

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ~~XXXXXXXXXXXX~~ **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

FOWL, INCORPORATED

was filed in the office of the Secretary of State on the **third** day of **November**, A. D. One Thousand Nine Hundred **Fifty-nine**, and is duly recorded on Film No. **109** 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 **Boise**, 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 **third** day of **November**, A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION OF

FOWL, INC.

The undersigned do hereby associate themselves together for the purpose of forming a non profit charitable corporation under the laws of the State of Idaho, pecuniary profit not being the object of this corporation and for these purposes, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be, and is FOWL, INCORPORATED;

ARTICLE II

The principal office and place of business of this corporation shall be the City of Boise, Ada County, State of Idaho;

ARTICLE III

This corporation is organized and shall be operated exclusively for benevolent, social, charitable, educational and research purposes and pecuniary profit shall be and is in no way the purpose of the Corporation;

ARTICLE IV

Its general purpose and plan of operation shall be the protection of fish and fowl and other game and the cultivation of the arts of sportsmen with rod and gun, the buying and acquiring of lands and erecting of clubhouses and permanent headquarters and the mutual improvement and social culture of its members;

ARTICLE V

This corporation shall have perpetual existence from and after the date of its incorporation;

ARTICLE VI

This corporation shall not afford pecuniary gain to members and directors, and it does not and shall not have capital stock issued to the members, representing capital stock in the corporation. Members of this corporation shall not be subject to assessments or any personal liability for the purpose of paying the expenses of the corporation, the conducting of the business thereof, or the paying of any corporate obligation;

ARTICLE VII

This corporation shall have the power to lease, rent and sell real and personal property in connection with the operation of its business; to subscribe for, buy or acquire in any manner, trade in and have, sell, mortgage, pledge, own, transfer, deal in and with and dispose of the shares, bonds, debentures, securities and other evidences of indebtedness of any firm or corporation; to borrow money for any of the purposes of this corporation and to issue bonds, debentures, securities and other evidences of indebtedness of any firm or corporation; to borrow money for any of the purposes of this corporation and to issue bonds, debentures, notes and other obligations therefor, either with or without security; to receive, use, hold or apply funds, gifts, bequests and endowments, or the proceeds thereof, to give effect to and carry out the purposes for which this corporation is formed; to do anything necessary and proper in the attainment of the objects and purposes for which this corporation is formed either as principal or agent or otherwise.

ARTICLE VIII

Membership in this corporation shall be evidenced by a certificate of membership to be issued to each member. Said certificate of membership so issued shall entitle that member to an equal voice in the management and operation of this corporation;

ARTICLE IX

The names and post office addressed of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Robert L. Day	1016 Glen Haven Drive	Boise, Idaho
Ernest E. Day	924 Vista	Boise, Idaho
Donald M. Day	924 Vista	Boise, Idaho
James H. Hawley	P. O. Box 1617	Boise, Idaho
Jess B. Hawley, Jr.	P. O. Box 1617	Boise, Idaho
John T. Hawley	P. O. Box 1617	Boise, Idaho
J. F. Renell	419 So. 8th	Boise, Idaho
E. L. Sullivan	1821 Broadmoor Drive	Boise, Idaho
James E. Bruce	521 Union Street	Boise, Idaho
Gustav Rosenheim	310 Idaho Street	Boise, Idaho

The affairs and business of the corporation shall be conducted by a Board of Directors of not less than five members nor more than a number equal to the total number of outstanding membership certificates issued. The exact numbers of directors shall be fixed by the by-laws of this corporation.

IN WITNESS WHEREOF, witness our hands this 30th day of September, 1959.

John T. Hawley
JOHN T. HAWLEY

J. F. Renell
J. F. RENELL

E. L. Sullivan
E. L. SULLIVAN

James E. Bruce
JAMES E. BRUCE

Gustav Rosenheim
GUSTAV ROSENHEIM

Robert L. Day
ROBERT L. DAY

Ernest E. Day
ERNEST E. DAY

Donald M. Day
DONALD M. DAY


James H. Hawley
JAMES H. HAWLEY

Jess B. Hawley, Jr.
JESS B. HAWLEY, JR.

STATE OF IDAHO)
) SS.
COUNTY OF ADA)

On this 30th day of September, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT L. DAY, ERNEST E. DAY, DONALD M. DAY, JAMES H. HAWLEY, JESS B. HAWLEY, JR., JOHN T. HAWLEY, J. F. RENELL, E. L. SULLIVAN, JAMES E. BRUCE, GUSTAV ROSENHEIM, known to me to be the persons whose names are subscribed to the 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 in this certificate first above written.


Notary Public for Idaho
Residence: Boise, Idaho