

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

UPPER SHANE RIVER HISTORIC SOCIETY, INC.

was filed in the office of the Secretary of State on the **Thirty-first** day of **December** A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ **will be** duly recorded on ~~microfilm~~ **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 **Idaho Falls,** in the County of **Bonneville,** 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 **31st** day of **December**, A.D., 19**65**.

Secretary of State.

State of Idaho



Department of State

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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

UPPER SHANE RIVER FARMSTORIES SOCIETY, INC.

was filed in the office of the Secretary of State on the **Thirty-first** day of **December** A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ **will be** duly recorded on ~~microfilm~~ **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.

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Secretary of State.

ARTICLES OF INCORPORATION
OF
UPPER SNAKE RIVER PREHISTORIC SOCIETY, INC.

///

WE, THE UNDERSIGNED, Being natural persons of full age and citizens of the United States, hereby incorporate ourselves as a nonprofit, cooperative association, under the Nonprofit Cooperative Associations Law of the State of Idaho [§§30-1001ff. I.C.].

ARTICLE I

The name of this association shall be:

UPPER SNAKE RIVER PREHISTORIC SOCIETY, INC.

ARTICLE II

The purposes of the association are to do any or all things permitted by law, to the same extent as natural persons might, in the preservation of archaeological resources. Such purposes shall include--without being limited to--the following:

- a. Aiding and encouraging the development of archaeological proficiency.
- b. Conducting group explorations, excavations, and training programs, for the purpose of familiarizing members and their families and friends with the basic elements of archaeology.
- c. Encouraging cooperation with and assistance to other Nonprofit Cooperative Archaeological Societies and Corporations.
- d. Conducting expeditions to archaeological sites.
- e. Sponsoring fund-raising projects.
- f. Acquiring, holding, leasing, and conveying real and personal property, insofar as the same might be deemed necessary or expedient in conducting the affairs of the association.
- g. Raising or borrowing money (without limit as to amount) for any of the purposes of the association, and in

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- d. Conducting expeditions to archaeological sites.
- e. Sponsoring fund-raising projects.
- f. Acquiring, holding, leasing, and conveying real and personal property, insofar as the same might be deemed necessary or expedient in conducting the affairs of the association.
- g. Raising or borrowing money (without limit as to amount) for any of the purposes of the association, and in

connection therewith to grant collateral or other securities, either alone or jointly with any other corporation, firm, or person, and to make and issue promissory notes and other evidences of indebtedness; and to lend and advance money, extend credit, take notes, open accounts, and every kind of indebtedness or collateral security in connection therewith.

h. And, in general, to do any and all things and to exercise any and all powers which may now or hereafter be lawful for the association to do or exercise, under and pursuant to the Nonprofit Cooperative Associations Law of the State of Idaho, or of any other law which might be now or hereafter applicable to the association.

ARTICLE III

The duration of the association shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of the association shall be Cambridge Law Center, 690 Cambridge Drive, Idaho Falls, Idaho 83401, but meetings of the board of directors and of any executive committee thereof, may be held at such registered office or at such other place within or without this state, for the transaction of any business of the corporation, as the directors might, by resolution or bylaw, provide.

ARTICLE V

a. The number and qualifications of members, terms and conditions of membership, fees or assessment of dues to carry on the business of the association, and other regulations consistent with the purposes of the association and not repugnant to the constitution and laws of the state of Idaho or of the United States, shall be as the bylaws might prescribe.

b. The rights and interests of all members of the association shall be equal, and no member may have or acquire a greater interest therein than any other member.

c. No capital stock shall be issued, but a membership certificate shall be issued to each member, which certificate

connection therewith to grant collateral or other securities, either alone or jointly with any other corporation, firm, or person, and to make and issue promissory notes and other evidences of indebtedness; and to lend and advance money, extend credit, take notes, open accounts, and every kind of indebtedness or collateral security in connection therewith.

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b. The rights and interests of all members of the association shall be equal, and no member may have or acquire a greater interest therein than any other member.

c. No capital stock shall be issued, but a membership certificate shall be issued to each member, which certificate

cannot be assigned so as to entitle a transferee thereof to become a member of the association; except by resolution of the board of directors and under such regulations as the bylaws might prescribe.

ARTICLE VI

a. The association is not organized for pecuniary profit and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance of all money received by the association for its operations, after the payment in full of all debts and obligations of the association, shall be held, used, or distributed, exclusively for educational, scientific, and charitable purposes.

b. In the event of the dissolution of the association, all of the assets of the association shall be distributed to such nonprofit educational, scientific, or charitable corporation, or municipal corporation, as the board of directors might select.

ARTICLE VII

The name and address of each of the incorporators, residing at Idaho Falls, Idaho, are:

DAVID BLEAK	1883 Grandview Drive
LOIS BLEAK	1883 Grandview Drive
KENNETH T. FALER	1184 Atlantic Street
LOIS FALER	1184 Atlantic Street
RUTH A. PEEREBOOM	1247 South Emerson Avenue

ARTICLE VIII

Subject to the power of the members to make, amend, or repeal bylaws, the board of directors may amend or repeal them, or adopt new ones, provided, that bylaws made by the board of directors may be amended or repealed, either by a vote of two-thirds of the members present at any regular meeting, or at a special meeting called for such purpose.

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Executed in quintuplicate, at Idaho Falls, Idaho, this
December 1, 1965.

David Bleak
DAVID BLEAK

Kenneth T. Faler
KENNETH T. FALER

Lois Bleak
LOIS BLEAK

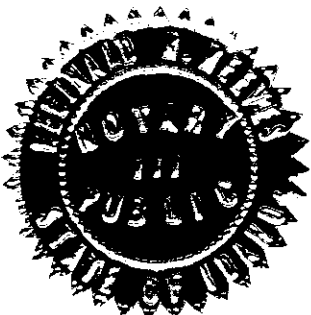
Lois Faler
LOIS FALER

Ruth A. Peereboom
RUTH A. PEEREBOOM

STATE OF IDAHO)
)
COUNTY OF BONNEVILLE)

On this December 1, 1965, before me personally appeared
DAVID BLEAK, LOIS BLEAK, KENNETH T. FALER, LOIS FALER, and RUTH A.
PEEREBOOM, each known to me to be one of the persons whose names
are subscribed on the foregoing instrument and each acknowledged
to me that he executed the same.

Reginald R. Reeves
REGINALD R. REEVES
Notary Public
Cambridge Law Center
Idaho Falls, Idaho



Executed in quintuplicate, at Idaho Falls, Idaho, this
December 1, 1965.

David Bleak
DAVID BLEAK

Kenneth T. Faler
KENNETH T. FALER

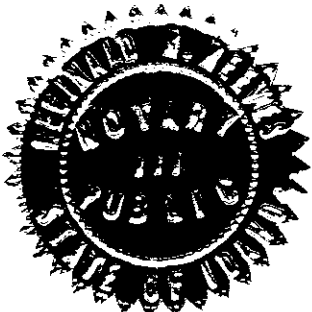
Lois Bleak
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are subscribed on the foregoing instrument and each acknowledged
to me that he executed the same.



Reginald R. Reeves
REGINALD R. REEVES
Notary Public
Cambridge Law Center
Idaho Falls, Idaho