



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

LIONS CLUB OF MALTA, IDAHO, INC.

was filed in the office of the Secretary of State on the **10th** day of **March** A. D. One Thousand Nine Hundred **Fifty-eight** and is duly recorded on Film No. **102** 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 **Malta** in the County of **Cassia** 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 **10th** day of **March**, A.D., 19**58**.

Secretary of State.

Religious, Ex-Service Men, Benevolent, Charitable or Fraternal Organization

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation without capital stock under and pursuant to the laws of the State of Idaho, and we do hereby certify:

Article I

The name of this corporation shall be Lions Club of Malta, Idaho, Inc.

Article II

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

1. To form a body of men thoroughly representative of the business and professional interests of the Village of Malta, Idaho; to unite its members in the closest bonds of good fellowship and to promote a closer business and social union among them.
2. To encourage active participation in all things that have to do with commercial, civic, and industrial betterment of the said Village of Malta, Idaho.
3. To uphold the principles of good government.
4. To assist in every honorable way in furthering the interests of its members and towards bringing about a better understanding among men.
5. To teach that organization, co-operation, and reciprocity are better than rivalry, strife and destructive competition.
6. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines of business and professions represented.

Article III

This corporation shall have perpetual existence.

Article IV

The location and Post Office address of this corporation shall be Malta, County of Cassia, State of Idaho.

Article V

This corporation is a non-profit corporation and shall have no capital stock and shall have no dividends or salaries payable to its incorporators, officers or members of the board of directors.

Article VI

This corporation shall be and the same is hereby affiliated with the International Association of Lions Clubs and is subject to the constitution and the by-laws of that body insofar as they affect and prescribe the functions of this organization and are not in conflict with the statutes of the State of Idaho and these articles.

Article VII

The board of directors of this corporation shall consist of its officers and its elected directors, but in no instance shall the number be less than three or more than thirty-five members on the board. The government, membership, and officers, meetings and elections shall be prescribed by the Constitution and By-laws of the said corporation.

Article VIII

Pursuant to notice published in the Burley Herald, a newspaper published in the City of Burley, County of Cassia, for two weeks and posted at the Malta School building lunch room, at Malta, County of Cassia, State of Idaho, the place of meeting, for a like period, an election of officers and the board of directors of the Lions Club of Malta, Idaho, Inc.

was held on the 6th day of June, 1957, at the Malta School lunchroom at Malta, Idaho, at the hour of 8:00 o'clock P.M. A majority of all members were present at such meeting and voted at such election and the result of such election was as follows:

| | |
|--------------------|-----------------|
| President | Carl Neiworth |
| 1st Vice President | Blaine Wight |
| 2nd Vice President | |
| Treasurer } | John Kobe |
| Secretary } | |
| 2 Yrs. Directors | Orville Udy |
| | Jay Wake |
| Tail Twister | Ed Hitt |
| Lion Tamer | A. E. Nicholson |
| 1 Yr. Directors | Ed Schlender |
| | Harvey Wight |

Article IX

These articles may be amended as provided by the statutes of the State of Idaho, as amended.

all full age citizens of the United States,

IN WITNESS WHEREOF, We have hereby executed these presents in triplicate this 8th day of August, 1957.

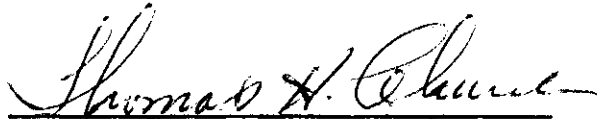
BOARD OF INCORPORATORS

| <u>Name</u> | <u>Address</u> |
|------------------------|---------------------------|
| <u>Jacob Fier</u> | <u>Malta, Idaho</u> |
| <u>A. E. Nicholson</u> | <u>Malta Idaho</u> |
| <u>Ed Schlender</u> | <u>Malta Ida.</u> |
| <u>John T. Kobe</u> | <u>A. R. Deels, Idaho</u> |
| <u>Clifford</u> | <u>Malta Idaho</u> |
| <u>Elmo Edison</u> | <u>Malta Idaho</u> |
| <u>Albert D. Smith</u> | <u>Bozay, Idaho</u> |

STATE OF IDAHO }
County of Cassia } ss.

On this 8th day of August, 1957, before me, the undersigned, a Notary Public in and for said State, personally appeared Jack Pierce, A. E. Nicholson, Edwin Schlender, John Kobe, Glen Parke, Elmo Elison and Albert Smith, known to me to be the persons whose names are subscribed to the within 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.


Notary Public in and for Idaho
residing at Malta, Idaho.