

# 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

#### CLEARWATER COUNTY SENIOR CITIZENS, INC.

was filed in the office of the Secretary of State on the **30th** day of **November** A. D. One Thousand Nine Hundred **seventy-one** and is ~~to be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **Perpetual Existence** from the date hereof, with its registered office in this State located at **Orofino, Idaho** in the County of **Clearwater** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, 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 **30th** day of **November**, A.D., 19**71**.

Secretary of State.

ARTICLES OF INCORPORATION

of

CLEARWATER COUNTY SENIOR CITIZENS, INC.

BE IT WITNESSES BY THESE PRESENTS that we, the undersigned, being desirous of forming a non-profit corporation for the purposes hereinafter specified in conformity with Section 30-1001, Idaho Code, do make and subscribe the following Articles of Incorporation in triplicate.

ARTICLE I.

NAME

The name of this corporation shall be CLEARWATER COUNTY SENIOR CITIZENS, INC.

ARTICLE II.

PURPOSES

The purposes for which this corporation are formed are and shall be:

To provide a new involvement in community life of people within the senior citizens age group; to provide a resource of information for all senior citizens; to provide a centralized meeting place where senior citizens can relax and enjoy life and exchange news; to provide social and recreational and educational facilities on a non-sectarian and non-partisan basis for all senior citizens; to help each other and better their community; to do and transact any and all business necessary and expedient for carrying out the purposes for which this corporation is formed; to enter into agreements, contracts, purchases, sales and other agreements relating to real and personal property not prohibited by law, necessary and expedient for the purposes of this corporation; to hold

real and personal property and provide by lease, purchase, contract or agreement means of travel, transportation, accommodations, lodgings, food and any other need of its members, at home or abroad, and to do anything not prohibited by law, necessary or requisite for the furthering of the purposes of this corporation.

### ARTICLE III.

#### MEMBERSHIP

This corporation shall have no capital stock but shall issue membership certificates to each member and all the rights and interest of each member shall be equal and no member may have or acquire a greater interest than any other member therein. Such memberships cannot be assigned or transferred so that by such transfer the transferee may become a member of the corporation except by resolution of the board of directors under such regulations as may be prescribed by the by-laws. No person may become a member who has not attained the age of fifty-five years and falls within the age limits of senior citizens.

### ARTICLE IV.

#### TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

### ARTICLE V.

#### DIRECTORS

This corporation shall have 8 directors who shall at all times be citizens of the United States and the names and residences of said directors who shall manage the business of the corporation until the first meeting are:

Renice Carper	Route 2, Box 69, Orofino, Idaho	83544
Kathryn Schlader	Route 2, Orofino, Idaho	
Gladys Lamoreux	Orofino, Idaho	
Homer Noah	Route 2, Orofino, Idaho	
C. T. (Jim) Jamison	Orofino, Idaho	
Abigail Mengas	Orofino, Idaho	
Carl Schwarz	Route 2, Box 1A, Orofino, Idaho	
Margaret Blake	Box 888, Orofino, Idaho	

#### ARTICLE VI.

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located in Orofino, County of Clearwater, State of Idaho.

#### ARTICLE VII.

##### NAME AND POST OFFICE ADDRESS OF INCORPORATORS

The name and post office address of each of the incorporators is as follows:

Renice Carper	Route 2, Box 69, Orofino, Idaho
Kathryn Schlader	Route 2, Orofino, Idaho
Gladys Lamoreux	Orofino, Idaho
Homer Noah	Route 2, Orofino, Idaho
C. T. (Jim) Jamison	Orofino, Idaho
Abigail Mengas	Orofino, Idaho
Carl Schwarz	Route 2, Orofino, Idaho
Margaret Blake	Box 888, Orofino, Idaho

ARTICLE VIII.

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the members present at any regular or special meeting called by the president and a majority of the board of directors after thirty (30) days notice.

ARTICLE IX.

TERMINATION

At the dissolution of this corporation or its termination, any funds remaining in the treasury of this corporation shall be paid to the County of Clearwater, State of Idaho, for the purpose of fostering facilities for the care and pleasure of its senior citizens.

IN WITNESS WHEREOF we have set our hands this 19 day of November, 1971.

Renice Carper  
Renice Carper

Kathryn Schlader  
Kathryn Schlader

Gladys Lamoreux  
Gladys Lamoreux

Homer Noah  
Homer Noah

C. T. Jamison  
C. T. (Jim) Jamison

Abigail Mengas  
Abigail Mengas

Carl W. Schwarz  
Carl Schwarz

Margaret Blake  
Margaret Blake

STATE OF IDAHO                    )  
                                      ) ss.  
County of Clearwater        )

On this 19 day of November, 1971, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Renice Carper, Kathryn Schlader, Gladys Lamoreux, Homer Noah, C. T. (Jim) Jamison, Abigail Mengas, Carl Schwarz and Margaret Blake, known to me to be the persons whose names are subscribed to the foregoing 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.

Samuel F. Swartzel  
Notary Public  
In and for the State of Idaho.  
Residing at Orofino, Idaho.