

Case 2020

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

MERIDIAN COMMUNITY SAVING POOL, INC.

was filed in the office of the Secretary of State on the **Fifteenth** day of **November** A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ **is** duly recorded on ~~papers~~ **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 **Meridian,** in the County of **Ada,** 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 **15th** day of **November**

Arnold Williams
A. D. 19**65**

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Secretary of State

ARTICLES OF INCORPORATION

OF

MERIDIAN COMMUNITY SWIMMING POOL, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, DAVID FROST, VIRGIL D. LUKE, BUD JERREAD, GEORGE M. JUDD, J. D. PETTY, WAYNE D. SKIVER and GRANT L. AMBROSE, each being persons of sull age, residents of Meridian, Ada County, State of Idaho, and citizens of the United States, associate ourselves together with the intention of forming a non-profit cooperative association under and by virtue of the powers conferred by Title 30 of Chapter 10 of the Idaho Code, and we do hereby certify, declare and adopt the following articles of incorporation:

I.

That the name of this association shall be MERIDIAN COMMUNITY SWIMMING POOL, INC.

II.

The nature, objects and purposes of this association shall be:

a. To build, construct, operate and maintain a community swimming pool in the City of Meridian, Idaho, and all reasonable, desirable, convenient and necessary facilities connected therewith.

b. To promote, manage and sponsor all types of swimming, and all connected aquatic sports for the health and welfare of children and adults.

c. To construct, buy, sell, lease and exercise all privileges of ownership over such real and personal property as may be necessary and convenient for the purpose of this association, or for the operation and conduct of any business operated by this association or incidental thereto.

d. To levy assessments in the manner and amount as may be provided by the By-Laws of this association and the laws of the State of Idaho.

e. To borrow money of any person, firm or corporation and to issue notes, bonds, debentures or any other obligation of this association from time to time therefor, for any of the purposes or objects of this association, and to secure the payment of the same by mortgage, pledge, deed of trust, or other lawful means.

f. To do each and every thing necessary, suitable or proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this association, and contract accordingly, with any person, firm or corporation, both governmental and private; and in addition, exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this association is organized or to the activity in which it is engaged; and in addition, any other rights, powers and privileges, granted by the laws of the State of Idaho to any corporation, except such as are inconsistent with the express provisions of Title 30, Chapter 10, of the Idaho Code, and do any such things anywhere.

g. To use or employ any of its facilities, for any lawful purpose, providing that the proceeds arising from such use and employment, shall go to reduce the cost of its use to its members, and shall in no way inure to the profit of any member.

III.

The period of existence and duration of the life of this association shall be perpetual.

IV.

The location and post office address and the principal office for the transaction of business of this association shall be located in Meridian, Ada County, Idaho.

V.

Under the terms and conditions described in the By-Laws of this association, this association shall permit as its active or working members any person who may qualify for membership according to such terms and conditions as may be prescribed by the By-Laws of the association, and in addition thereto, there may be in addition such additional participating, patron or inactive members as the By-Laws of this association may prescribe.

The voting power and property rights and interests shall be vested in the active or working members only, whose fees are fully paid and who are in good standing; and such interests shall be equal, and no active or working member can have or acquire a greater interest than any other active or working member. The membership fees of this association shall be fixed and determined by the By-Laws of the association, and when a member has paid his membership fee in full he shall receive a certificate of membership. The By-Laws of this association shall prohibit the assignment of membership certificates except when such assignments are approved by a resolution of the Board of Directors of this association, and such other regulations as the By-Laws may prescribe and such restrictions shall be printed upon every membership certificate issued.

VI.

In the event of dissolution of this corporation for any cause, all assets of the corporation remaining after satisfaction of all obligations, shall be disposed of by gift or donation to such educational, religious or charitable purposes as may be approved by the Board of Directors.

VII.

The number of directors of this association shall be seven, who must be active or working members of the association; the terms of office for such office shall be set by the By-Laws, provided, however, that the term of office of the directors who are to serve first shall expire upon the date of the first annual meeting of the members; the names and residences of those who are to serve as directors for the first year or until the election and qualification

of the successors, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
David Frost	Meridian, Idaho
Virgil D. Luke	Meridian, Idaho
Bud Jerread	Meridian, Idaho
George M. Judd	Meridian, Idaho
J. D. Petty	Meridian, Idaho
Wayne D. Skiver	Meridian, Idaho
Grant L. Ambrose	Meridian, Idaho

IN WITNESS WHEREOF, the Incorporators, including the persons named above as the first directors, have hereunto set their hands and seals in triplicate, this 15th day of November, 1965.

David Frost

David Frost

Virgil D. Luke

Virgil D. Luke

Bud Jerread

Bud Jerread

George M. Judd

George M. Judd

J. D. Petty

J. D. Petty

Wayne D. Skiver

Wayne D. Skiver

Grant L. Ambrose

Grant L. Ambrose

STATE OF IDAHO)
 : ss.
County of Ada)

On this 15th day of November, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID FROST, VIRGIL D. LUKE, BUD JERREAD, GEORGE M. JUDD, J. D. PETTY, WAYNE D. SKIVER, and GRANT L. AMBROSE, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, 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)

Kathleen A. McPeak

Notary Public for Idaho
Residence: Meridian, Idaho.