

# State of Idaho



## 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

**STATE STREET ATHLETIC COUNCIL, INC.**

was filed in the office of the Secretary of State on the **26th** day  
of **December** A. D. One Thousand Nine Hundred **Fifty-seven** and  
is duly recorded on Film No. **101** 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  
**Boise** in the County of **Ada**  
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-  
tive 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 **26th** day of **December**,  
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
STATE STREET ATHLETIC COUNCIL, INC.  
(An Idaho Corporation)

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being mature persons of full age and citizens of the United States, in order to form a non-profit cooperative association for the purposes hereinafter stated pursuant to the provisions of Chapter 10, Title 29, Idaho Code, do hereby certify as follows:

I

The name of the association shall be "STATE STREET ATHLETIC COUNCIL, INC."

II

That this association is not formed for pecuniary profit nor shall any part of the revenue or income of the corporation enure to the benefit of any member thereof or of any individual, or be applied or used for any purpose other than to further the objects and purposes of the association which are as follows:

- (a) Generally, to encourage, sponsor, promote and support athletic programs and activities and physical training courses in parochial schools in Ada County, Idaho, for the benefit of such schools and for the education, physical development and recreation of the students thereof; to provide athletic and sports equipment, supplies and facilities to such schools for the use of students enrolled in physical education courses offered by said schools and for students participating in intramural or interschool athletic activities and contests as may be provided, authorized or scheduled by such schools; all such aid and assistance given in the accomplishment of such general purposes shall be given gratuitous and shall be extended to and for the benefit of such parochial schools as the Board of Directors may designate upon the request or with the approval of the officials of such schools, subject to such arrangements as may be mutually agreed upon by the Board of Directors and the officials of the schools involved.

- (b) To receive donations, contributions and endowment funds to be used in the realization and in the furtherance of the objects and purposes specified in the preceding paragraph (a);
- (c) To do all and every necessary, suitable, convenient or proper thing for the accomplishment of the purposes of this association.
- (d) The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Idaho upon non-profit cooperative associations organized under the provisions of the law hereinabove referred to.

### III

In the event of the dissolution of the association, any endowment or trust funds, and any other property or assets, then in its possession or to which it may be entitled, after payment of existing liabilities and costs of dissolution from funds available for such purposes, shall be transferred and turned over by the association, or by its trustees on such dissolution, to a bank, trust company, or other suitable organization or persons, to hold as trustee or trustees, and to use and apply the income and avails of such endowment or trust funds as nearly as may be practicable, in furtherance of the purposes for which such endowment or trust funds shall have been created or restricted.

### IV

That the association is to have perpetual existence.

### V

That the location and post office address of the registered office of the association shall be Boise, County of Ada, State of Idaho.

### VI

That the rights and interests of all members in this association shall be equal, no member to acquire or have a greater interest therein than any other member; that this association shall not issue any capital stock, but shall issue membership certificates to each member of the association, which certificate cannot be assigned so that the transferee thereof can by such transfer

become a member of the association, except by resolution of the Board of Directors and under such regulations as the by-laws may prescribe. The Board of Directors, however, shall have the power and authority from time to time to create and designate the types of membership in or association with the association, and to define and limit the conditions and the privileges of each such type. The Board of Directors may provide for appropriate recognition and acknowledgment of all donations by corporations or other organizations contributing as such to the support of the association, and may designate or classify such contributors in such a manner as the Board may from time to time deem proper. Such contributors shall not have the privilege of voting at meetings of the members of this association.

## VII

The qualifications of members and the terms and conditions of admission, the time, mode, conditions and effect of expulsion or withdrawal from and of restoration to membership, the dues, if any, required for membership in the association, the time of payment and manner of collecting the same, and for the forfeiture of the interest of a member in the association for non-payment of dues shall be such as may be provided for in the by-laws of the association.

## VIII

The names and addresses of the incorporators are:

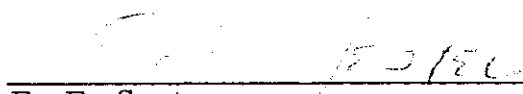
E. F. Sestero - Route 3, Boise, Idaho  
J. H. Uberuaga - 2607 Davis, Boise, Idaho  
H. L. Hough - 2505 Jefferson, Boise, Idaho  
B. A. Faucher - 2603 Davis, Boise, Idaho  
W. E. Bryson - 2522 Fairview, Boise, Idaho.

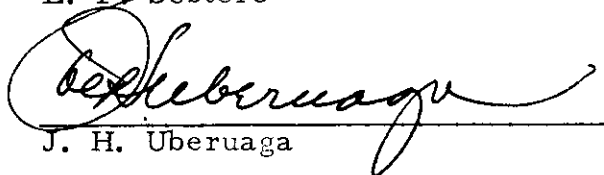
## IX

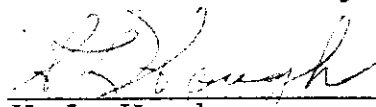
That the Board of Directors of said association shall consist of not less than three nor more than fifteen members, as may be prescribed by the by-laws.

That the private property of the members of this association shall not be subject to the payment of the debts of the association and no member shall be individually responsible whatsoever for the debts of the association.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 30<sup>th</sup> day of November, 1957.

  
E. F. Sestero

  
J. H. Uberuaga

  
H. L. Hough


  
B. A. Faucher

  
W. E. Bryson

STATE OF IDAHO     )  
                                  ) ss  
County of Ada        )

On this 30<sup>th</sup> day of November, 1957, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared E. F. Sestero known to me to be the person whose name is subscribed to the within 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 in this certificate first above written.

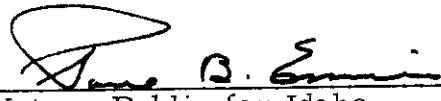
  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO     )  
                                  ) ss  
County of A da        )

On this 30<sup>th</sup> day of November, 1957, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared J. H. Uberuaga, known to me to be the person whose name is subscribed to the within instrument

and acknowledged to me that he executed the same.

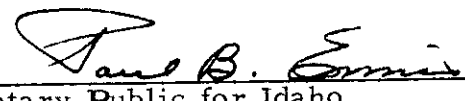
IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
                                  ) ss  
County of Ada        )

On this 30<sup>th</sup> day of November, 1957, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared H. L. Hough, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

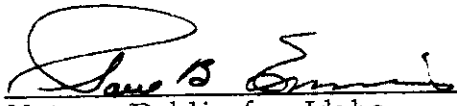
IN WITNESS WHEREOF I Have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
                                  ) ss  
County of Ada        )

On this 30<sup>th</sup> day of November, 1957, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared B. A. Faucher, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

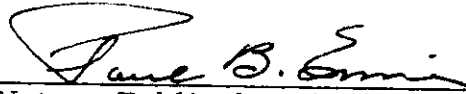
IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
                                  ) ss  
County of Ada        )

On this 30<sup>th</sup> day of November, 1957, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared W. E. Bryson known to me to be the person whose name is subscribed to the within 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 in this certificate first above written.



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Notary Public for Idaho  
Residing at Boise, Idaho