

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

WEISER AREA UNITED FUND, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **June** A. D. One Thousand Nine Hundred **Sixty-five** and will be is 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 weiser, in the County of Washington.

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 11th day of June

A.D., 19 **65** .

ARNOLD WILLIAMS Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

OF

WEISER AREA UNITED FUND, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

ARTICLE I

NAME

The name of this corporation shall be the WEISER AREA UNITED FUND, INC.

ARTICLE II

PURPOSE

The purpose or purposes for which it is formed are:

- A. To bring together in a united appeal all possible campaigns of community-accepted health, welfare, and recreational agencies, including local, state, and national service organizations.
- B. To solicit funds and property for such agencies; to acquire by gift, legacy, devise, purchase, or otherwise, property of every kind and nature, both real and personal, for such agencies; to lease, mortgage, improve, pledge, sell, convey or otherwise dispose of such property.
- C. To invest and expend funds, and to distribute funds to such agencies.

LAW OFFICES

DONART & WESTON

WEISER, IDAHO

- D. To create a more general interest in the service of such agencies and in the unified appeal plan.
- E. To do all acts and things necessary, convenient, or expedient to carry on the above mentioned purposes.

ARTICLE III

DURATION

The period of existence and period during which it is to continue as a corporation is perpetual.

ARTICLE IV

PLACE OF BUSINESS

The post office address of its principal office is:

Weiser, Idaho

ARTICLE V

STOCK

This corporation is organized on a non-stock basis and all proceeds shall be used solely for charitable purposes.

ARTICLE VI

Directors

The affairs of this corporation shall be directed by a Board of Directors consisting of no fewer than nine (9) nor more than twenty-four (24) persons, the exact number, within such limitations, to be determined at the annual meeting of the corporation and they shall be elected to serve for a period of three years. At all times the number of members of the Board of Directors shall be divisible by 3.

ARTICLE VII

BOARD OF DIRECTORS

The names and addresses of the first Bourd of Directors are:

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WEISER, IDAHO

STATE OF IDAH) : •ss.
County of Washington)

On the 24th day of May, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared REUBEN KAUTZ, JAMES G. GRANT, GERALD L. WESTON, CHARLES SUTHERLAND and JAMES SIMPSON known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

Motary Public

Residing at Weiser, Idaho.

ARTICLE X.

INCORPORATORS

The names and addresses of the incorporators are as follows:

<u>Name</u>	Address
Reuben Kautz	Weiser, Idaho
James G. Grant	Weiser, Idaho
Gerald L. Weston	Weiser, Idaho
Charles Sutherland	Weiser, Idaho
James Simpson	Weiser, Idaho

All of whom are over the age of twenty-one years and residents of the United States of America and the State of Idaho.

ARTICLE XI.

INTERESTS OF MEMBERS

The interests and rights of all members in this corporation shall be equal and no member shall acquire any rights or interests therein greater than any other member.

LAW OFFICES

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WEISER, IDAHO

NAMES ADDRESS

James G. Grant Weiser, Idaho
Charles Sutherland Veiser, Idaho

F. S. Gwilliam Weiser, Idaho

D. L. Carter Weiser, Idaho

Gerald L. Weston Weiser, Idaho

Reuben Kautz Weiser, Idaho

Don Worthington Weiser, Idaho

James Simpson Weiser, Idaho

Tom Falash Weiser, Idaho

Gilbert C. Norris Weiser, Idaho

R. B. Cavens Weiser, Idaho

Elwin A. Ross Weiser, Idaho

ARTICLE VIII

DUTIES

The Board of Directors of the Corporation shall have the right to amend, alter, change, add to, or repeal any provision contained in these Articles of Incorporation as provided in the By-Laws, providing that any such changes shall be consistent with the laws of this state which define, limit, or regulate the powers of this corporation or the directors of this corporation.

ARTICLE IX

In the event of the dissolution of this corporation, all remaining assets will be distributed to a charitable organization or a municipal organization which is qualified as a tax exempt organization under the Internal Revenue Code of the United States of America.

LAW OFFICES

DONART & WESTON

WEISER, IDAHO

C E'R T I F I C A T E

STATE OF IDAHO) : ss. County of Washington)

We, the undersigned, do hereby certify that on the 24th day of May, 1965, at the hour of eight o'clock P. M., at Weiser, Washington County, Idaho, a meeting was duly held for the organization of the Weiser Area United Fund, Inc.

That at said meeting the above named persons were elected as Directors of said corporation and those listed as incorporators agreed to the Articles of Incorporation.

Dated this 24th day of May, 1965.

James J. Grant

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Subscribed and sworn to before me this _____day of June, 1965.

Notary Public Residing at Weiser, Idaho.