

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

IRA H. MASTERS

I, ~~EDWARD BRUCE~~, 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

**KIWANIS CLUB OF CALDWELL, INC.**

was filed in the office of the Secretary of State on the **2nd** day of **January** A. D. One Thousand Nine Hundred **fifty-one** and is duly recorded on Film No. **65** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections ~~25-103~~, ~~25-1101~~ and ~~25-1102~~, Idaho Code, Annotated.

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 **Caldwell** in the County of **Canyon**, 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 ~~25~~, Idaho Code, Annotated.

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 **2nd** day of **January**, in the year of our Lord one thousand nine hundred **fifty-one**, and of the Independence of the United States of America the One Hundred seventy- fifth.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
KIWANIS CLUB OF CALDWELL, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, members of the Kiwanis Club of Caldwell, an unincorporated association and fraternal organization, the object of which is not pecuniary profit, do, in accordance with the rules, regulations and discipline of said association, as duly appointed incorporators thereof, and by virtue of Chapter 11 of Title 30, Idaho Code, 1947 Edition, hereby incorporate ourselves and form a corporation as follows, to-wit:

FIRST: The name of the corporation is:

KIWANIS CLUB OF CALDWELL, INC.

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

To give primacy to the human and spiritual, rather than to the material values of life.

To encourage the daily living of the Golden Rule in all human relationships.

To promote the adoption and the application of higher social, business and professional standards.

To develop, by precept and example, a more intelligent, aggressive and serviceable citizenship.

To provide, through this club, a practical means to form enduring friendships, to render altruistic service, and to build a better community.

To co-operate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism and good will.

THIRD: The term of existence of this corporation is, and shall be, perpetual.

FOURTH: The principal place of business of said corporation shall be at Caldwell, Canyon County, Idaho.

FIFTH: The Board of Directors shall consist of the officers and seven elected directors.

SIXTH: On December 21, 1950, at 1 o'clock P. M. an election of officers and directors of said club was held, to operate under and in conformity with Section 30-1101, Idaho Code, 1947 Edition; that a majority of the active and privileged members of such club or association who were present at such meeting voted at such election and by their vote the following motion was duly made, seconded and unanimously adopted:

Resolved, that a corporation be organized, to be known as "Kiwanis Club of Caldwell, Inc."; that Martin C. Warberg, T. Wilbur Dakan, and Emile A. Shorb, be appointed a committee to perfect such corporate organization; that T. Wilbur Dakan serve as the President, Martin C. Warberg as Immediate Past President, H. R. McCosh as Vice President, Joseph R. Ison as Vice President, E. H. Petry as Secretary, E. H. Petry as Treasurer, and that R. W. Augustus, J. M. Bettis, Everett E. Corn, Wayne E. Davis, John G. Flynn, Reuben F. Johnson, and Harold N. Nye serve as Directors for the first year and until their successors are elected and qualified.

Before the holding of said meeting notice thereof had been given in the manner prescribed by law (Section 30-1102, Idaho Code, 1947 Edition) by publishing on Saturday, December 2, 1950,

Saturday, December 9, 1950 and Saturday, December 16, 1950, in "The Caldwell News-Tribune", a daily newspaper printed and published in the City of Caldwell, County of Canyon, State of Idaho, a notice in words and figures as follows:

NOTICE OF MEETING OF  
KIWANIS CLUB OF CALDWELL

"Notice is hereby given that on the 21st day of December, 1950, at 1 o'clock P. M., in the Masonic Hall, Caldwell, County of Canyon, State of Idaho, a meeting will be held for the purpose of organizing an existing unincorporated fraternal or social organization to be incorporated as "Kiwanis Club of Caldwell, Inc." and for the election of directors thereof pursuant to the provisions of Chapter 11 of Title 30 of Idaho Code, 1947 Edition, and for such other purpose as may be necessary and incidental thereto under and by virtue of the provisions of Section 30-1101 and 30-1102, Idaho Code, 1947 Edition.

Dated November 30, 1950.

KIWANIS CLUB OF CALDWELL

By MARTIN C. WARBERG

By T. WILBUR DAKAN

By EMILE A. SHORB  
Members, Kiwanis Club of  
Caldwell"

all of which appears from the publisher's proof hereunto attached, marked Exhibit "A" and filed herewith.

For the same period of time a like notice was posted in a conspicuous place on the building where the election was held, to-wit, the Masonic Hall in Caldwell, Canyon County, Idaho, all of which further appears from the Affidavit of Martin C. Warberg and E. H. Petry, the President and Secretary respectively of said association hereunto attached and filed herewith.

SEVENTH: The names and post office addresses of each of

the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Martin C. Warberg	624 E. Ash, Caldwell, Idaho
T. Wilbur Dakan	1701 Dearborn, Caldwell, Idaho
Emile A. Shorb	319 S. 10th, Caldwell, Idaho

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 21st day of December, 1950.

