



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

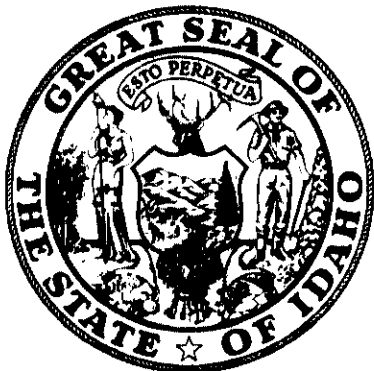
~~ONEIDA COUNTY RELIC PRESERVATION AND HISTORICAL SOCIETY, INC.~~

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 _____

~~ONEIDA COUNTY RELIC PRESERVATION AND HISTORICAL SOCIETY, 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 June 29, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Basala
Corporation Clerk

92685

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ARTICLES OF INCORPORATION
OF

ONEIDA COUNTY RELIC PRESERVATION AND HISTORICAL SOCIETY, INC.

A Nonprofit Corporation

We, the undersigned natural persons of the age of 18 years or more, acting as incorporators for the purpose of creating a nonprofit corporation under the laws of the State of Idaho, as contained in Title 30, Chapter 301 et sec of the Idaho Code of the State of Idaho, entitled "Idaho Non-Profit Corporation Act," and the several amendments thereto, do hereby set forth:

1. **Name.** The name of the Corporation is the ONEIDA COUNTY RELIC PRESERVATION AND HISTORICAL SOCIETY, INC.

2. **Duration.** The period of duration of the Corporation shall be perpetual.

3. **Purposes.** The purposes of this corporation are to promote and encourage historical research; to acquire, by purchase, gift, devise, or otherwise title to, or the custody and control of, historic relics, and other property; to preserve and protect buildings and sites of historic interest; to collect and preserve records, relics, and other things of historic interest; to display said records, relics and things of a historical nature in such museums and buildings that will safely protect them and

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at the same time be of a general benefit to the Oneida County community and the general public; to mark places of historic interest with suitable monuments and markers; to foster and promote public knowledge of and in local, state, and national history.

4. **Membership corporation.** The Corporation will be a membership corporation, the terms of which shall be governed in the Bylaws.

5. **Election of directors.** Directors of the Corporation shall be elected in the manner provided in the Bylaws of the Corporation.

6. **Address.** The address of the initial registered office of the Corporation is as follows:

Street address:	142 Bannock Street
City or town:	Malad City
County:	Oneida County
State:	Idaho

The name of the initial registered agent of the Corporation at the above address is FAY COTTLE.

7. **Initial directors.** The number of directors constituting the initial Board of Directors shall be three, and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>Name</u>	<u>Street Address</u>	<u>City or Town</u>
Fay S. Cottle	142 Bannock St.	Malad City
Judy W. Jones	620 W. 600 N.	Malad City
Tracy B. Ward	602 N. 600 W.	Malad City

8. **Incorporators.** The names and address of all the incorporators are:

<u>Name</u>	<u>Street Address</u>	<u>City or Town</u>
Fay S. Cottle	142 Bannock St.	Malad City
Judy W. Jones	620 W. 600 N.	Malad City
Tracy B. Ward	602 N. 600 W.	Malad City

9. **Powers.** The Corporation shall have all the powers granted corporations under the laws of the State of Idaho. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c) of the Internal Revenue Code of 1954 under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

10. **Distribution or dissolution.** In the event of the dissolution of the Association, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Association from any source, after the payment of

all debts and obligations of the Association, shall be used or distributed exclusively for purposes within the intendment of Section 501(c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

IN WITNESS WHEREOF, we have hereunto set our hands,

June 22, 1990.

Fay S. Cottle
FAY S. COTTLE
Judy W. Jones
JUDY W. JONES
Tracy B. Ward
TRACY B. WARD