

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CAMAS PRAIRIE LION'S CLUB, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **June**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **124** 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 **Fairfield** in the County of **Camas** 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 **11th** day of **June**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

CAMAS PRAIRIE LIONS CLUB, INC.

We, the undersigned, members and incorporators of the Camas Prairie Lions Club, hereby associate ourselves together to form, and establish a benevolent, charitable, and fraternal corporation, not for profit, under the laws of the State of Idaho, Idaho Code 30-1101 and following, and to that end hereby adopt Articles of Incorporation as follows:

-1-

THAT the name of the Corporation is the "CAMAS PRAIRIE LION'S CLUB, INC."

-2-

THAT the location of its principal place of business in this State is Fairfield, Idaho.

-3-

THAT the location of its registered office in this State of Idaho is Fairfield, Idaho.

-4-

THAT the name and address of its resident agent in the State of Idaho is Robert G. Newhouse, Fairfield, Idaho.

-5-

THAT this Corporation is a benevolent, charitable and fraternal organization, organized not for profit, and the objects and purposes to be transacted and carried on are:

1. To promote the theory and practice of the principles of good government and good citizenship.
2. To take an active interest in the civic, social, and moral welfare of the Community.
3. to Unite the members in the bonds of friendship, good fellowship and mutual understanding.
4. To provide a forum for the full and free discussion of all matters of public interest,

-1-

partisan politics and sectarian religion alone excepted.

5. To encourage efficiency and promote high ethical standards in business and professions; provided that this Corporation shall not hold out as one of its objects financial benefits to its members.

-6-

THAT the names and addresses of each of the incorporators are:

NAMES	ADDRESS
LeRoy Trader	Fairfield, Idaho
Les Bartholomew	Fairfield, Idaho
Douglas Hallowell	Fairfield, Idaho
Tom Cox	Fairfield, Idaho
John Gaenzle	Fairfield, Idaho
Glenn Miller	Corral, Idaho
Herb Gornaley	Fairfield, Idaho
John Paulsen	Fairfield, Idaho
J. Z. Edwards	Fairfield, Idaho
Darrel Hupfer	Corral, Idaho
Jim Shaw	Fairfield, Idaho
Everett Trader	Hill City, Idaho

The incorporators are persons of full age, at least two-thirds of whom are citizens of the United States.

-7-

THAT the Corporation is to have perpetual existence.

-8-

THAT the number of directors shall be twelve, who shall be elected and serve according to the provisions of the By-Laws.

-9-

THAT the Corporation shall be nonstock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

-10-

THAT the conditions and regulations of membership and the rights or other privileges of members shall be determined and fixed by the By-Laws.

-2-

-11-

THAT in case of dissolution of the Corporation formed hereby any and all property that it may own, after payment of its just debts, shall be divided pro rata among its members.

-12-

THAT the private property of the members shall not be liable for its corporate debts.

-13-

THAT an election of the directors referred to in Paragraph 8 was held in the Lion's Room at the American Legion Hall in the Village of Fairfield, County of Camas, State of Idaho, on the 3rd day of June, 1963, at 8:30 P. M.; THAT a majority of the members of this association who were present voted at such election; THAT the results of said election was a unanimous vote for said directors; THAT the following notice of said meeting was posted in a conspicuous place on the building where the election was held from May 16, 1963, to May 30, 1963, and published in the Camas County Courier, a weekly newspaper, printed and published in said Village of Fairfield, County of Camas, State of Idaho, on May 16, 23, and 30th, 1963, said notice being as follows, to-wit:

NOTICE OF MEETING OF

CAMAS PRAIRIE LIONS CLUB

NOTICE, is hereby given that a meeting of the members of the Camas Prairie Lions Club will be held in the Lions' Room in the American Legion Hall in Fairfield, Camas County, Idaho, on the 3rd day of June, 1963, at 8:30 P.M. for the purpose of electing a Board of Directors and incorporating said Organization under the laws of the State of Idaho (Idaho Code 30-1101 and following), and for the transaction of such other business as may come before said meeting.

S/ Robert G. Newhouse
Attorney-At-Law
Residence: Fairfield, Idaho

Publish May 16, 23, and 30th.

that at said election the following persons were duly elected directors for the 1963-64 year, to-wit:

-3-

NAMES AND ADDRESS OF DIRECTORS

LeRoy Trader	Fairfield, Idaho
Les Bartholomew	Fairfield, Idaho
Douglas Hallowell	Fairfield, Idaho
Tom Cox	Fairfield, Idaho
John Gaenzle	Fairfield, Idaho
Glenn Miller	Corral, Idaho
Herb Gormley	Fairfield, Idaho
John Paulsen	Fairfield, Idaho
J. Z. Edwards	Fairfield, Idaho
Darrel Hupfer	Corral, Idaho
Jim Shaw	Fairfield, Idaho
Everett Trader	Hill City, Idaho

DATED: June 3rd, 1963.

<u>LeRoy Trader</u> LeRoy Trader	<u>Les Bartholomew</u> Les Bartholomew
<u>Douglas Hallowell</u> Douglas Hallowell	<u>Tom Cox</u> Tom Cox
<u>John Gaenzle</u> John Gaenzle	<u>Glenn Miller</u> Glenn Miller
<u>Herb Gormley</u> Herb Gormley	<u>John Paulsen</u> John Paulsen
<u>J. Z. Edwards</u> J. Z. Edwards	<u>Darrel Hupfer</u> Darrel Hupfer
<u>Jim Shaw</u> Jim Shaw	<u>Everett Trader</u> Everett Trader

STATE OF IDAHO)
 : ss
County of Camas)

On this 3rd day of June, 1963, before me, the undersigned, a Notary Public in and for said County and State, personally appeared LeRoy Trader, Les Bartholomew, Douglas Hallowell, Tom Cox, John Gaenzle, Glenn Miller, Herb Gormley, John Paulsen, J. Z. Edwards, Darrel Hupfer, Jim Shaw, and Everett Trader, known to me to be the persons whose names are subscribed to the attached 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)

Robert G. Newhouse
Robert G. Newhouse
Notary Public in and for the State of Idaho
Residence: Fairfield, Idaho
My Commission Expires: 4/4/67

VERIFICATION

STATE OF IDAHO)
 : ss
County of Camas)

Comes now John Paulsen, a member of the Camas Prairie Lions Club, and deposes and says:

-1-

THAT I was the presiding officer at the election described in Paragraph 13 of the attached articles of Incorporation.

-2-

THAT said election was held in the Lion's Room at the American Legion Hall in the Village of Fairfield, County of Camas, State of Idaho, on the 3rd day of June, 1963, at 8:30 P.M.

-3-

THAT a majority of the members of the Camas Prairie Lion's Club who were present voted at such election.

-4-

THAT the results of said election was a unanimous vote for said directors, and the directors elected were those described in said Paragraph 13.

-5-

THAT I personally posted the notice described in said Paragraph 13 in a conspicuous place on the building where the election was held from May 16, 1963 to May 30, 1963.

DATED: June 3, 1963.

John H. Paulsen
John Paulsen, Affiant
-5-

SUBSCRIBED AND SWORN TO before me this 3rd day of
June, 1963.

Robert G. Newhouse

Robert G. Newhouse
Notary Public for Idaho
Residence: Fairfield, Idaho
My Commission Expires: 4/1/67