



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

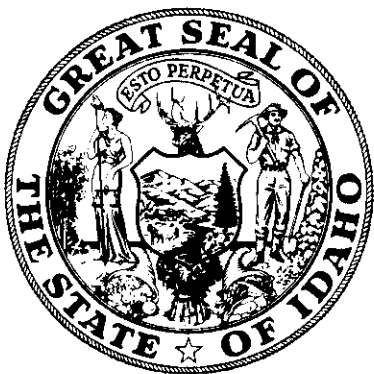
OAKLEY VALLEY CHAMBER OF COMMERCE, INC.

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 **OAKLEY VALLEY CHAMBER OF COMMERCE, 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 **January 3**, 19 **86**.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECORDED
SECTION 111E
JAN 3 1988 8 43

ARTICLES OF INCORPORATION

OF

OAKLEY VALLEY CHAMBER OF COMMERCE, INC.

The undersigned, being residents of the State of Idaho, and of full age, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho relative to corporations, and for the purposes hereinafter set forth:

Article I

NAME

The name of the Corporation shall be:

OAKLEY VALLEY CHAMBER OF COMMERCE, INC.

Article II

LOCATION

The address of the initial registered office of the Corporation shall be 201 West Main Street, P.O. Box 63, Oakley, Idaho, 83346, and the name of its initial registered agent at such address shall be Michael K. Bolingbroke.

Article III

DURATION

The period of the duration of this corporation is perpetual.

Article IV

MEMBERSHIP

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof; but shall issue membership certificates to each member. Corporations, associations and co-partnerships may become members of this incorporation.

Article V

PURPOSES

The business and purpose of this corporation shall

be the advancing of agricultural, professional, commercial, industrial, civic, touristic, recreational and general interests Oakley area, provided that such business activities do not exceed the boundaries of the Oakley Highway District as presently constituted.

Article VI

INCORPORATORS

The names and residence addresses of each incorporator are as follows:

| | |
|---------------------|---------------------------------------|
| Opal Lucas | Route 1 Box 12, Oakley, Idaho |
| Thomas H. Clark | 107 W. Poplar, Box 268, Oakley, Idaho |
| Jane Whiteley | Route 1 Box A, Oakley, Idaho |
| Sharon F. Okelberry | 106 West Main, Oakley, Idaho |
| Kris Adams | Route 2 Box 25, Oakley, Idaho |
| Janis Hardy | Route 1 Box 28-C, Oakley, Idaho |
| Wilma Burch | Route 1 Box 3-A, Oakley, Idaho |
| Michael Bolingbroke | P.O. Box 166, Oakley, Idaho |

Article VII

BOARD OF DIRECTORS

1. The affairs of this corporation shall be conducted by a board of 13 Directors of whom at the first annual election of directors, four shall be elected for one year, four shall be elected for 2 years and four shall be elected for 3 years and at each succeeding annual election successors thereof shall be elected for the term of three years. The immediate past president of the Corporation shall automatically be a member of the Board of Directors for one year.

2. The names and mailing addresses of the persons who are to serve as Directors until the first annual meeting of members or until their successors are elected and qualify are the same as the incorporators hereinbefore listed in Article VI.

Executed at Oakley, Idaho on the _____ day of _____, 1985.

Opal Lucas
Opal Lucas

Thomas H. Clark
Thomas H. Clark

Jane Whiteley
Jane Whiteley

Sharon F. Okelberry
Sharon F. Okelberry

Kris Adams
Kris Adams

Janis Hardy
Janis Hardy

Wilma Burch
Wilma Burch

Michael Bolingbroke
Michael Bolingbroke

STATE OF IDAHO)
 ss
County of Cassia)

On this 26th day of November, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared OPAL LUCAS known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL)

Gene Sherry
Notary Public for Idaho
Residing at: Cabley Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 5th day of December, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS H. CLARK known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

(SEAL)

Gene Sherry
Notary Public for Idaho
Residing at: Cabley Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 5th day of December, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared JANE WHITELEY known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL) ·

Lance Sherry
Notary Public for Idaho
Residing at: Oakley, Ida

STATE OF IDAHO)
 ss
County of Cassia)

On this 5th day of December, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared SHARON F. OKELBERRY known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL)

Lance Sherry
Notary Public for Idaho
Residing at: Oakley Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 5th day of December, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared WILMA BURCH known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL)

Renee Sherkey
Notary Public for Idaho
Residing at: Cabley, Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 26th day of November, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL BOLINGBROKE known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

(SEAL)

Renee Sherkey
Notary Public for Idaho
Residing at: Cabley, Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 5th day of December, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared KRIS ADAMS known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL)

Kenee Sherday
Notary Public for Idaho
Residing at: Cabley, Idaho

STATE OF IDAHO)
 ss
County of Cassia)

On this 26th day of November, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared JANIS HARDY known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

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

(SEAL)

Kenee Sherday
Notary Public for Idaho
Residing at: Cabley, Idaho