

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

CASSIA BOAT & WATER SKI CLUB INC.

was filed in the office of the Secretary of State on the **Fifteenth** 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 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 **perpetual existence** from the date hereof, with its registered office in this State located at **Burley** in the County of **Cassia** 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 **15th** day of **April**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
CASSIA BOAT & WATER SKI CLUB INC.
(an Idaho corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America of full age and residence of the County of Cassia, State of Idaho, under and by virtue of the provisions of the statutes of the State of Idaho, do hereby incorporate ourselves into a voluntary association for the purpose of forming a private, non-profit corporation under such laws and upon the following terms and conditions.

ARTICLE I.

The name of the corporation shall be CASSIA BOAT & WATER SKI CLUB INC.

ARTICLE II.

The purposes for which the corporation is formed are to bring together those persons who are interested in boating and water skiing, in order to further and promote the sport and the sportsmanlike conduct of those interested in the sport; to purchase, acquire, develop, sell, lease, let, own and manage real estate, grounds, or places for exhibition and contests of every kind and description pertaining to boating and water skiing; to promote and conduct such contests and exhibitions pertaining to boating and water skiing; to promote and encourage better understanding among the members and the general public as to the proper use of boats, water skis, and other necessary equipment; to promote, encourage, and educate its members and the general public in the principles of safety in the use of boats, water skis and appurtenant equipment thereto whether the same be in use or being transported or stored for subsequent use; to encourage by legal means the passing of legislation in the aid of purposes stated herein and the rational enforcement of the same; to promote, encourage and provide social and friendly relations among its

members; to solicit, collect and otherwise raise money or other property and distribute the same as it may be deemed best for the promotion and operation of the corporation without profit to the members, except as to benefits that may be derived from the operation of the corporation; to purchase, lease or otherwise acquire, and hold, own, use and operate, and sell or otherwise dispose of personal property, including, but not limited to, boats, motors, skis, life jackets, rafts, ski jumps, buoys, and such other and further equipment and appurtenances thereto as may be incidental to the use and operation thereof as may be required by the corporation for the use of its members in its carrying out the purposes of the corporation; to conduct concession stands for the sale of food and other refreshment at such places and times as may be deemed beneficial to the corporation and to perform all acts necessary for the accomplishment and operation of such concession stands for the dispensing of food and other refreshments; to do all other such things as may from time to time be allowed by law now existing or which may hereafter exist in carrying out the purposes of the corporation.

ARTICLE III.

The principal office and domicile of the corporation shall be Burley, County of Cassia, State of Idaho, and any other place as it may become necessary.

ARTICLE IV.

The corporation shall have perpetual existence.

ARTICLE V.

The corporation shall have a Board of Directors for the promotion, operation and maintenance of the corporation including all real or personal property owned by the corporation consisting of six (6) duly elected persons. That on the 26th day of March, 1963, six directors were elected at a meeting held at the regular meeting place in Burley, pursuant to notice of the time, place and purpose of the meeting having been duly and

legally published in "Burley Herald Bulletin", a newspaper regularly printed and published in Cassia County, State of Idaho, and of general circulation in Cassia County, and such publication being in the County most likely to give notice to the members of the said meeting and election, and a like notice was posted on the building in which said meeting and election was to be held, in a conspicuous place for the same length of time that it was published, to-wit: for a period of two (2) weeks immediately preceding said meeting and election; that a majority of the members of said association were present at said meeting, and voted in election of directors hereinafter named, and all other questions relating to the organization of the corporation as appears in the verified certificate of the officers who conducted said meeting and election hereunto annexed and made a part of these Articles.

ARTICLE VI.

That the names and addresses of the incorporators of the corporation are as follows:

| | |
|----------------------------|-----------------------|
| <u>B. J. Stuman</u> | <u>Burley, Idaho</u> |
| <u>Thomas Hawthorth</u> | <u>Burley, Idaho</u> |
| <u>Robert J. Smith</u> | <u>Burley, Idaho</u> |
| <u>Les Macara</u> | <u>Burley, Idaho</u> |
| <u>John R. Bannister</u> | <u>Heyburn, Idaho</u> |
| <u>Walter M. Bannister</u> | <u>Burley, Idaho</u> |

ARTICLE VII.

That the Cassia Boat & Water Ski Club Inc. is a non-profit corporation and it does not have any capital stock.

IN WITNESS WHEREOF, we have hereunto set our hands this 16th day of March, 1963.

