

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**ARNOLD WILLIAMS,**  
I, ~~XXXXXXXXXXXX~~ 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

#### **CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION**

was filed in the office of the Secretary of State on the **tenth** day  
of **April,** A. D. One Thousand Nine Hundred **Fifty-Nine,** and  
is duly recorded on Film No. **106** 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  
**Arco,** in the County of **Butte,**  
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 **tenth** day of **April**,  
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CRATERS OF THE MOON NATURAL HISTORY ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That, we, the undersigned,  
Floyd A. Henderson, Blanche F. Henderson, Lester McClanahan, Lillie  
L. Gaumer, and Hartley P. Kester, each being a natural person of full  
age, and a citizen of the United States of America, having voluntarily  
and do hereby associate ourselves together for the purpose of forming  
a corporation pursuant to Title 30, Chapter 10 of the Idaho Code, and  
we do hereby certify, declare and adopt the following Articles of  
Incorporation:

ARTICLE I

The name of this corporation shall be CRATERS OF THE MOON NATURAL  
HISTORY ASSOCIATION.

ARTICLE II

The Location of the registered office of this corporation shall be  
Arco, Butte County, Idaho.

ARTICLE III

The general nature and the objectives of the Association are to  
assist in the scientific, educational, historical, and interpretive  
activities of the National Park Service, the Association seeking to  
cooperate with the National Park Service in the following activities:

- a. Sponsor, prepare, publish, and sell books, pamphlets, folders,  
maps, or other printed material.
- b. Handle, buy, and sell such Government and private publications,  
illustrative materials, goods, and merchandise as may be approved by  
the Superintendent.
- c. Acquire material or equipment suitable for use in scientific,  
museum or interpretive work of Craters of the Moon National Monument.
- d. Assist in the development and maintenance of the Craters of  
the Moon National Monument library facilities.

e. Assist in the preserving of objects or documents important to the Craters of the Moon National Monument, the gathering and preservation of scientific information, and furthering the aims of the naturalist program.

f. Assist in the acquisition of non-Federal lands within Craters of the Moon National Monument as funds are available, from earnings or gifts for this purpose.

g. Promote programs of research in Craters of the Moon National Monument.

h. Assist financially and otherwise in the establishment of similar cooperating societies in other areas administered by the National Park Service.

#### ARTICLE IV

Any person who has a sincere desire to advance the aims of the Association and who is willing to assist the Association in its activities shall be eligible for membership upon application to the Executive Secretary. The amount of the annual dues shall be fixed by the Board of Directors in the event it is determined by the Board of Directors that the payment of annual dues by members of the Association is desirable or necessary. The By-Laws shall provide that in this association 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. This association shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificates can not 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. An annual meeting, to which all members shall be invited by written notice, shall be held each year on a date set by majority consent of the Board of Directors, commencing with the year 1959.

#### ARTICLE V

The term for which this Association shall exist shall be perpetual.

#### ARTICLE VI

The names and residences of the subscribers are:

Floyd A. Henderson  
 Blanche P. Henderson  
 Lester McClanahan  
 Lillie L. Gaumer  
 Hartley P. Kester

Arco, Idaho  
 Arco, Idaho  
 Arco, Idaho  
 Arco, Idaho  
 Arco, Idaho

## ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors composed of at least five (5) members. Three of these shall be elected at large from time to time by the membership of the Association at its annual meetings, or by mail ballot, as provided by the By-Laws of the Association. One or more of these persons should be private citizens not employees of the National Park Service. The fourth member, who shall also serve as Executive Secretary of the Association, shall be the Park Naturalist or Historian, or, if there is no Park Naturalist or Historian, the position shall be filled by an employee of the National Park Service to be designated by the Superintendent of Craters of the Moon National Monument. The fifth member shall be the Area Superintendent or someone whom he shall designate. The Board will pattern the policy and direct activities through the Executive Secretary in accordance with the policies stipulated by the Director of the National Park Service as published in the Service Administrative Manual.

The first Board shall be composed of the following: A Chairman, to serve in this position for a period of four (4) years until the annual meeting of 1963; an Executive Secretary to serve as long as he shall occupy the position of Park Naturalist or Historian; a Treasurer, to serve for a period of three (3) years or until the annual meeting of 1962; a Member to serve for a period of two (2) years or until the annual meeting of 1961; a Member, to serve for a period of one (1) year or until the

annual meeting of 1960. Upon expiration of the terms of the above-described elective members of the Board of Directors, the Association membership shall, at its regular annual meetings, elect persons to fill the vacancies for a four (4) year term. If a vacancy shall occur by resignation or for reason other than the normal expiration of an elective term of office, the vacancy for the remainder of the unexpired term shall be filled by appointment by the Chairman of the Board.

#### ARTICLE VIII

The names of the officers who are to manage the affairs of the Association until the first election provided for under Article VI hereof are:

Chairman  
Executive Secretary  
Treasurer  
Member (2 years)  
Member (1 year)

Hartley P. Kester  
Lester McClanahan  
Blanche P. Henderson  
Lillie L. Gaumer  
Floyd A. Henderson

#### ARTICLE IX

By-Laws will be prepared by the subscribers prior to the first meeting of the Board of Directors. The Board of Directors will then accept, reject, or revise the By-Laws as written. The By-Laws will then be placed before the membership for approval, a vote of the majority of membership present at a regular meeting or voting by mail ballot constituting approval. Any amendments of the By-Laws will originate with the Board of Directors and before such amendments take effect they shall be submitted to the membership at a regular announced meeting and approved as aforesaid.

#### ARTICLE X

The entire net income of the Association shall be devoted to the purposes for which it is organized as outlined in Article II hereof. All

5.  
properties and assets of the Association upon dissolution of the Association, after payment of any claims against it, shall accrue to and be vested in the National Park Donations Account, or to the National Park Trust Fund Board, to be used by it, both as to the corpus or such properties and assets and the income therefrom, for Craters of the Moon National Monument purpose.

Floyd A. Henderson (Seal)

Lester F. McClanahan (Seal)

Blanche P. Henderson (Seal)

Lillie L. Gaumer (Seal)

Hartley P. Kester (Seal)

STATE OF IDAHO )  
 ) ss.  
COUNTY OF BUTTE )

On this 25th day of March, 1959, before me, a Notary Public in and for said State, personally appeared FLOYD A. HENDERSON, BLANCHE P. HENDERSON, LESTER MC CLANAHAN, LILLIE L. GAUMER, and HARTLEY P. KESTER, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

(SEAL)

Darrell E. Dyerly  
Notary Public in and for said State,  
residing in Arco, therein.