STATE OF IDAHO ( ) ss. County of Bingham ( )

I HEREBY CERTIFY that the within is a full, true and correct copy of the original Articles of Incorporation of "THE IDAHO FALLS BOOSTERS CLUB", filed December 16th, 1909, and recorded in Book "B", Incorporation Record, at page 292 thereof,

as appears of record in my office.

| in witness v | VHEREOF, I have hereunto set my hand and affixed my office | cial |
|--------------|------------------------------------------------------------|------|
| e.           | seal at Blackfoot, Idaho, this 16th                        | day  |
|              | of December, 19 09.                                        |      |
| By MACE      | H. B. Curtis,  Clerk and Ex-Officio Recorder               | ·    |

## ARTICLES OF INCORPORATION

0 F

## THE IDAHO FALLS BOOSTERS CLUB.

**- 0 --**

KNOW ALL MEN BY THESE PRESENTS, That we, whose hands are hereunto affixed, do hereby associate ourselves together for the purpose of forming a Comporation under the Laws of the State of Idaho, and to that end, we hereby certify:

1st. The names of the Incorporators are:

C.H.Norton, G.W.Edgington, William Luxton, E.H.Hollister, C.R.Buchanon, C.M.Cline,

J.M. Macgregor, M.B. Yeaman, G.M. Scott, D.C. Peck, J.E. Good,

All residents of Idaho Falls, Bingham County, Idaho.

2nd. The name of this Corporation shall be THE IDAHO FALLS BOOSTERS CLUB.

3rd. The principal place in which the business of said Corporation within the State of Idaho, is to be transacted, shall be Idaho Falls, Bingham County, Idaho.

The Corporation may have such branch offices, either within or without the State of Idaho, as may be established by the Board of Directors.

4th. The general nature of the business proposed to be transacted by this Corporation is as follows, to-wit:

To Make Contracts; to purchase, lease, bond, locate or otherwise acquire, own, exchange, sell, or otherwise dispose of, pledge, mortgage, hypothecate and deal in real estate, and any and all kinds of personal property; to own, handle and control shares of Capital Stock of other corporations; to borrow money and execute notes, bonds, mortgages, or deeds of trust to secure the same, and to exercise in respect of all such bonds, mortgages, notes, shares of Capital Stock and other securities and obligations any and all rights, powers and privileges of individual owners thereof, to the same extent that anatural person might or could do, and in gemeral, to do all things necessary to the proper conduct of the business of this Corporation, as above stated and as hereinafter set forth, in the State of Idaho, and elsewhere, not inconsistent with the Laws of the United States, and the State of Idaho.

In Addition to the above mentioned purposes, this Corporation shall have the right to buy, own and hold sufficient real estate for the purpose of maintaining, and conducting a Fair, Fair Grounds, and Amusement Park, and erecting buildings, fences, and any and all other structures necessary to carry on the above mentioned business, and to do any and all things necessary and requisite to accomplish the object for which this Corporation is organized.

- 5th, At such times as the Board of Directors may, by resolution, direct, the Capital Stock shall be paid into this Corporation, either in cash or by the sale and transfer to it of real or personal property for the uses and purposes of said Corporation, in payment for which shares of the Capital Stock of this Corporation may be issued, and the Capital Stock so issued shall thereupon and thereby become and be fully paid-up, and in the absence of actual fraud in the transaction, the judgment of the Directors, as to the value of the property purchased, shall be conclusive.
- 6th. The authorized amount of Capital Stock of this Corporation shall be FORTY THOUSAND DOLLARS, (\$40.000) divided into Four Thousand (4,000) Shares of the Par Value of Ten Dollars (\$10.00) each.
- 7th. The time of the commencement of this Corporation shall be the date of the filing of these Articles in the office of the Secretary of State, of the State of Idaho, and the termination thereof shall be FIFTY (50) Years thereafter.
- 8th. The affairs of this Corporation shall be conducted by a Board of Nine (9) Directors, and the following named shall constitute the Board of Directors until their successors are duly elected and qualified:
  - C.H.Norton, G.W.Edgington, and William Luxton, who shall serve for a term of One Year, or until their successors are duly elected and qualified.
  - G.M.Scott, E.H.Hollister, and J.E.Good, who shall serve for a term of Two Years, or until their successors are duly elected and qualidied.
  - M.B. Yeaman, C.M. Cline, and C.R. Buchanon, who shall serve for a term of Three Years, or until their successors are duly elected and qualified.

One third of said Board of Directors shall be elected annually upon the second Tuesday of May of each year, from among the Stockholders, as the By-Laws of the Corporation may provide.

In addition to the general powers given to the Board of Directors, they shall have the right to formulate the By-Laws for the said Corporation, and shall be empowered to change, alter and emend said By-Laws as the necessity of the Corporation requires.

The Officers of said Corporation, until their successors are duly elected and qualified, shall be:

George M. Scott, President, M. B. Yeaman, Vice President, George W. Edgington, Secretary, and E. H. Hollister, Treasurer.

The last named Officers shall be elected by the Board of Directors immediately after the election and qualification of said Board, upon the day set apart for said annual election.

The Stockholders of this Corporation shall be individually and personally liable for its debts and liabilities only to the amount unpaid upon the par or face value of the Stock or Shares owned by them.

9th. The amount of said Capital Stock which has been actually subscribed is Eleven Hundred and Seventy (\$1170.00) Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:

| NAMES OF SUBSCRIBERS. | NO. OF SHARES. | AMOUNT.  |
|-----------------------|----------------|----------|
| H. A. Shull,          | Ten "          | \$100.00 |
| J. M. Broat,          | Twenty "       | 200.00   |
| Geo.W. Edgington,     | Three "        | 30.00    |
| William Luxton,       | Ten "          | 100.00   |
| J. M. Macgregor,      | Ten "          | 100.00   |
| C. M. Cline,          | Three "        | 30.00    |
| J. E. Good,           | Three "        | 30.00    |
| E. H. Hollister,      | Ten "          | 100.00   |
| Geo. M. Scott,        | Three "        | 30.00    |
| M. B. Yeaman,         | Five "         | 50.00    |
| C. R. Buchanon,       | Ten "          | 100.00   |
| C. H. Anderson,       | Twenty "       | 200,00   |
| Geo. Brunt,           | Ten "          | 100,00   |

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this 9th. day of December, A.D., 1909.

Geo. M. Scott, (SEAL) C. M. Cline, (SEAL)

E. H. Hollister, (SEAL)

C. R. Buchanon, (SEAL)

- 0 -

STATE OF IDAHO, 0 SS.

BE IT REMEMBERED, That on this 9th. day of December, A.D., 1909, before me, the undersigned, a Notary Public, in and for the County, and State aforesaid, residing therein, duly commissioned and sworn, personally appeared G.M.Scott, E.H.Hollister, C.M.Cline, and C.R.Buchanon, known to me to be the persons described in, whose names are subscribed to, and who executed the annexed instrument, and they acknowledged to me that they executed the same for the purposees therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said State and County, the day and year last above written.

C. W. Mulhall. Notary Public.

My commussion expires the 3rd. day of August, A.D., 1912.