B. J. Stuman
Thomas Hawthorth

Delbert Fenton
C. B. Young
John Banner
Lloyd McCuiston

STATE OF IDAHO)
) ss.
 County of Cassia)

On this 26th day of March, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared R. J. SOLMON, THOMAS HOWARTH, DELBERT FENTON, JOHN BANNER, and LLOYD McCUISTION

_____, all known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

C. B. Young
 Notary Public for Idaho,
 Residing at Burley, Idaho.

STATE OF IDAHO)
) ss.
 County of Cassia)

On this 27th day of March, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared C. B. YOUNG, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

William Parsons
 Notary Public for Idaho,
 Residing at Burley, Idaho

CERTIFICATE VERIFYING PROCEEDINGS AT MEETING
BY PERSONS HAVING CHARGE OF THE CONDUCT OF MEETING AND ELECTION

STATE OF IDAHO)
) ss.
County of Cassia)

_____JOHN BANNER_____ and _____LLOYD
McCUISTION_____, both being duly sworn on oath, each says:
That _____JOHN BANNER_____ and _____LLOYD
McCUISTION_____, were the Chairman and Secretary
respectively of a meeting of the members of an association of
persons duly meeting for the purpose hereinafter set forth, held
at the regular meeting place of said association in Burley, County
of Cassia, State of Idaho, on the 26th day of March_____,
1963; that _____JOHN BANNER_____, the acting leader
of the association called the meeting to order and presided over
its deliberations. At the request of said Chairman _____LLOYD
_____ McCUISTION_____ acted as Secretary and recorded its
proceedings.

That at said meeting a resolution was unanimously
adopted that the association incorporate under the laws of the
State of Idaho relative to non-profit corporations; that a Board
of six (6) Directors be elected to have charge of the promotion,
operation and maintenance of the corporation; that the Board of
Directors have the responsibility of signing and filing the
Articles of Incorporation; that the name of the corporation
would be "CASSIA BOAT & WATER SKI CLUB INC."

That notice of the meeting and the time, place and
purpose thereof was duly published and posted as required by
law, and that a majority of all members of the association were
present at the meeting and voted in the election and also upon
all questions considered and acted upon at the meeting.

That they have read the foregoing and that the Articles of Incorporation annexed hereto and certify that all matters and all things stated therein relating to the organization of said corporation and the election of said Directors are true.

John B. Bunnell
Chairman

Alfred M. Bunnell
Secretary

Subscribed and sworn to before me this 26th day of
March, 1963.

W. H. H. H. H. H.
Notary Public for Idaho,
Residing at Burley, Idaho.

AFFIDAVIT OF PUBLICATION AND POSTING

STATE OF IDAHO)
) ss.
County of Cassia)

JOHN BANNER, being duly sworn
on oath, deposes and says:

That he is the person in charge of the association of
members called the CASSIA BOAT & WATER SKI CLUB INC.; that he is
charged with the responsibility of attending to matters and things
relating to the conduct of the affairs of the association; that
he did cause a notice of election to be held and published as
required by Idaho Code 30-1102 in the "Herald Bulletin" and a
copy of which notice is herewith attached and made a part of this
Affidavit as though severally set out at length herein; that
more than ten (10) days prior to the 26th day of March,
1963, he did post in a conspicuous place on the building used as
the regular meeting place of the association and the place where
said meeting was to be held, and was held, and that the same
remained posted in the place for a period of not less than two
(2) weeks immediately prior to the 26th day of March,
1963, the time of said meeting.

John L. Banner

Subscribed and sworn to before me this 26th day of
March, 1963.

W. J. Hall
Notary Public for Idaho,
Residing at Burley, Idaho.

NOTICE OF MEETING AND ELECTION

Notice is hereby given that on the 26th day of March, 1963, at the hour of 8:00 o'clock, p.m., in the Burley High School at Burley, Idaho, there will be a meeting of the members of the Cassia Boat & Water Ski Club for the purpose of electing officers and transacting such other business as may come before the meeting and incorporating the Association as it now exists.

DATED this 6th day of March, 1963.

JOHN L. BANNER,
President

Published in the Burley Herald-Bulletin on March 15 and 22, 1963.

MY COMMISSION EXPIRES

Affidavit of Publication.

The Herald-Bulletin

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO

COUNTY OF CASSIA

ss.

Dean Stanley Leshner first being duly sworn, deposes and says: That he is the printer of The Herald-Bulletin, a daily newspaper published at Burley, in the County of Cassia, State of Idaho; that the said newspaper has a general circulation in said county, and that the said newspaper is published daily and has been continuously and uninterruptedly published in said county, not less frequently than once a day, during a period of seventy-eight consecutive weeks immediately prior to the first publication of the printed notice herein referred to;

That said newspaper at all times herein mentioned, has been a newspaper of general circulation, made up of at least four pages of at least five columns each, printed from typed matter or stereotyped forms of at least seventeen and three-fourths inches depth, and during the whole of said time has had at least two hundred bona-fide subscribers living within said County of Cassia.

Affiant further states that the printed notice attached hereto was duly published according to law, in the regular weekly editions of the said newspaper and not in any supplement thereof, for *two* consecutive weeks, commencing with the issue dated *March 15*, 1963, and ending with the issue dated *March 22*, 1963.

Subscribed and sworn to before me this *25th* day of *March*, 1963.

Notary Public in and for the State of Idaho,
Residing at Burley, Idaho.