

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

LIONS CLUB OF BURLEY, IDAHO, INC.

was filed in the office of the Secretary of State on the Fourth day
of April A. D. One Thousand Nine Hundred Fifty-five and
is duly recorded on Film No. 90 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 Burley in the County of Cassia ,
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

4th day of April,

A. D., 19 55 .

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation without capital stock under and pursuant to the laws of the State of Idaho, and we do hereby certify:

Article I

The name of this corporation shall be Lions Club of Burley, Idaho, Inc.

Article II

The purposes and objects for which such corporation is formed are as follows:

1. To form a body of men thoroughly representative of the business and professional interests of the City of Burley, Idaho; to unite its members in the closest bonds of good fellowship and to promote a closer business and social union among them.
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment.
3. To uphold the principles of good government.
4. To assist in every honorable way in furthering the interests of its members and towards bringing about a better understanding among men.
5. To teach that organization, co-operation, and reciprocity are better than rivalry, strife and destructive competition.
6. 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.

Article III

This corporation shall have perpetual existence.

Article IV

The location and Post Office address of this corporation shall be Burley, County of Cassia, State of Idaho.

Article V

This corporation is a non-profit corporation and shall have no capital stock and shall pay no dividends or salaries to its incorporators, officers or members of the board of directors.

Article VI

This corporation shall be and the same is hereby affiliated with the International Association of Lions Clubs and is subject to the constitution and the by-laws of that body insofar as they affect and prescribe the functions of this organization and are not in conflict with the statutes of the State of Idaho and these articles.

Article VII

The board of directors of this corporation shall consist of its officers and its elected directors, but in no instance shall the number be less than three or more than thirty-five members on the board. The government, membership, and officers, meetings and elections shall be as prescribed by the Constitution and By-Laws of the said corporation.

Article IX

Pursuant to a notice published in the Burley Herald, a newspaper published in the City of Burley, County of Cassia, for two weeks and posted at the National Hotel, Burley, Idaho, the place of the meeting, for a like period, an election of officers and board of directors of Lions Club of Burley, Idaho, Inc. was held on the 11th day of February, 1955, at the National Hotel at Burley, Idaho at the hour of 12:05 P.M. A majority of all members were present at such meeting and voted at such election and the result of such election was as follows:

President	James Kircher
1st Vice President	Ed Monk
2nd Vice President	Fred Allen
Treasurer	Mewel Nelson
Secretary	Jack Holland
2 Yrs. Directors	Joe Olenslager
Tail Twister	Clyde Ross
Lion Tamer	Woodrow Kerbel
	Bill Toolson

1 Yr. Directors

Dave Jensen
A. W. Frahm

Article X

These articles may be amended as provided by the statutes of the State of Idaho, as amended.

IN WITNESS WHEREOF, We have hereby executed these premises in triplicate this 11th day of February, 1955.

Address

Burley, Idaho

J. A. Dlenslager
Chairman of the Incorporation
meeting

Burley, Idaho

Harvey Rogers

Burley, Idaho

Austin Wallace

Burley, Idaho

T. H. Church

Burley, Idaho

J. Garth Payne

State of Idaho)
) ss.
County of Cassia)

On this 11th day of February, 1955, before me, the undersigned, a Notary Public in and for said State, personally appeared before me, Joe Dlenslager, Harvey Rogers, Austin Wallace, T. H. Church, ~~XXXXXXXXXXXXXX~~ and J. Garth Payne, 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.

SEAL

Heiman E. Beck
Notary Public, residing at
Burley, Idaho.

N O T I C E

NOTICE IS HEREBY GIVEN That on the 11th day of February, 1955, an election of the officers and directors of LIONS CLUB OF BURLEY, IDAHO, INC., will be held at 12:05 p.m., at the National Hotel, Burley, Idaho;

That the following are the officers to be elected for a term of one (1) year:

PRESIDENT

1st Vice President

2nd Vice President

Secretary

Treasurer

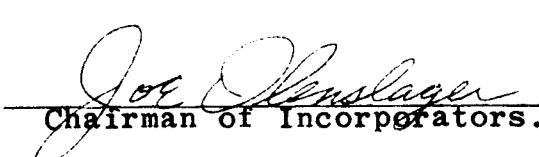
Tail Twister

Lion Tamer

That the following are the directors to be elected for a term as indicated:

2 Directors - two (2) years

2 Directors - one (1) year


Chairman of Incorporators.

CERTIFICATE OF POSTING

STATE OF IDAHO)
) ss.
County of Cassia)

I, Joe Elenslager, Chairman of the Incorporators, do hereby certify that on the 27th day of January, 1955, I posted a correct and true copy of the above notice on one public place, to-wit: The Lobby of the National Hotel, the place of said meeting, in Burley, Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of April, 1955.


Chairman of Incorporators.