



Department of State.

CERTIFICATE OF INCORPORATION

PETE T. CENARRUSA

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

BENEWAH COUNTY SENIOR CITIZENS, INC.

was filed in the office of the Secretary of State on the **fourteenth** day of **April** A. D. One Thousand Nine Hundred **seventy-one** and is ^{to be} duly recorded on ~~Film-Microfilm~~ 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 **St. Maries, Idaho** in the County of **Beneviah** 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 **14th** day of **April**, A.D., 19 **71**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BENEWAH COUNTY SENIOR CITIZENS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned citizens of the United States of America, being each of full age, and being members of Benewah County Senior Citizens, Inc., St. Maries, Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit social and benevolent corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify the following to be the Articles of Incorporation thereof.

ARTICLE I.

The name of this Corporation shall be BENEWAH COUNTY SENIOR CITIZENS, INC.

ARTICLE II.

The purposes for which this Corporation is formed are as follows:

(a) To promote the social, recreational, educational and economic development of the membership of said corporation and of all senior citizens residing or being within Benewah County, Idaho and adjacent areas.

(b) To encourage, promote and develop, in cooperation with local, state and federal agencies, both public and private, a comprehensive program for the benefit and general welfare of all senior citizens within said areas.

(c) To have and exercise all of the powers and authorities and to engage in all activities now or hereafter allowed by law to non-profit corporations of this

state, with particular emphasis upon, but not necessarily limited to the promotion and encouragement of the interests of senior citizens.

ARTICLE III.

This Corporation shall have perpetual duration.

ARTICLE IV.

The location and post office address of the registered office and principal place of business of this Corporation shall be St. Maries, Benewah County, Idaho, and the Corporation may have such other offices and places of business within or outside the State of Idaho as the directors shall, from time to time determine.

ARTICLE V.

The authorized capital of this Corporation shall be One Thousand and no/100 Dollars (\$1,000.00), represented by two thousand (2,000) membership certificates of the value of Fifty Cents (50¢) each, which membership certificates shall be available to all persons meeting the qualifications for membership set forth in the bylaws of this Corporation, the rights and interests of all members to be equal.

ARTICLE VI.

The name and post office address of each of the incorporators of this Corporation are as follows:

S. R. Walker	St. Maries, Idaho
Dorothy J. Robinson	St. Maries, Idaho
Beulah Rupe	St. Maries, Idaho
James Brebner	St. Maries, Idaho
Harry M. Hoffman	St. Maries, Idaho

ARTICLE VII.

Each certificate of membership of this Corporation shall entitle the holder thereof to one vote at all meetings of members of the Corporation, and shall not be transferable except in accordance with the provisions of the Corporation's bylaws, and shall be subject to such other restrictions relating to payment of annual dues, attendance of meetings and participation in the affairs of the Corporation as the bylaws may provide; and no dividends, interest or other distribution of any assets of the Corporation shall be paid or distributed to any holder of such a certificate.

ARTICLE VIII.

This Corporation does not contemplate pecuniary gain or profit to the members thereof or to the Corporation, and it is organized solely for non-profit social and benevolent purposes; any and all assets of the Corporation are irrevocably dedicated to the purposes herein stated; and upon liquidation, dissolution, disbanding or abandonment, after providing for the debts and obligations of the Corporation, any remaining assets will not inure to the benefit of any private person but will be distributed to a non-profit fund, foundation or corporation which is organized and operated for charitable or benevolent purposes and which has established its tax exempt status under the Internal Revenue Code.

ARTICLE IX.

The undersigned incorporators and the undersigned officer of this Corporation hereby certify that a meeting of the members of said Corporation was held on Thursday,

April 1, 1971, at St. Maries, Idaho, at 1:00 P.M., in the V. F. W. Hall, St. Maries, Idaho, pursuant to prior notice thereof published for two weeks in the St. Maries Gazette Record, a newspaper published in St. Maries, Benewah County, Idaho, all as required by the provisions of Idaho Code, Section 30-1102; and they do further certify that the following named individuals were elected to serve as directors of said Corporation by a vote of the majority of the members present at such meeting:

S. R. Walker	St. Maries, Idaho
Dorothy J. Robinson	St. Maries, Idaho
Beulah Rupe	St. Maries, Idaho
James Brebner	St. Maries, Idaho
Harry M. Hoffman	St. Maries, Idaho
Edgar M. Ramey	St. Maries, Idaho
Oliver N. Unthank	St. Maries, Idaho
Elizabeth Seaman	Fernwood, Idaho
George Moody	St. Maries, Idaho
Doris B. Johnson	St. Maries, Idaho

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in triplicate this 3rd day of April, 1971.

S. R. Walker

Dorothy J. Robinson

Beulah Rupe

James Brebner

Harry M. Hoffman
Incorporators

Henry A. Toland
President

STATE OF IDAHO)
 : ss
County of Benewah)

Henry A. Toland, the President of Benewah County Senior Citizens, Inc., being first duly sworn, does hereby state on his oath that he presided at the meeting of the members of said Corporation referred to in Article IX of the foregoing Articles of Incorporation; that the election of directors was held as set forth in the foregoing Articles; and that notice of said meeting was given as therein stated.

DATED this 3rd day of April, 1971.

Henry A. Toland
President

SUBSCRIBED AND SWORN to before me this 3rd day of April, 1971.

Paul E. Bank
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries, Idaho
Commission expires: 7-2-73

STATE OF IDAHO)
 :
County of Benewah)

On this 3rd day of April, 1971, before me the undersigned Notary Public, personally appeared

S. R. Walker, Dorothy J. Robinson,
Beulah Rupe, James Brebner,

Harry M. Hoffman, known to me to be the persons who executed the foregoing Articles of Incorporation of Benewah County Senior Citizens, Inc., and acknowledged to me that they executed the same as incorporators of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

SEAL

Paul E. Bank
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries, Idaho
Commission expires: 7-2-73

Affidavit of Publication

STATE OF IDAHO
County of Benewah, ss.

JoJane Hammes, being first duly sworn on oath, deposes and says that she is co-publisher and business manager of the St. Maries Gazette Record, a weekly newspaper printed and published at St. Maries, Benewah County, State of Idaho; the St. Maries Gazette Record is a newspaper having general circulation in Benewah county, State of Idaho, and has been continuously and uninterruptedly published in Benewah County, State of Idaho, during a period of more than seventy-eight consecutive weeks prior to the first publication of the notice of advertisement hereon.

That the notice, of which the one hereto attached is a true copy, was published in said newspaper for a period of TWO issues, the first publication being on the 25th day of March, 1971 and the last on the 1st day of April, 1971.

That said newspaper was regularly distributed to its subscribers during the time of the same period; that said notice was published in the regular and entire issue of said paper.

JoJane Hammes
.....

Subscribed and sworn to before me this 2nd day of April, 1971

Ora Lyon
.....
Notary Public in and for Benewah County, Idaho
Residing at St. Maries, Idaho

