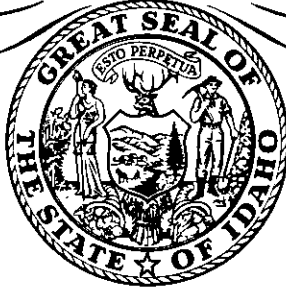


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ~~ALFRED WILKINS~~ **LOUIS E. CLAPP**, 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

CAPITAL JAYCEES, INCORPORATED

was filed in the office of the Secretary of State on the **twenty-fifth** day of **April** A. D. One Thousand Nine Hundred **sixty-six** and ~~is~~ **will be** recorded on ~~film~~ **microfilm** 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 **Boise** in the County of **Ada** 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 **25th** day of **April**, A.D., 19**66**.

Secretary of State.

ARTICLES OF INCORPORATION

OF THE

CAPITAL JAYCEES

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and citizens of the United States, do now, on this 9th day of June, in the year of our Lord, one thousand nine hundred sixty-five, hereby voluntarily associate ourselves, and do hereby make and execute the following articles of incorporation, and do hereby unite for the purpose of forming a corporation of social, educational, benevolent and charitable character under the laws of the state of Idaho, and do hereby certify as follows, to wit:

I

That the name of this organization shall be the CAPITAL JAYCEES, Incorporated.

II

That this organization shall be, and hereby is, affiliated with the Idaho Junior Chamber of Commerce, the United States Junior Chamber of Commerce and the Junior Chamber International, and is subject to the constitution and by-laws of these bodies insofar as they affect and prescribe the functions of local junior chambers of commerce and are not in conflict with this constitution.

III

That the location of the principal office and the place where the principal business of said corporation is to be transacted is in the City of Boise, County of Ada, State of Idaho. P. O. Box 2368. The Existence of the Corporation is Perpetual

IV

That the purpose of this organization shall be:

- 1) Civic service through the organized efforts of the young men of the community to promote the welfare of the community and its citizens through active constructive projects; and ✓
- 2) To provide the young men constituting its membership training in leadership and to instill civic consciousness to better their usefulness as citizens; and
- 3) To provide younger business and professional men of the City of Boise a medium in training in citizenship and to promote civic, industrial and educational activities of the community; and
- 4) To cooperate with the Boise Chamber of Commerce, or any other chamber of commerce, or any other organization, in advancing its program of usefulness to the city, state and nation; and ✓
- 5) To acquire, hold, own, use and dispose of in any manner, all real and other property whatsoever as may be reasonably necessary for the purpose of carrying into effect any one or more of the objects heretofore and hereinafter mentioned, and to mortgage, hypothecate, pledge, sell and otherwise dispose of; to borrow money, and to do all acts and to make, execute and deliver all needful instruments for the carrying on of the said purpose or purposes; and ✓
- 6) To enter contracts, to promote, manage, support, transact, or carry on any other business, or businesses, whether manufacturing, trading, leasing, buying and selling, or either, or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with its business or interests or calculated directly or indirectly to enhance the value of, or render profitable and useful any of the corporation's property or rights, so long as such business or activity is not forbidden by the laws of the State of Idaho.

V

Any young man of good character between the ages of twenty-one (21) and thirty-five (35), both inclusive, is eligible for active membership in this organization with full privileges thereof. ✓

VI

The government of this organization shall be vested in a board of directors consisting of the officers, the immediate past president, all members who are state officers and not more than nine (9) other members. Said officers shall be: president, internal vice president, external vice president, secretary and treasurer. Said state officers shall be ex-officio members.

The officers and directors of this organization shall be elected in the manner prescribed by the by-laws and shall hold office for a period of one (1) year, or until their successors are duly elected and changed.

VII

That the board of directors shall have the management of the real estate of this corporation and such other management and control as may be prescribed by the constitution and by-laws of this corporation.

VIII

These articles may be amended by a two-thirds (2/3) vote of the members present at any regular or special meeting, provided that written notice of the proposed amendment has been mailed to the last known address of each member at least ten (10) days prior to the date of such meeting.

IX

That a duly called meeting of the members of this corporation was held at its meeting place at Jay's Steak House, Emerald at Orchard, Boise, Idaho, on the 24th day of June, 1965, at the hour of 12:00 noon at which meeting a majority of the members present voted for the election of directors; and that notice of the time and place of

holding such meeting and election was given by publication thereof for at least two (2) weeks prior to such meeting in the Meridian News-Times, a newspaper published in Meridian, Ada County, Idaho, and was published in every issue thereof commencing with the 17th day of June, 1965, and ending with the 24th day of June, 1965, and also by posting of a like notice in a conspicuous place on the building where such election was held for the same length of time immediately preceding such election, said notice being posted in Jay's Steak House on the 17th day of June, 1965, and remaining therein to and including the 24th day of June, 1965.

