

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

ROTARY CLUB OF KETCHUM-SUN VALLEY, IDAHO, INCORPORATED

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **January,** A. D. One Thousand Nine Hundred **Sixty-two** and is duly recorded on Film No. **114** 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

Ketchum in the County of **Blaine**

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 **29th** day of **January**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION OF
ROTARY CLUB OF KETCHUM-SUN VALLEY, IDAHO, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States of America and residents of Blaine County, Idaho, being all of full age and not in any way disqualified, do by these presents associate ourselves together for the purpose of forming a corporation in which the pecuniary profit of members is not a purpose; and we do hereby certify as follows:

Article I.

The name of said corporation shall be ROTARY CLUB OF KETCHUM-SUN VALLEY, IDAHO, INCORPORATED.

Article II.

The registered office of the corporation shall be located at Ketchum, Idaho; and the post office address thereof shall be Ketchum, Idaho.

Article III.

The corporation shall have perpetual existence.

Article IV.

The corporation is formed for the purposes hereinafter specified but not for pecuniary profit of its members.

Article V.

The objects and purposes of the corporation generally are charitable and benevolent as follows:

- A. To encourage, promote, and extend the object of Rotary International and to maintain the relationship of the member club in Rotary International
- B. To develop acquaintance as an opportunity for service.

Article V. (Cont.)

- C. To encourage and foster ethical standards in business and professions; and recognition of the worthiness of all useful occupations as an opportunity to serve society.
- D. To encourage and foster the application of the ideal of service by every member in his personal, business, and community life.
- E. To encourage and promote the advancement of international understanding, good will, and peace through a world fellowship of business and professional men united in the ideal of service.
- F. To promote good fellowship, thoughtfulness of others, helpfulness to others, and support of worthwhile community and civic activities.
- G. To do such things as the Board of Directors may deem expedient to promote good citizenship and to prepare youth and adults for the responsibilities of good citizenship.
- H. To provide such recreation and to own, operate or in any manner provide such recreational facilities as the Board of Directors may deem desirable in the accomplishment of any of the foregoing objects or purposes.
- I. To engage in such fund raising projects, programs and enterprises as the Board of Directors may deem proper in financing any of the aforementioned activities or objects.
- J. To buy, sell, grant, convey, encumber, lease, rent, own, and in any manner acquire and dispose of all kinds of real and personal property, which, in the judgment of the Board of Directors is necessary, useful, or convenient in accomplishing any of the purposes aforesaid.
- K. To undertake the accomplishment of any of the foregoing purposes and objects alone or in conjunction, association, or cooperation with any other person, firm, corporation, association, group or organization of any kind whatsoever.
- L. To do every other act and thing which the Board of Directors may deem necessary, feasible, or proper in accomplishing any of the objects above mentioned without limitation, or restriction and as fully and completely for every purpose whatsoever as a natural person might or could do.

Article VI.

In so far as the laws of the State of Idaho permits, this corporation shall be subject to the jurisdiction of Rotary Inter-

Article VI. (Cont.)

national; and the by-laws shall be consistent with the principles from time to time promulgated by Rotary International.

Article VII.

The number of directors of the corporation shall be five, to be elected annually in such manner as may be provided by the by-laws.

Article VIII.

There shall be no capital stock; but the corporation shall issue certificates of membership to each member, which certificates may not be assigned in such manner that the transferee thereof can by such transfer become a member of the corporation, except by resolution of the Board of Directors and under such regulations as the by-laws may prescribe. The by-laws may provide for the number and qualifications of members, the conditions of admission and expulsion and all other matters allowed by law. The right and interests of all members are equal.

Article IX.

The names and places of residence of the original incorporators are as follows:

<u>Name</u>	<u>Address</u>
James A. Glenn	Ketchum, Idaho
John Harrison	Ketchum, Idaho
Jack Aho	Ketchum, Idaho
Ben Goldberg	Ketchum, Idaho
Robert F. Glenn	Ketchum, Idaho

Article X.

The governing body of this corporation shall be vested in a Board of Directors. Until the election of Directors as provided by the by-laws, the above named incorporators shall constitute the first Board of Directors of the said corporation.

Article XI.

The officers of the corporation shall be President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer may be combined. The officers shall be elected by the

Article XI. (Cont.)

Board of Directors and the Board of Directors shall be elected by the members.

Article XII.

The members of this corporation shall not be liable for the obligations of the corporation.

Article XIII.

The by-laws shall be adopted by the Board of Directors and may be repealed or amended by them. Vacancies on the Board of Directors may be filled by the remaining directors, until the next election.

IN WITNESS WHEREOF, The above named incorporators have hereunto set their hands this 16 day of ~~December~~ ^{January}, 1962.

James A. Glenn
John L. Harrison
Ben Goldberg
Jack Aho.
Robert F. Glenn

STATE OF IDAHO,)
) ss.
County of Blaine)

On this 16 day of ~~December~~ ^{January}, 1962, before me the undersigned Notary Public in and for the State of Idaho, personally appeared James A. Glenn, John Harrison, Jack Aho, Ben Goldberg and Robert F. Glenn, the persons whose names are above subscribed and acknowledged to me that they executed the same.

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

[Signature]
Notary Public for Idaho
Residence: Hailey