

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

CRAIGMONT POST #38, AMERICAN LEGION INCORPORATED

was filed in the office of the Secretary of State on the **Sixth** day of **November** A. D. One Thousand Nine Hundred **Fifty-four** and is duly recorded on Film No. **88** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **Fifty (50) Years** from the date hereof, with its registered office in this State located at **Craigmont** in the County of **Lewis**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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
6th day of **November**,
A. D., 19 **54**.

Secretary of State.

ARTICLES OF INCORPORATION

CRAIGMONT POST #38, AMERICAN LEGION INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are ^{full-age} citizens of the United States of America and residents of the State of Idaho, have this date, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Idaho,

AND WE DO HEREBY CERTIFY AS FOLLOWS, TO-WIT:

I.

That the name of this corporation shall be:

CRAIGMONT POST #38, AMERICAN LEGION INCORPORATED

II.

That the purposes for which this corporation is formed are:

To acquire, by purchase or otherwise, real and personal property in fee simple absolute or upon ground rent or lease, and to improve, develop, hold, own and enjoy the same; to purchase, own, refit and erect and maintain a building or buildings in the City of Craigmont, Idaho, or to erect and maintain a building or buildings in said city, to be used as a hall for the accommodation of assemblies, meetings and lectures, musical, literary, social and patriotic and other entertainments, and parts thereof to be used for reading rooms, billiard and dining rooms, and for the further purpose of furnishing and providing such entertainments and exhibitions; to conduct and carry on street parades and other public exhibitions and entertainments on the public streets and highways in said City; to make and enter into contracts, agreements, mortgages, promissory notes, deeds, leases, acquittances, releases and any and all other instruments in writing, necessary or expedient in carrying out the objects and purposes for which this corporation is organized.

III.

This corporation is to be an association, fraternal in character, of ex-service men of the World's War, wherein pecuniary profits is not an object,

IV.

That the registered office and principal place of business of this corporation shall be the City of Craigmont, County of Lewis, State of Idaho.

V.

That the term for which said corporation is to be organized and the term of years it is to exist is FIFTY years.

VI.

That the number of directors of said corporation shall be FIVE but that said number of directors may, by appropriate action of the membership, at any regular meeting or special meeting of the membership thereof duly called for such purpose, be increased to a number not greater than THIRTY-FIVE.

VII.

That said corporation shall not have nor issue any capital stock whatever, but that each qualified member in good standing of the Craigmont Post No. 38, American Legion, of Craigmont, Idaho, shall by virtue of his membership therein, be entitled to one vote, at all meeting of the membership of this corporation.

VIII.

That the board of directors of this corporation shall have power to repeal, amend and/or adopt new By-laws for said corporation, subject to the provisions of Chapter 29-131, Idaho Codes Annotated.

IX.

That prior hereto and pursuant to law, the undersigned caused to be published in the Lewis County Register, a newspaper published in Nezperce Idaho, a notice, a true copy of which is in words and figures as follows, to-wit:

NOTICE OF ELECTION OF DIRECTORS

NOTICE is hereby given that an election of 5 directors of the Craigmont Post No. 38, American Legion Incorporation, a proposed non-profit corporation to be organized under and by virtue of the laws of the State of Idaho, will be held at the Legion Cabin in the City of Craigmont, Lewis County, State of Idaho, at the hour of 8:00 P. M., on Tuesday, the 5th day of October, 1954.

All persons interested and all members of Craigmont Post No. 38 of the American Legion, are hereby notified to be present at said time and place to participate in said election.

Dated this 14th day of September, 1954.

James B. Way
Commander, Craigmont Post No. 38
Craigmont, Idaho

That said notice was so published as aforesaid for the period of two weeks, as more fully appears from the affidavit of publication made and executed by the publisher and owner of the Lewis County Register, reference to which is hereby made for further particulars.

That pursuant to Chapter II of Section 29 of the Idaho Code Annotated, more particularly Section 29-1102 thereof, an election of directors was held at the City of Craigmont, Lewis County, State of Idaho, at the Legion Cabin therein, at the hour of eight o'clock P. M. on the 5th day of October, 1954; that there were present at said meeting 25 members of Craigmont Post No. 38, of the American Legion, Craigmont, Idaho, and that a majority of those present voted at said meeting.

That by unanimous vote of those present at said meeting the following named persons were elected directors of said corporation:

<u>NAME</u>	<u>RESIDENCE</u>
Sylvester Lunders	Craigmont, Idaho
Maurice W. Drevlow	Craigmont, Idaho
Charles S. Thomason	Craigmont, Idaho
William J. Costley	Craigmont, Idaho
Harold W. Coursey	Craigmont, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this 5th day of October, 1954.

Sylvester Lunders
Maurice W. Drevlow
Charles S. Thomason
William J. Costley
Harold W. Coursey

STATE OF IDAHO)
) SS.
County of Lewis)

HAROLD W. COURSEY, being first duly sworn upon oath deposes and says: that he was the secretary of the meeting of Craigmont Post No. 38, American Legion Incorporated, called for the purpose of election of five directors of said corporation and the organization of said corporation, pursuant to the laws of the State of Idaho, having been duly elected by unanimous vote of the members present at a meeting called for the purpose of election of five directors of said corporation, in accordance with notice duly published and posted according to law, held at the Legion Cabin, Craigmont, Lewis County, State of Idaho, at the hour of eight o'clock P.M. on Tuesday, the 5th day of October, 1954; that he has read paragraph VIII of the foregoing Articles of Incorporation of Craigmont Post No. 38, American Legion Incorporated and well knows the contents thereof and that the facts therein stated are true.

Harold W. Coursey

Subscribed and sworn to before me this 5th day of October, 1954.

(SEAL)

Leslie Don Costley
Notary Public in and for the State of Idaho
Residing at Craigmont therein.