

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, **LOUIS E. CLAPP**
~~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

BOUNDARY COUNTY TELEVISION TRANSLATOR ASSOCIATION, INCORPORATED

was filed in the office of the Secretary of State on the **First** day of **April** A. D. One Thousand Nine Hundred **Sixty-six** and **will be** / is duly recorded on ~~RECORDS~~ **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 **Donners Ferry,** in the County of **Boundary,** 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 **1st** day of **April**, A.D., 19 **66**.

Secretary of State.

ARTICLES OF INCORPORATION
of the
BOUNDARY COUNTY TELEVISION
TRANSLATOR ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereto affixed, all of whom are bonafide residents and full-age citizens of the United States of America, do under and in pursuance of Idaho Code 30-1001 et seq. of the Idaho Code as amended, and general corporation laws of said State, hereby organize, constitute and associate with us, in accordance with these Articles, into a body politic, and corporate for the purposes hereinafter set forth, and to that end we execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

I.

NAME

The name of this corporation is the BOUNDARY COUNTY TELEVISION TRANSLATOR ASSOCIATION, INCORPORATED.

II.

PURPOSES

The purpose of this organization shall be:

To construct, enlarge, improve and maintain a television translator station for the benefit of the public in the Bonners Ferry area.

To acquire by gift, devise, grant and purchase real and personal property and to sell, encumber and otherwise dispose of the same for the benefit of this organization, and/or to use it

for the purposes thereof. Disposal of property shall be had only after a two-thirds vote of approval from members present at any regular meeting.

To be a benevolent corporation for the welfare of the general public.

To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform so long as in conformance with the other purposes herein enumerated.

To engage in the business of buying, acquiring, giving, owing, leasing, transferring, encumbering and generally dealing in real and personal property so long as in conformance with the other purposes herein enumerated.

The purposes herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature unexpressed.

To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore

set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects and purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized, and also so long as in conformance with the other purposes herein enumerated.

III.

DURATION

The duration of the corporation is perpetual.

IV.

LOCATION

The location is Boundary County, Idaho; and the post office address of the registered office of the corporation in the State of Idaho, is Bonners Ferry, Idaho.

V.

MEMBERSHIP

Any person shall be eligible to membership who qualified under requirements as set from time to time in the By-Laws. The rights and interests of all members shall be equal, and no member can have or acquire a greater interest therein than any other member.

VI.

DIRECTORS

The corporate powers of this corporation shall be vested in a board of nine (9) Directors, to be elected as provided in By-Laws of

this corporation. To be a director a person must be a member. The powers and duties of the officers of this corporation shall be as prescribed in the By-Laws.

VII.

The Incorporators of this corporation are as follows:

<u>Name</u>	<u>Address</u>
<u>Robert Myers</u>	Bonnors Ferry, Idaho
<u>L. W. Peterson</u>	Bonnors Ferry, Idaho
<u>Ray Sims</u>	Bonnors Ferry, Idaho
<u>L. R. Wyman</u>	Naples, Idaho, Idaho
<u>Eugene Blackhurst</u>	Bonnors Ferry, Idaho
<u>Pete Runyon</u>	Bonnors Ferry, Idaho
<u>Clem Mostek</u>	Bonnors Ferry, Idaho
<u>Goldie Brewer</u>	Bonnors Ferry, Idaho
<u>Pat Morris</u>	Naples, Idaho, Idaho

DATED this 15th day of March, 1966.

Robert Myers
L. W. Peterson
Ray Sims
L. R. Wyman
Eugene Blackhurst
Pete Runyon
Clem Mostek
Goldie Brewer
Pat Morris

STATE OF IDAHO)
 : ss
County of Boundary)

On this 15th day of March, 1966, before me, the undersigned Notary Public, personally appeared Robert Myers, Lm.
Peterson, Ray Sims, L.R. Wyman, Eugene Blackhurst,
Pete Runyan, Clem Mostek, Eldon Brewer,
Pet Morris

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Forest A. Potter
Notary Public for the State of Idaho
Residing at Bonners Ferry therein
Com. Exp.: Jan. 15, 1967