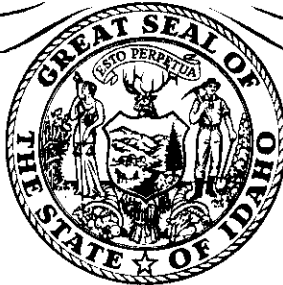


# State of Idaho



## 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

#### THE ROTARUN SKI CLUB, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **September** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **125** of 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 **Hailey** in the County of **Blaine,** 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 **6th** day of **September**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
THE ROTARUN SKI CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all being full-age citizens of the United States and members of The Rotarun Ski Club, an unincorporated fraternal organization, the object of which is not pecuniary profit, do, in accordance with the rules, regulations and discipline of said association, as duly elected directors thereof, and by virtue of Chapter 11 of Title 30, Idaho Code, hereby incorporate ourselves and form a corporation as follows, to-wit:

FIRST: The name of the corporation is:

THE ROTARUN SKI CLUB, INC.

SECOND: The purposes for which the said Ski Club is formed and incorporated are stated as follows:

1. To promote the art and enjoyment of skiing and in so doing to provide whenever and wherever possible adequate instruction in skiing by competent personnel.
2. To provide, maintain and operate a suitable skiing area and facilities necessary for the operation thereof.
3. To provide and maintain a Ski Patrol for the above area consisting of adequately trained personnel, the duties of said patrol to be clearly outlined in the matter of good skiing practices, courtesy, safety and first-aid.
4. To provide, maintain and operate a "Warming Hut" for the convenience of people using the above named area.
5. To promote at all times good fellowship and good sportsmanship among all the people using the facilities of the area.
6. To word the By Laws, etc. of the said Ski Club to conform to the requirements of the Intermountain Division

of the United States Ski Association with a view to possible affiliation with this organization.

7. To acquire right, title and/or interest in such land and other property as may be necessary for the successful operation of the area above named.

THIRD: The term for which said corporation shall exist is perpetuity.

FOURTH: The principal place of business of said corporation shall be at Rotarun Ski Area, Hailey, Idaho.

FIFTH: The number of directors or trustees shall be thirteen.

SIXTH: On August 16, 1963, at 8:00 o'clock P. M., an election of officers and directors of said club was held, to operate under and in conformity with Section 30-1101, Idaho Code; that a majority of the members of such club or association who were present at such meeting voted at such election, and by their vote the following motion was duly made, seconded and unanimously adopted:

RESOLVED, that a corporation be organized, to be known as "The Rotarun Ski Club, Inc."; that A. E. Richards, J. L. Hurst, Mrs. Teresa Bergin, Oliver Adams, L. F. Heagle, R. C. Stephens, Thomas C. Fica, John Combs, Bill Woody, Paul Jones, John Davies, Jr. , Leslie G. Outzs and the President of the Rotary Club each year, be appointed a committee to perfect such corporate organization; that A. E. Richards serve as the first President and Director, J. L. Hurst, as Vice-President and Director, Mrs. Teresa Bergin, as Secretary and Director, Oliver Adams, as Treasurer and Director, L. F. Heagle, R. C. Stephens, Thomas C. Fica, John Combs, Bill Woody, Paul Jones, John Davies, Jr., Leslie G. Outzs and the President of the Rotary Club each year, as Directors, for the first year and until their successors are elected and qualified.

Before the holding of said meeting, notice thereof had been given in the manner prescribed by law (Section 30-1102 Idaho Code) by publishing on August 8th and August 15th, 1963, in "The Hailey Times" a weekly newspaper printed and published in the City of Hailey, County of Blaine, State of Idaho, a notice in words and figures as follows:

"NOTICE OF MEETING  
TO ORGANIZE THE ROTARUN  
SKI CLUB"

Notice is hereby given, that on the 16th day of August, 1963, at 8:00 o'clock p.m., in the National Guard Armory, 10 E. Bullion St, Hailey, Idaho, a meeting will be held for the purpose of organizing a fraternal organization to be incorporated as The Rotarun Ski Club and for the election of officers and directors thereof, pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code, and for such purposes as may be necessary and incidental thereto under and by virtue of the provisions of Sections 30-1101 and 30-1102, Idaho Code.

