



Department of State.

CERTIFICATE OF INCORPORATION

PETE T. CENARRUSA

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

CITIZENS COUNCIL FOR THE ARTS, INC.

was filed in the office of the Secretary of State on the twenty-first day
of April A. D. One Thousand Nine Hundred sixty-nine and
^{to be}
is duly recorded on ~~Film No.~~ 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
Coeur d'Alene, Idaho in the County of **Kootenai**
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 21st day of April,
A.D., 19 69.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CITIZENS COUNCIL FOR THE ARTS

WE, THE UNDERSIGNED, DESIRING TO FORM A NON-PROFIT COOPERATIVE ASSOCIATION PURSUANT TO THE PROVISIONS OF CHAPTER 10 OF TITLE 30 OF THE IDAHO CODE ANNOTATED, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I.

THE NAME OF THIS CORPORATION IS CITIZENS COUNCIL FOR THE ARTS, INC.

ARTICLE II.

THE DURATION OF THE CORPORATION IS TO BE PERPETUAL.

ARTICLE III.

THIS CORPORATION SHALL BE LOCATED AT COEUR D'ALENE, IDAHO, AND THE POST OFFICE ADDRESS SHALL BE BOX 250, COEUR D'ALENE, IDA.

ARTICLE IV.

THE PURPOSE OF THIS ORGANIZATION SHALL BE TO PROMOTE, SPONSOR AND ENCOURAGE CULTURAL AND EDUCATIONAL ACTIVITIES IN COEUR D'ALENE AND ITS SURROUNDING AREA.

ARTICLE V.

THIS CORPORATION SHALL HAVE ALL THE POWERS GRANTED TO GENERAL BUSINESS CORPORATIONS UNDER THE LAWS OF THE STATE OF IDAHO.

ARTICLE VI.

THIS CORPORATION IS NOT ORGANIZED FOR PECUNIARY PROFIT OR GAIN. NO DIVIDEND OR MONETARY RETURN OF ANY KIND SHALL BE PAID TO THE MEMBERS ON ANY BASIS WHATSOEVER EXCEPT IN PAYMENT OF JUST DEBTS INCURRED ON BEHALF OF THE CORPORATION. NO SALARIES OF ANY SORT SHALL BE PAID TO THE OFFICERS OR DIRECTORS OF THIS CORPORATION FOR WORK DONE IN THEIR CAPACITY AS OFFICERS OR DIRECTORS. THE BOOK OF ACCOUNT AND FINANCIAL RECORDS OF THIS CORPORATION SHALL ALWAYS BE

OPEN FOR INSPECTION FOR ANY REASON WHATSOEVER TO ANY MEMBERS OF THIS CORPORATION. SUCH MEMBERS OR THEIR AGENTS SHALL ALWAYS HAVE THE RIGHT TO MAKE COPIES OF THE BOOKS OF ACCOUNT OR FINANCIAL RECORDS.

ARTICLE VII.

THE MANAGEMENT OF THIS CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS WHICH SHALL CONSIST OF NOT LESS THAN 10 OR MORE THAN 25. THE DIRECTORS SHALL BE ELECTED AS PROVIDED IN THE BY-LAWS.

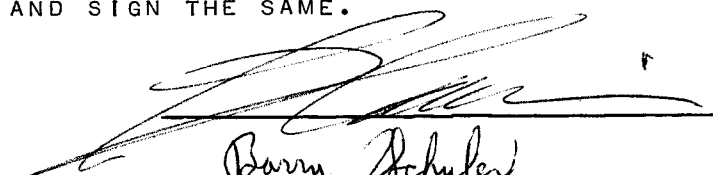
ARTICLE VIII.

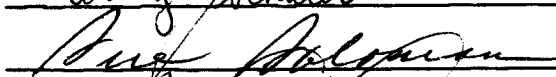
THE NAME AND ADDRESS OF EACH OF THE INCORPORATORS IS AS FOLLOWS:

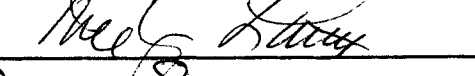
<u>NAME</u>	<u>ADDRESS</u>
1. PAT FLAMMIA	Box 968, COEUR D'ALENE, IDAHO
2. BARRY SCHULER	N.I.J.C. COEUR D'ALENE, IDAHO
3. SUE SOLOMON	1026 FRONT ST., COEUR D'ALENE, IDAHO
4. NILE LATTA	502 SHERMAN AVE. COEUR D'ALENE, IDA.
5. NANCY STALTER	905 PENNSYLVANIA, COEUR D'ALENE, IDA.

