

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

LION'S CLUB OF WENDELL, IDAHO, INC.

was filed in the office of the Secretary of State on the 11th day of February A. D. One Thousand Nine Hundred Fifty-five and is duly recorded on Film No. 89 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 Wendell in the County of Gooding, 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

11th day of February

A. D., 1955 .

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the duly elected, qualified, and acting directors of the Lions Club of Wendell, Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a Benevolent, social, civic and fraternal Corporation under the laws of the State of Idaho as provided by Title 30, Chapter 11 of the Idaho Code and do hereby adopt the following as articles of incorporation under which said organization shall operate.

-I-

The name of this corporation shall be "Lion's Club of Wendell, Idaho, Inc.".

II.

The express powers, objects and purposes of this corporation shall be :

1. To form a body of men thoroughly representative of the business and professional interests of the City of Wendell and the territory adjacent thereto.
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment, and service to mankind.
3. To uphold the principles of good government and foster good citizenship.
4. To assist in every honorable way in furthering the interests of its members, and toward bringing about a better understanding among men.
5. To teach that organization, cooperation, and reciprocity are better than rivalry, strife, and destructive competition.

6. To cooperate with the other organizations or individuals who are engaged in worth-while endeavors for the public's welfare.

7. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.

8. Generally to carry out at Wendell, Idaho, the principles and teachings of the International Association of Lions Clubs, a Service Club organization with which Lions Club of Wendell, Idaho, Inc., is affiliated.

9. That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Idaho.

10. To buy, sell, contract to buy, contract to sell, lease, operate, mortgage and deal in real estate and to acquire by purchase, exchange, gift or otherwise, real property and personal property, in so far as may be necessary or expedient to do all things incidental in carrying out the express powers and objects hereby reserved.

11. To mortgage, pledge or hypothecate any property belonging to said corporation, to borrow money and to make its promissory note or notes to evidence the same in so far as may be necessary or expedient to do all things incidental in carrying out the express powers and purposes hereby reserved.

III.

The location and post office address of its registered office is in the City of Wendell, County of Gooding, Idaho.

-IV-

It is recognized that the Lions Club of Wendell, Idaho, Inc. is chartered by and under the supervision of The International Association of Lions Clubs, Chicago, Illinois, and is governed by the constitution and by-laws of said Association.

-V-

The Corporation shall not have a seal.

-VI-

-VI-

That the period for which this corporation is to exist shall be perpetual.

VII-

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions, and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the constitution and by-laws of this corporation.

No part of the earnings, income, or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation.

VIII

That the number of the directors trustees of this corporation shall be 5 and the names of the directors and trustees duly elected and chosen for the first term and until the next regular election are:

<u>Edward W. Parr</u>	<u>Wendell Cook</u>
<u>Dale Depue</u>	<u>" "</u>
<u>Clyde Petersen</u>	<u>" "</u>
<u>Sam Foster</u>	<u>" "</u>
<u>Maurice E. Schul</u>	<u>" "</u>

That it is the purpose and intent of the incorporators hereof to make the terms of the directors compatible and consistent with the terms of the directors as fixed and determined by the constitution and by-laws of the International Association of Lions Clubs.

all full age citizens of the United States,
IN WITNESS WHEREOF, WE, the said incorporators, have hereunto set our hands and seals this 6th day of December, 1954.

Maurice E. Schul
Clyde Petersen

Dale D. Agnew
Leonard W. Garr
Jim Foster

STATE OF IDAHO)
 : ss.
County of Gooding)

On this 4 day of December, 1954, before me, the undersigned a notary public in and for the said County and State personally appeared Leonard W. Garr, Dale D. Agnew, James Foster, Wendell G. Schell and Wendell G. Schell, known to me to be the persons whose names are subscribed to the foregoing within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.

Wendell G. Schell
Notary Public for Idaho
Residing at Wendell, Idaho

CERTIFICATE OF ELECTION

STATE OF IDAHO)
 :* : ss
County of Gooding)

I, James Donald Crego, Secretary of the Lions Club of Wendell, Idaho, Inc. do hereby certify that on the 6th day of December, 1954 at Wendell, Gooding County, State of Idaho, an election was held by the members of the aforesaid Lions Club of Wendell, Idaho and that it was determined by said election to form a corporation under and pursuant to Title 30, Chapter 11, Idaho Code, and the amendments and supplements thereto; and at said election a board of five electors was elected to control, promote, manage, operate and incorporate said Lions Club of Wendell, Idaho and to conduct the affairs and business of said Lions Club if it is incorporated pursuant

to the terms of the articles of incorporation ordinarily adopted.

That said election was held pursuant to a qualified public notice published for more than two weeks in the Wendell Irrigationist, published and printed in Gooding County, State of Idaho and by posting a like notice in a conspicuous place on the building where such election meeting was held for a like period of time.

That at the said meeting and election a majority of the members being then and there present voted at said election.

That the following named directors were elected to carry out the proposal of said meeting and form such corporation as follows:

<u>Maurice E. School</u>	<u>James Donald Crego, Sec.</u>
<u>Leonard W. Fox</u>	_____
<u>Clyde Peterson</u>	_____
<u>Dale D. Spur</u>	_____
<u>Jim Foster</u>	_____

IN WITNESS WHEREOF, I have hereto set my hand this
6th day of December, 1954.

James Donald Crego
Secretary.

Subscribed and sworn to before me this 6th day of December, 1954.

James Walker
Notary Public
Residing at Wendell, Idaho

(Seal)