Dated this 1st day of August, 1963.

THE ROTARUN SKI CLUB,

By: A. E. RICHARDS,  
President  
MRS. TERESA BERGIN,  
Secretary,

all of which appears from the publisher's proof, hereunto attached, marked Exhibit A, and filed herewith.

For the same period of time a liked notice was posted in a conspicuous place on the building where the election was held, to-wit, The National Guard Armory, Hailey, Idaho, all of which further appears from the Affidavit of Mrs. Teresa Bergin, Secretary and Director of said association, hereunto attached and filed herewith.

SEVENTH: The names and Postoffice addresses of each of the incorporators are as follows:


A. E. Richards	Hailey, Idaho
J. L. Hurst	Bellevue, Idaho
Mrs. Teresa Bergin	Bellevue, Idaho
Oliver Adams	Hailey, Idaho
L. F. Heagle	Hailey, Idaho
R. C. Stephens	Hailey, Idaho
Thomas C. Fica	Hailey, Idaho
John Combs	Hailey, Idaho
Bill Woody	Hailey, Idaho
Paul Jones	Hailey, Idaho
John Davies, Jr.	Hailey, Idaho
Leslie G. Outzs	Sun Valley, Idaho
Current Hailey Rotary Club President	

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 4 day of SEPTEMBER, 1963.

A. E. Richards  
J. L. Hurst  
Mrs. Teresa Bergin  
Oliver Adams  
L. F. Heagle  
R. C. Stephens  
Thomas C. Fica  
John Combs  
Bill Woody  
Paul Jones  
John A. Davies  
Leslie G. Outzs  
\_\_\_\_\_ Regan

STATE OF IDAHO       )  
                              )SS  
COUNTY OF BLAINE    )

On this 4 day of SEPTEMBER, 1963, before me, the undersigned, a Notary Public, personally appeared A. E. Richards, J. L. Hurst, Mrs. Teresa Bergin, Oliver Adams, L. F. Heagle, R. C. Stephens, Thomas C. Fica, John Combs, Bill Woody, Paul Jones, John Davies, Jr., Leslie G. Outzs and Robert Rikken, personally known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Hailey, Idaho

My Commission Expires Jan. 26, 1964

EXHIBIT A

STATE OF IDAHO       )  
                              ) SS  
County of Blaine    )

BERWYN BURKE, being first duly sworn deposes and says that he is now and at all times herein mentioned has been the publisher of The Hailey Times, which is now, and at all times herein mentioned has been a newspaper as defined in Section 58-106 of the Idaho Code Annotated as amended by Chapter 38 of the Laws of 1939, and printed, regularly issued and published weekly at Hailey, in Blaine County, Idaho, and having a general circulation in said county, and not less than 200 bona fide subscribers living within said county, and that said newspaper has been continuously and uninterruptedly so printed and published as a weekly newspaper in said county during the period of 78 consecutive weeks prior to the first publication of the annexed true copy and at all times since, and that said annexed true copy was so published in the regular edition of said newspaper, The Hailey Times, and not in any supplement thereof, for two consecutive weeks commencing with the first publication thereof on the eighth day of August, 1963 and ending with the last publication thereof on the fifteenth day of August, 1963.

Cost of this publication is \$6.48.

(s) Berwyn Burke  
Berwyn Burke, Publisher

Subscribed and sworn to before me, this 16th day of August, 1963.

(seal)                               (s) R. H. McCoy  
Notary Public for Idaho  
Residing at Hailey,  
Blaine County, Idaho

NOTICE OF MEETING TO ORGANIZE  
THE ROTARUN SKI CLUB

Notice is hereby given, that on the 16th day of August, 1963, at 8:00 o'clock p.m., in the National Guard Armory, 18 E. Bullion St., Hailey, Idaho, a meeting will be held for the purpose of organizing a fraternal organization to be incorporated as The Rotarun Ski Club and for the election of officers and directors thereof, pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code, and for such purposes as may be necessary and incidental thereto under and by virtue of the provisions of Sections 30-1101 and 30-1102, Idaho Code.  
Dated this 1st day of August, 1963.

