

# CERTIFICATE OF INCORPORATION OF

# WESTERN IDAHO BOWHUNTERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_\_

# WESTERN IDAHO BOWHUNTERS, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated \_\_\_\_\_\_, 19 90 .



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SECRETARY OF STATE

**Corporation** Clerk

**CINP 779** 

ARTICLES OF INCORPORATION OF WESTERN IDAHO BOWHUNTERS, INC. DEC 7 4 16 PH 'SD SECRETARY OF STATE

The names listed below, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1: CORPORATE NAME

A. This corporation shall be known as Western Idaho Bowhunters, Inc.

#### ARTICLE 2: TYPE OF ORGANIZATION

A. This corporation shall be a non-profit organization.

ARTICLE 3: PERIOD OF DURATION

A. This corporation shall endure perpetually.

## **ARTICLE 4:** PURPOSE OF CORPORATION

A. The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Non-Profit Corporation Act, including but not limited to the promotion of the hobby, recreation and sport of archery; to further knowledge, education and training in the sport of archery; to foster good fellowship among people interested in archery; to encourage youth and others in clean, wholesome recreational activities; to promote proper public relations between the general public and those interested in the sport and recreation of archery; to conduct shows, events, competitive trails, educational and sporting trips and to conduct exhibitions and related activities.

# ARTICLE 5: MANAGEMENT OF CORPORATION

A. This corporation shall have members.

B. The rights and interests of all members shall be equal and no member can have or acquire a greater interest than any other member.

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C. Membership privileges include the right to vote on matters pertaining to the corporation.

D. Membership certificates shall be issued to each member.

E. Membership is not restricted to any certain time limit.

#### ARTICLE 6: BOARD OF DIRECTORS

A. The Board of Directors shall consist of a President, Vice-President, Secretary-Treasurer, immediate Past-President, and one elected member.

B. All Board and Corporate meetings shall be conducted according to Roberts Rules of Order.

C. The Board of Directors shall control and manage the activities, policies, and properties of the corporation.

D. At any Board meeting, three members of the Board shall constitute a quorum.

E. All vacancies in the Board of Directors, except the President, shall be filled by appointment by the Board. The vacated office of President shall be filled by the Vice-President.

F. The Board shall meet at least four times a year at a time and place fixed by the President.

G. Any Board member missing two consecutive meetings without just cause shall be replaced by the Board of Directors.

## ARTICLE 7: CORPORATE OFFICERS

A. The officers of the organization shall be President, Vice-President, and Secretary-Treasurer.

B. The President shall preside at all meetings, appoint all committees (with the approval of the Board of Directors), and perform all duties incidental to his office.

C. The Vice-President shall perform all the duties of the President in the event that the President is unable to act.

D. The Secretary-Treasurer shall keep records of the corporation, conduct all correspondence, present a written report at all meetings, receive all monies keep accurate records of receipts and disbursements, and make a quarterly report (or as often as deemed necessary by the Board). E. The checking account will require the signature of two of the board members.

F. The office of President and Secretary-Treasurer shall not be held concurrently by members of the same family.

## ARTICLE 8: ELECTIONS

A. The nomination for officers shall be held during the first meeting following the first day of October of each year and shall close six days after that first meeting.

B. The elections shall be held the during the first meeting of the membership, following the first day of November each year.

C. The membership shall elect to office the President, Vice-President, Secretary-Treasurer, and non-office-holding Board member.

D. A majority of the ballots returned shall determine the new officers and non-office-holding Board member.

E. The term of office for each officer shall be one year.

F. The outgoing President shall step down to the Board of Directors.

## ARTICLE 9: DUES AND FEES

A. Membership dues shall be determined by the Board of Directors at their annual meeting.

## ARTICLE 10: EXPENSE REIMBURSEMENT

A. All officers and members of the Board of Directors, when conducting business for the corporation, will be reimbursed for expenses incurred. Expenses covered in this article include lodging, phone bills, transportation, and banquets or luncheons having a set fee. Reimbursements for transportation, meals, and lodging will not be made when these costs are incurred for business held in conjunction with tournaments in which the officer or board member is participating.

## ARTICLE 11: ADDRESS OF INITIAL REGISTERED OFFICE

Principal place of business: 2911 Woodlawn Ave., Boise, ID 83702. Registered agent at place of business: Rob Lytle ARTICLE 12: NAMES AND ADDRESS OF INITIAL BOARD MEMBERS

| Jim Spini  | President    | P.O. Box 706 Mtn. Home, ID 83647    |
|------------|--------------|-------------------------------------|
| Rob Lytle  | Vice-Pres.   | 2911 Woodlawn Ave., Boise, ID 83702 |
| Deb Lytle  | Sec-Treas.   | 2911 Woodlawn Ave., Boise, ID 83702 |
| Joe Davis  | Board Member | 5759 S. Saddle, Boise, ID 83709     |
| Mike Wells | Board Member | 10007 Utahna, Boise, ID 83703       |

ARTICLE 13: NAME AND ADDRESS OF INCORPORATOR

Deb Lytle 2911 Woodlawn Ave., Boise, ID 83702

( leb Lytte Date 12/7/90 Signed\_