That at said meeting the following persons were duly elected to serve as directors of this corporation for a term of one (1) year, all of whom are residents of Boise, Ada County, Idaho:

- | | |
|--------------------------------|-------------------------------------|
| 1) Leonard Chow 7850 Crest | 5) Roger Allen 2717 Malad |
| 2) Bruce Whitaker | 6) Duane McCracken 5716 Sites Drive |
| 3) Bill Marsh 4,000 Cassia | 7) Weldon Wood 300 Straughan |
| 4) Elmer E. Hunt 2116 Columbus | |

X

That at said meeting these articles of incorporation were by unanimous vote duly adopted and said persons so elected as directors were duly authorized and directed to execute and duly file the same of record, and to duly incorporate that associate for and on behalf of its members.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this 19th day of July, 1965.

<u>Leonard Chow</u>	<u>Roger H. Allen</u>
<u>Bruce Whitaker</u>	<u>Duane H. McCracken</u>
<u>Bill Marsh</u>	<u>Weldon Wood</u>
<u>Elmer E. Hunt</u>	

STATE OF IDAHO)
) ss
County of Ada)

On this 19th day of July, 1965, before me,
THOMAS G. NELSON, notary public in
and for the County of Ada, State of Idaho, personally appeared
Leonard Chow, Delmer E. Hunt Jr.,
Bruce Whitaker, Reginald Allen,
WUANE H. WICKER,
and _____, known to me to be the persons
whose names are subscribed to the within instrument, and acknow-
ledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal on this, the 19th day of July, 1965.

Thomas G. Nelson
Notary Public for Idaho
Residing at Boise, Idaho

NOTICE

NOTICE IS HEREBY GIVEN that the first meeting of the members and incorporators of the articles of incorporation of an association to be known as the Capital Jaycees will be held at Jay's Steak House, Emerald at Orchard, Boise, Idaho, on June 24, 1965, at 12:00 noon, for the purpose of electing directors, adopting articles of incorporation and a constitution and by-laws, and transacting such other business as may come before the meeting.

Dated this 17th day of June, 1965.

Blaine E. Hunt Sec.
Leonard Claw

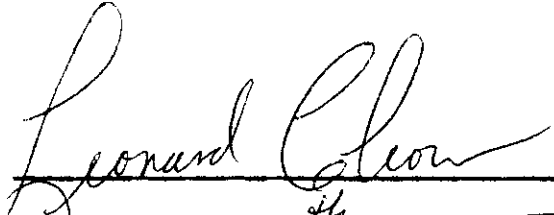
AFFIDAVIT

STATE OF IDAHO)
) ss
County of Ada)


LEONARD CHOW, being first duly sworn, upon his oath, deposes and says:

That he was the chairman of the meeting and one of the officers that conducted the election referred to in the foregoing articles of incorporation and that ELMER E. HUNT was the secretary of said meeting;

That the result of said election was as set forth in said articles of incorporation and that he is one of the incorporators named in said articles of incorporation and has read the same and that he believes that the matters and facts therein stated are true.



Subscribed and sworn to before me this 19th day of July,
1965.



Notary Public for Idaho
Residing in Boise, Idaho

AFFIDAVIT

STATE OF IDAHO)
) ss
County of Ada)

ELMER E. HUNT, being first duly sworn, upon his oath, deposes and says:

That he was the secretary of the meeting held as mentioned in the foregoing articles of incorporation and was one of the officers conducting said election then and there held, and that LEONARD CHOW was the chairman of and the only other officer connected with said meeting and election there held, and that the majority of the members of said association at such meeting voted at such election and that the result of such election was as set forth in said articles of incorporation.

That he caused due notice of the meeting and of the election of directors as above set forth to be published for two (2) weeks immediately prior to said meeting, as set forth in said articles of incorporation, and that he has read the foregoing articles of incorporation and believes the matters and facts therein stated to be true.

Elmer E. Hunt, Jr. Sec.

Subscribed and sworn to before me this 19th day of July,
1965.

Thomas G. Nelson
Notary Public for Idaho
Residing in Boise, Idaho