ID 83524

STATE OF WASHINGTON)
 : ss
County of Asotin)

On this 30th day of August, 1983, before me, the undersigned, personally appeared ELEANOR BEARDSLEY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.

Joan A. Rogers
Notary Public for Washington
Residing at ~~Clarkston~~ Asotin

STATE OF IDAHO)
 : ss
County of Nez Perce)

On this 30th day of August, 1983, before me, the undersigned, personally appeared JOHN M. PFEIFER and JOETTA PFEIFER, known to me to be the persons whose names are subscribed to the within instrument, 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.

Maureen Hewitt
Notary Public for Idaho
Residing at: Lewiston