Martin C. Warberg (SEAL)  
T. Wilbur Dakan (SEAL)  
Emile A. Shorb (SEAL)

STATE OF IDAHO            )  
                                  )    ss.  
County of Canyon        )

On this 21st day of December, in the year 1950, before me, ROBERT L. ALEXANDERSON, a Notary Public in and for said State, personally appeared MARTIN C. WARBERG, T. WILBUR DAKAN, and EMILE A. SHORB, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same and that they were citizens of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Robert L. Alexanderson  
Notary Public for Idaho  
Residing at Caldwell, Idaho

(SEAL)

My Commission expires 5/30/54

A F F I D A V I T

STATE OF IDAHO            )  
County of Canyon        )    ss.

MARTIN C. WARBERG and E. H. PETRY, being first duly sworn,  
each for himself, deposes and says:

That they are the President and Secretary, respectively,  
of Kiwanis Club of Caldwell, a fraternal and service organization  
of Caldwell, Idaho, and that on November 30, 1950, the following  
notice, to-wit:

NOTICE OF MEETING OF  
KIWANIS CLUB OF CALDWELL

Notice is hereby given that on the 21st  
day of December, 1950, at 1 o'clock P. M., in  
the Masonic Hall, Caldwell, County of Canyon,  
State of Idaho, a meeting will be held for the  
purpose of organizing an existing unincorporated  
fraternal or social organization to be incor-  
porated as "Kiwanis Club of Caldwell, Inc." and  
for the election of directors thereof pursuant  
to the provisions of Chapter 11 of Title 30 of  
Idaho Code, 1947 Edition, and for such other  
purpose as may be necessary and incidental there-  
to under and by virtue of the provisions of Sec-  
tion 30-1101 and 30-1102, Idaho Code, 1947 Edi-  
tion.

Dated November 30, 1950.

KIWANIS CLUB OF CALDWELL

By MARTIN C. WARBERG

By T. WILBUR DAKAN

By EMILE A. SHORB  
Members, Kiwanis Club of  
Caldwell

was posted in a conspicuous place at the Masonic Hall in Caldwell,  
Canyon County, Idaho.

IN WITNESS WHEREOF, We have hereunto set our hands and

seals this 21st day of December, 1950.

~~Mark C. Decker (SEAL)~~  
~~E. H. Jeter (SEAL)~~

SUBSCRIBED AND SWORN to before me this 21st day of December,  
1950.

Robert L. Alexander (SEAL)  
Notary Public for Idaho  
Residing at Caldwell, Idaho

(SEAL)

My Commission expires 5/30/54

H. G. Cochran

, being first duly sworn, deposes and says;

That he is the Principal Clerk of CALDWELL NEWS-TRIBUNE, INC., publisher of The Caldwell News-Tribune, a daily newspaper published at Caldwell, Idaho, within the meaning of Chapter 154 of the 1933 Session Laws of Idaho; published six consecutive days a week except legal holidays. And that the publisher of said The Caldwell News-Tribune, a daily newspaper, has all the time since the 5th day of July, 1933 and in each issue thereof, at the head of the editorial column of said newspaper, announced the day of the week to-wit: Saturday, on which legal notice required by law or by order of any Court of competent jurisdiction to be published weekly, will be published; that the said paper is in general circulation in Canyon County, Idaho and has been for a period of seventy-eight weeks preceding the first publication of this advertisement, a copy of which is attached hereto, and by reference thereto made a part of this affidavit, and was published in the regular

NOTICE OF MEETING OF  
KIWANIS CLUB OF CALDWELL  
Notice is hereby given that on  
the 24th day of December, 1950, at  
1:00 o'clock p.m., in the Masonic  
Hall, Caldwell, County of Canyon,  
State of Idaho, a meeting will be  
held for the purpose of organizing  
an existing unincorporated fraternal  
or social organization to be incor-  
porated as "Kiwans Club of Cald-  
well, Inc." and for the election of  
officers thereof pursuant to the  
provisions of Chapter 41 of Title 30  
of Idaho Code, 1947 Edition, and for  
such other purposes as may be  
necessary and incidental thereto un-  
der and by virtue of the provisions  
of Section 30-1101 and 30-1102, Idaho  
Code, 1947 Edition.  
Dated this 20th day of Novem-  
ber, 1950.  
KIWANIS CLUB OF CALDWELL  
BY MARTIN C. WARBERG  
BY T. WILSON DAKAN  
BY EMILE A. SHORE  
Members, Kiwanis Club  
of Caldwell.  
No. 189—Dec. 2-9-16

Saturday issue of The Caldwell  
News-Tribune for 3 consecutive weeks  
beginning with the issue of December 2,  
1950 and ending with the issue of December

16, 1950  
H. G. Cochran

Subscribed and sworn to before me this 16th  
day of December, 1950

Lillian B. Hinkel  
Notary Public for Idaho  
Residing at Caldwell, Idaho