THE ROTARUN SKI CLUB,  
By: A. E. RICHARDS,  
President

MRS. TERESA BERGIN,  
Secretary.

STATE OF IDAHO     )  
                              ) SS  
COUNTY OF BLAINE )

MRS TERESA BERGIN, being duly sworn, on oath, says that she now is and was on August 16, 1963, a duly elected, qualified and acting Secretary of The Rotarun Ski Club and one of the persons named in the resolution set forth in the foregoing Articles of Incorporation; that on the 1st day of August, 1963, she posted in a conspicuous place on the building where the election was held, to-wit, The National Guard Armory, 18 E. Bullion St., Hailey, Idaho, to organize the Rotarun Ski Club, which said notice is referred to in the foregoing Article of Incorporation and a true copy of which, in printed form, appears in the publisher's proof, Exhibit A, attached to said Articles of Incorporation; that said meeting was held at said place at 8:00 o'clock P.M. on said day; and that at said meeting it was duly moved, seconded and carried that the following resolution be and the same was unanimously adopted:

RESOLVED: that a corporation be organized, to be known as "The Rotarun Ski Club"; that A. E. Richards, J. L. Hurst, Mrs. Teresa Bergin, Oliver Adams, L. F. Heagle, R. C. Stephens, Thomas C. Fica, John Combs, Bill Woody, Paul Jones, John Davies, Jr. Leslie G. Outzs and the President of the Rotary Club each year, be appointed a committee to perfect such corporate organization; that A. E. Richards serve as the first President and Director, J. L. Hurst, as Vice-President and Director, Mrs. Teresa Bergin, as Secretary and Director, Oliver Adams, as Treasurer and Director, L. F. Heagle, R. C. Stephens, Thomas C. Fica, John Combs, Bill Woody, Paul Jones, John Davies, Jr., Leslie G. Outzs and the president of the Rotary Club each year, as Directors, for the first year and until their successors are elected and qualified.

Subscribed and sworn to before me this 22 day of August, 1963

Teresa Bergin  
Oliver Adams  
NOTARY PUBLIC FOR IDAHO  
Residing at Hailey, Idaho



## Affidavit of Publication

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

**SKI CLUB**  
Notice is hereby given, that on the 16th day of August, 1963, at 8:00 o'clock p.m., in the National Guard Armory, 18 E. Bullion St., Hailey, Idaho, a meeting will be held for the purpose of organizing a fraternal organization to be incorporated as The Rotarun Ski Club and for the election of officers and directors thereof, pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code, and for such purposes as may be necessary and incidental thereto under and by virtue of the provisions of Sections 30-1101 and 30-1102, Idaho Code.

Dated this 1st day of August, 1963.

THE ROTARUN SKI CLUB,

By: A. E. RICHARDS,

President

MRS. TERESA BERGIN,

Secretary.

BERWYN BURKE, being first duly sworn deposes and says that he is now and at all times herein mentioned has been the publisher of The Hailey Times, which is now, and at all times herein mentioned has been a newspaper as defined in Section 58-106 of the Idaho Code Annotated as amended by Chapter 38 of the Laws of 1939, and printed, regularly issued and published weekly at Hailey, in Blaine County, Idaho, and having a general circulation in said county, and not less than 200 bona fide subscribers living within said county, and that said newspaper has been continuously and uninterruptedly so printed and published as a weekly newspaper in said county during the period of 78 consecutive weeks prior to the first publication of the annexed true copy and at all times since, and that said annexed true copy was so published in the regular edition of said newspaper, The Hailey

Times, and not in any supplement thereof, for two consecutive weeks commencing with the first publication thereof on the eighth day of August, 1963, and ending with the last publication thereof on the fifteenth day of August, 1963.

Cost of this publication is \$6.48

*Berwyn Burke*  
BERWYN BURKE, Publisher.

Subscribed and sworn to before me, this 16th day of August, 1963

*J. M. Coyle*  
Notary Public for Idaho  
Residing at Hailey,  
Blaine County, Idaho.