

# State of Idaho



## Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of the

### "BOISE FLYING CLUB, INCORPORATED"

duly certified by the Recorder of Ada County, to be a true copy of the original articles on file in his office, was filed in this department on the twentieth day of August, A.D. 1928, and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4865 to 4869, inclusive, Idaho Compiled Statutes.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are constituted a body politic and corporate, by the name stated in the articles, and for a term of fifty years, and as such are entitled to all the rights and privileges granted, and subject to the limitations of Nonprofit Cooperative Associations, as provided in Chapter 195, Idaho Compiled Statutes.

IN TESTIMONY WHEREOF, I  
have hereunto set my  
hand and affixed the  
Great Seal of the  
State of Idaho. Done  
at Boise, the Capital  
of Idaho, this 20th  
day of August, A. D.  
1928.

FRED E. LUKENS

Secretary of State.

ARTICLES OF INCORPORATION  
OF THE

"BOISE FLYING CLUB, INC."

KNOW ALL MEN BY THESE PRESENTS:

That we, Fred Kopke, Ivan L. Nelson, Henry A. Hardt, Cyril C. Thompson, J. Ballantyne, Walter Boyd, A. J. Roemer, Charles Wrightson and Percy Porter of the City of Boise, County of Ada, State of Idaho, have this day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho as a non-profit cooperative association.

I.

That the name of said corporation shall be "Boise Flying Club, Incorporated".

II.

That the purposes for which said corporation is formed are: To own, maintain and operate airplanes and other air-craft for the instruction of members and non-members; to assemble, manufacture, acquire by purchase or lease or otherwise, import, export, deal in, sell, operate, and let for hire airplanes and aircraft of every kind and description, together with such other mechanisms, engines, parts, equipment and accessories, as may be necessary or desirable in the manufacture, use, sale and repair of such machines and constructions. To buy, sell, lease and acquire land. To erect, lease or otherwise acquire, maintain and operate hangars and other buildings for the storing, care and repair of flying craft or purposes connected with this enterprise. To engage in or carry on any business connected with and for the benefit of this Flying Club project. To purchase, acquire, own, hold, use, possess, enjoy, improve, repair, lease, sell, transfer, convey and dispose of patents, inventions, designs, drawings, courses in flying instruction, tracings, models, patterns, lands, buildings, easements, stocks, bonds and all other property, to borrow money, make and issue notes, bonds, obligations and evidences of indebtedness of every kind, and to secure the payment thereof by mortgage, deed of trust, pledge or otherwise. Generally, to carry on our business for mutual benefit and to exercise any and all corporate powers, and rights in the State of Idaho, and in other states, territories, colonies and dependencies of the United States, and in any and all foreign countries. To promote aviation and raise money to aid in such promotion.

III.

That the place where the principal business of said corporation is to be transacted is the City of Boise, County of Ada, State of Idaho.

IV.

That the term for which said corporation is to exist is fifty (50) years from the date of incorporation.

V.

(9) That the number of directors of said corporation shall be nine and that the names and residences of those elected for the first year are, to wit:

Fred Kopke	- Boise, Idaho.	Walter Boyd	- Boise, Idaho.
Ivan L. Nelson	- " "	A. J. Roemer	- " "
Henry A. Hardt	- " "	Charles Wrightson	- " "
Cyril C. Thompson	- " "	Percy Porter	- " "
J. Ballantyne	- " "		

VI.

That this association shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificates can not be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under regulations prescribed by the by-laws. The rights, interests and liability of all members shall be equal and no member can acquire a greater interest therein than any other member. The by-laws shall provide for the withdrawal or suspension of members.

VII.

That the membership committee of this club shall be the Board of Directors, who shall pass upon all applications for membership in said club. Other provisions relative to qualifications of members, dues, expulsion, election of officers, meetings, etc., are set forth in the by-laws of the club and are not repugnant to the laws of the state.

VIII.

The articles of incorporation may be amended at any regular meeting by a vote of a majority of those attending such meeting, provided notice of intention to amend the articles shall have been given one week in advance by postal card or letter to each member of the club. Fifty percent of all members in good standing under the by-laws shall constitute a quorum.

In Witness Whereof, we have hereunto set our hands and seals this 6th day of June, 1928.

August

*[Handwritten signatures of the directors]*

IVAN NELSON  
J BALLANTYNE  
HENRY A. HARDT  
CYRIL C. THOMPSON  
FRED KOPKE  
W. L. BOYD  
CHARLES WRIGHTSON  
A. J. ROEMER  
PERCY PORTER