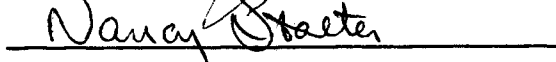
ALL OF THE INCORPORATORS SUBSCRIBED HERETO ARE OF FULL AGE AND ARE CITIZENS OF THE UNITED STATES.

WE, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A NON-PROFIT COOPERATIVE ASSOCIATION UNDER THE LAWS OF THE STATE OF IDAHO, DO MAKE AND FILE THIS AGREEMENT AND SIGN THE SAME.



Barry Schuler


Sue Solomon


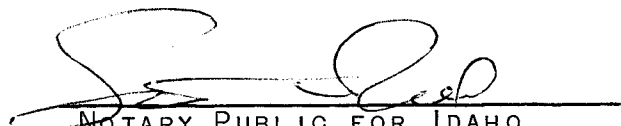
Nile Latta


Nancy Stalter

STATE OF IDAHO)
 ss:
COUNTY OF KOOTENAI)

ON THIS 16 DAY OF APRIL, 1969, BEFORE ME, THE UNDERSIGNED
NOTARY PUBLIC, PERSONALLY APPEARED PAT FLAMMIA, BARRY SCHULER,
SUE SOLOMON, NILE LATTA AND NANCY STALTER, KNOWN TO ME TO BE THE
PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND
ACKNOWLEDGED THAT THEY EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE
DAY AND YEAR FIRST ABOVE WRITTEN.


NOTARY PUBLIC FOR IDAHO
RESIDING AT COEUR D'ALENE
COMM. EXP. 7/20/69

CERTIFICATE OF ELECTION

STATE OF IDAHO)
 ss:
COUNTY OF KOOTENAI)

SCOTT W. REED, BEING FIRST DULY SWORN DEPOSES AND SAYS:

THAT HE WAS DULY ELECTED SECRETARY, ELECTED AT THE HEREIN-
AFTER MENTIONED MEETING OF CITIZENS COUNCIL FOR THE ARTS. THAT
ON THE 16TH DAY OF APRIL, 1969, AT THE HOUR OF 7:30 P.M. AT THE
NORTH IDAHO JUNIOR COLLEGE, COEUR D'ALENE, IDAHO, AN ELECTION WAS
HELD BY THE MEMBERS OF THE AFORESAID, FORMING AN ORGANIZATION
UNDER AND PURSUANT TO TITLE 30, CHAPTER 11, IDAHO CODE ANNOTATED
AND AMENDMENTS THERETO, AND AT SAID ELECTION, THE BOARD OF FIVE
DIRECTORS WERE ELECTED TO CONTROL, PROMOTE, OPERATE AND INCOR-
PORATE SAID CITIZENS COUNCIL FOR THE ARTS, AND TO CONDUCT THE
AFFAIRS AND BUSINESS OF SAID CORPORATION AFTER ITS INCORPORATION
PURSUANT TO THE TERMS OF THE ARTICLES OF INCORPORATION DULY
ADOPTED.

THAT SAID ELECTION WAS HELD PURSUANT TO A CALL BY NOTICE
PUBLISHED FOR TWO WEEKS IN THE COEUR D'ALENE PRESS, COEUR D'
ALENE, IDAHO, A NEWSPAPER PRINTED AND PUBLISHED IN KOOTENAI COUNTY,
IDAHO, AND BY POSTING A LIKE NOTICE ON THE BUILDING IN WHICH SUCH
ELECTION MEETING WAS HELD FOR A LIKE PERIOD OF TIME.

THAT AT SAID MEETING AND ELECTION A MAJORITY OF THE MEMBERS
BEING THEN AND THERE PRESENT VOTED AT SAID ELECTION. THAT PAT
FLAMMIA WAS ELECTED TEMPORARY CHAIRMAN TO PRESIDE AT SAID ELECTION
MEETING, AND SCOTT W. REED TO ACT AS SECRETARY.

