



## Department of State.

### CERTIFICATE OF INCORPORATION

I, **EDSON H. DEAL**, 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

**BANNOCK BOYS BASEBALL, INC.**

was filed in the office of the Secretary of State on the **Twelfth** day of **April** A. D. One Thousand Nine Hundred **Sixty-Seven** and ~~will be~~ **is** duly recorded on ~~Film No.~~ **microfilm** 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 **Pocatello, Idaho** in the County of **Bannock** 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 **Twelfth** day of **April**, A.D., 19**67**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
BANNOCK BOYS BASEBALL, INC.  
(A Non-Profit Cooperative Association of the State of Idaho)

KNOW ALL MEN BY THESE PRESENT:

That we, the undersigned, being natural persons, U.S. Citizens of legal age and citizens and bona fide residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a corporation under the provisions of the Non-Profit Cooperative Association Laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation, to wit:

ARTICLE I

The name of this Corporation shall be:  
BANNOCK BOYS BASEBALL, INC. (a member of Boys Baseball Inc., of Washington, Pa.)

ARTICLE II

The purposes and objects of this corporation shall not be for pecuniary profit, but shall be, specified in general terms, as follows:

Section 1: The purpose of this corporation shall be to organize and supervise the playing of baseball by boys under specialized rules and regulations, and in connection therewith: to formulate rules and regulations appropriate thereto; to issue privileges, and sanctions for the playing of baseball under such specialized rules and regulations; to own, control, issue equipment, insignia and other paraphernalia in connection with said contests; and to secure suitable and adequate financial backing therefore.

Section 2: It shall be the policy of this corporation so to conduct its activities that the physical and moral welfare of the boys for whose benefit it is organized shall remain paramount, and all matters of policy shall be determined on that basis. No person who is a member of or who is employed by or who is in any way connected with this corporation shall receive any personal financial benefit therefrom beyond the reasonable value of his services in carrying out the purpose for which the corporation has been organized. In order to secure suitable and adequate financial backing to carry out the purpose of this corporation, it shall be the policy of this corporation to permit only such sponsorship as is consistent with the purpose for which this corporation is organized and to select sponsors who are interested in the corporation solely or principally as a means of contributing to the welfare of boys. Although it is contemplated that some sponsors will wish to advertise and should be permitted to advertise their sponsorship it shall be the policy of this corporation to permit only a minimum of advertising and to prohibit any advertising of alcoholic beverages or tobacco products in connection with this corporation or its program.

Section 3: To assist in the organization of Leagues to become members of this corporation but subsidiary hereto in Bannock County, Idaho and to render advise and give supervision to such Leagues, and otherwise to assist them to the fullest extent consistent with the objects and purposes of this corporation.

Section 4: To raise money for any and all purposes of the Corporation without limit as to amount, and from time to time to draw any and all necessary checks or papers for its disbursement.

To receive and accept donations, gifts and gratuities to be used in carrying out the objects and purposes of this corporation.

Section 5: To enter into, make and perform contracts of every kind and description and to cooperate with any person, Association, Corporation, Municipality, County, State, body politic in carrying out the objects and purposes of this Corporation.

Section 6: All the foregoing provisions of these Articles are to be construed both as objects and powers and it is hereby provided that any enumeration of specific powers and objects shall not limit or restrict the general powers and purposes of the corporation confirmed by the Laws of the State of Idaho or the United States.

### ARTICLE III

The duration of the existence of this corporation shall be perpetual -

### ARTICLE IV

The location and post office address of this corporation's registered office shall be Pocatello, Idaho.

### ARTICLE V

Section 1: The names and post office addresses of each of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
1. H.W. Carlyle	232 N. 14th, Pocatello, Idaho
2. Daryl R. Sanborn	69 Orchard, Pocatello, Idaho
3. J. Keith Hirschi	4317 Hawthorne, Pocatello, Idaho
4. T. Jerald Farnham	350 Valleyview Drive, Pocatello, Idaho
5. Janet Bissell	975 Wayne, Pocatello, Idaho
6. Vivian Crozier	375 Riverside, Pocatello, Idaho

Section 2: The officers of this corporation shall consist of the Commissioner, who shall serve as the President of this Corporation, 3 Vice Commissioners who shall serve as Vice Presidents of this Corporation, and Secretary and Treasurer, all of whom are to be elected at the Public Annual General Organizational meeting duly called.

The officers of this corporation are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
H.W. Carlyle	President	232 N. 14th, Pocatello, Idaho
Daryl R. Sanborn	1st Vice President	69 Orchard, Pocatello, Idaho
J. Keith Hirschi	2nd Vice President	4317 Hawthorne, Pocatello, Idaho
T. Jerald Farnham	3rd Vice President	350 Valleyview Dr., Pocatello, Idaho
Janet Bissell	Secretary	975 Wayne, Pocatello, Idaho
Vivian Crozier	Treasurer	375 Riverside, Pocatello, Idaho

Section 3: The Board of Directors of this Corporation shall consist of the Commissioner, three Vice Commissioners, Secretary, and Treasurer as elected at the Public Annual Organizational meeting. In addition, the President of each affiliated League of Bannock Boy's Baseball, Inc. shall automatically be a full member of the Board of Directors. All officers are elected for a term of two years or until their successors are elected and qualified. All other Board Members (League Presidents) are elected for a term of one year or until their successors are elected and qualified.

#### ARTICLE VI

This Corporation is organized without Capital Stock.

#### ARTICLE VII

In this Corporation the rights and interests of members shall be equal and no member can have or acquire a greater interest therein than any other member. Each member shall be entitled to one vote only at regular and special membership meetings and said vote may be cast by Proxy. Corporations and Associations, as well as persons, may become members of this corporation.

#### ARTICLE VIII

Members and incorporators of this Corporation shall not be individually or personally liable for debts or liabilities of this Corporation.

#### ARTICLE IX

This Corporation shall succeed to all the rights of the Bannock Boy's Baseball, an unincorporated Association. The Rules and Regulations of Boys Baseball, Inc. and Bannock Boys Baseball operating Rules and Regulations are hereby subscribed to. Each Bronco, Pony and Colt Baseball League in Bannock County, Idaho hereby qualifies and upon approval of the particular League officers and the Board of Directors of the Corporation, becomes a member of this Corporation.

#### ARTICLE X

These Articles of Incorporation and the By-Laws of this Corporation may be amended at any regular or special meeting of the Board of Directors by the affirmative vote of two-thirds of its entire membership, provided, however, that previous notice of such proposed amendment shall have been given in the notice of call of such meeting. Any amendment must be presented as a matter of information at the next Annual Public Organizational meeting of Bannock Boys Baseball, Inc.

IN WITNESS WHEREOF, we the undersigned, being the incorporators of the Bannock Boys Baseball, Inc. have hereunto set our hands and caused these Articles of Incorporation to be executed this 7<sup>th</sup> day of April 1967.

H. W. Carlyle  
Janet Bissell  
T. Jerald Farnham

Vivian Crozier  
Daryl R. Sanborn  
J. Keith Hirschi

State of Idaho  
County of Bannock

On this 7<sup>th</sup> day of April 1967, before me a NOTARY PUBLIC  
in and for said State, personally appeared

H.W. Carlyle  
Janet Bissell  
T. Jerald Farnham

Vivian Crozier  
Daryl R. Sanborn  
J. Keith Hirschi

known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me they executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and seal the day and year above written.

Lloyd T. Brauning  
Notary Public  
Residence: Bocatello, Idaho