

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

CHRIST CHAPEL HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **April,** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **123** 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 **24th** day of **April**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
CHRIST CHAPEL HISTORICAL SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, persons over twenty-one years of age, residents of the State of Idaho, and citizens of the United States, do hereby associate ourselves together for the purpose of forming a non-profit cooperative association under and by virtue of the laws of the State of Idaho as conferred by Chapter 10, Title 30, Idaho Code, and we hereby certify, resolve and adopt the following Articles of Incorporation:

I.

The name of this corporation shall be the "CHRIST CHAPEL HISTORICAL SOCIETY, INC."

II.

This corporation shall have perpetual existence.

III.

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

IV.

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

(1) To restore, preserve and maintain the building presently known and designated as Christ Chapel, being the first Protestant church constructed in the territory which now embraces the states of Idaho, Montana and Utah, which was constructed by the Protestant Episcopal Church and which served as the first cathedral for that Church in the missionary district of Idaho.

(2) To encourage and promote a more general understanding, knowledge and appreciation of the historical significance of said structure in the City of Boise, State of Idaho and the original Idaho Territory.

(3) To generally engage in, do, and perform any enterprise, act, or vocation that a natural person might or could do or perform in carrying out the aims and purposes of this corporation.

(4) To receive gifts and grants of money and property of every kind, and to administer the same for the advancement and achievement of the purposes for which this corporation is formed, and to do anything necessary or proper in furtherance thereof.

(5) To purchase, lease, or otherwise acquire real and personal property of whatever kind or nature that may be necessary or beneficial in connection with carrying out the purposes of this corporation.

(6) It is the intention of the incorporators of this corporation that the foregoing clauses shall be construed as both objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the powers of this corporation, but it shall have the power to do all and everything requisite, suitable, convenient, or proper for the accomplishment, or attainment of any one or more of its purposes or objects incidental thereto, and which is permitted under the laws of the State of Idaho, to the same extent and as fully as natural persons might or could do.

V.

The governing body of this corporation shall be managed and conducted by a board of not less than three directors, but no increase beyond the number of three shall be made except with the concurrence of the governing bodies of the following three organizations, St. Michael's Parish, Inc., Boise Junior College, and Sons and Daughters of Idaho Pioneers, Inc. The first board shall consist of three persons, one to be selected by the governing body of St. Michael's Parish, Inc., one by the governing body of Boise Junior College, and one by the governing body of Sons and Daughters of Idaho Pioneers, Inc.; each shall serve for such period as specified in the Bylaws of this corporation or until his successor shall have been elected and qualified.

VI.

This corporation is not organized for pecuniary profit, and it shall not have or issue any capital stock. Membership in the corporation shall be governed by its Bylaws. Membership in the corporation shall not entitle a person to any interest whatsoever in the assets of the corporation, but only to participate in the management of its affairs through the duly elected members of its board of directors. The rights of all members shall be equal, and the interest of no member shall be greater than that of any other member.

VII.

The members of this corporation shall not be subject to assessment for the purpose of paying any obligation of the corporation.

VIII.

The names and addresses of the incorporators are:

William B. Spofford, Jr. Selected by St. Michael's Parish, Inc.	Boise, Idaho
Eugene B. Chaffee, Selected by Boise Junior College	Boise, Idaho
Pearl M. Koontz, Selected by Sons and Daughters of Idaho Pioneers, Inc.	Boise, Idaho
J. Charles Blanton	Boise, Idaho
Thomas L. Smith	Boise, Idaho

The first three above named shall serve as the corporation's first board of directors and until their successors shall have been elected and qualified.

IN WITNESS WHEREOF, the above named incorporators of Christ Chapel Historical Society, Inc., have hereunto subscribed their names at Boise, Idaho, this 24th day of April, 1963.

William B. Spofford Jr.
Eugene B. Chaffee
Pearl M. Koontz
J. Charles Blanton
Thomas L. Smith

STATE OF IDAHO)
) ss
County of Ada)

On this 24th day of April, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared WILLIAM B. SPOFFORD, JR., EUGENE B. CHAFFEE, PEARL M. KOONTZ, J. CHARLES BLANTON, THOMAS L. SMITH, 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 written.

(SEAL)

Charles J. Street
Notary Public for Idaho
Residing at Boise, Idaho