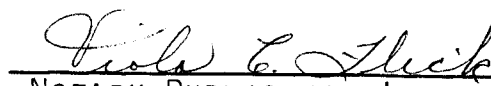
THAT THE FOLLOWING NAMED DIRECTORS WERE ELECTED TO CARRY OUT
THE PURPOSE OF SAID MEETING AND FORM SUCH INCORPORATION AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
PAT FLAMMIA	Box 968, COEUR D'ALENE, IDAHO
BARRY SCHULER	N.I.J.C. COEUR D'ALENE, IDAHO
SUE SOLOMON	1026 FRONT ST., COEUR D'ALENE, ID.
NILE LATTA	502 SHERMAN AVE. COEUR D'ALENE, ID.
NANCY STALTER	905 PENNSYLVANIA, COEUR D'ALENE, ID.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS 18TH
DAY OF APRIL, 1969.



SUBSCRIBED AND SWORN TO BEFORE ME THIS 18TH DAY OF APRIL, 1969.


NOTARY PUBLIC FOR IDAHO
RESIDING AT COEUR D'ALENE
COMM. EXP. 3/12/72

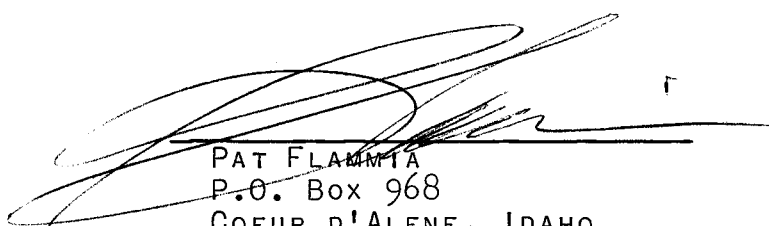
NOTICE OF INCORPORATION

AND

ELECTION OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE CITIZENS COUNCIL FOR THE ARTS WILL BE INCORPORATED AS A NON-PROFIT, SOCIAL, CHARITABLE AND FRATERNAL CORPORATION AT A MEETING HELD FOR THAT PURPOSE AT THE STUDENT UNION, N.I.J.C., COEUR D'ALENE, IDAHO, AT 7:30 P.M. WEDNESDAY, APRIL 16, 1969, AT WHICH TIME THE ARTICLES OF INCORPORATION WILL BE READ AND VOTED UPON.

AT SAID MEETING THE MEMBERS WILL ELECT THE BOARD OF DIRECTORS OF THIS CORPORATION. ALL MEMBERS MUST BE PRESENT AT THIS ELECTION TO VOTE.



PAT FLAMMIA
P.O. Box 968
COEUR D'ALENE, IDAHO

AFFIDAVIT OF PUBLICATION—COEUR D'ALENE PRESS

(WEEKLY)

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

Callie Painter, being first duly sworn,
deposes and says:

That affiant is now, and at all times herein mentioned has been, a citizen of the United States and a resident of Kootenai County, State of Idaho, over the age of 21 years and not a party to, nor interested in the event of, the above entitled matter, and the printer (principal clerk) of the "Coeur d'Alene Press", during all of the times herein mentioned being a legal daily newspaper, of Coeur d'Alene, Kootenai County, Idaho, as defined by Idaho Code Sec. 60-106 to Sec. 60-108 both inclusive, and Chapter 121 Idaho Session Laws of 1949, and acts amendatory thereof and correlated thereto, and qualified thereunder to publish to the same effect as a weekly newspaper on Wednesdays; and that the

*Notice of Incorporation -
Election of Officers*
of which a printed copy is annexed hereto, was published in all the regular Wednesday weekly issues of said newspaper for *two* consecutive weeks, commencing on the *2* day of *April*, 196*9*, and ending on the *9* day of *April*, 196*9*.

Callie Painter
Subscribed and sworn to, before me, this *9* day of *April*, 196*9*.
Patricia King
Notary Public for the State of Idaho,
residing at Coeur d'Alene, Idaho.

ELECTION OF DIRECTORS
Notice is hereby given that the CITIZENS COUNCIL FOR THE ARTS will be incorporated as a non-profit, social, charitable and fraternal corporation at a meeting held for that purpose at the Student Union, N.I.J.C., Coeur d'Alene, Idaho, at 7:30 p.m. Wednesday, April 16, 1969, at which time the Articles of Incorporation will be read and voted upon.

At said meeting the members will elect the Board of Directors of this corporation. All members must be present at this election to vote.

Pat Flammia
P.O. Box 968
Coeur d'Alene, Idaho
April 2, 9, 1969