

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, **FRANKLIN GIRARD**, 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

"CHILDREN'S HOME FINDING AND AID SOCIETY OF NORTH IDAHO, INC."

was filed in the office of the Secretary of State on the **twenty-second** day of **July** A. D. One Thousand Nine Hundred **thirty-five** and is duly recorded in Book **A-28** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 **fifty years** from the date hereof, with its registered office in this State located at **LEWISTON** in the County of **Ben Perce**, 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 29, Idaho Code, Annotated.

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 **22nd** day of **July**, in the year of our Lord one thousand nine hundred thirty- **five**, and of the Independence of the United States of America the One Hundred **sixtieth**.

Secretary of State.

ARTICLES OF INCORPORATION

of

CHILDREN'S HOME FINDING AND AID SOCIETY OF NORTH
IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all citizens of the United States and citizens and residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a charitable corporation pursuant to Chapter II, Title 29, Idaho Codes Annotated, and under all laws of the State of Idaho applicable to such corporations, and we hereby adopt and certify the following articles of incorporation, to-wit:

ARTICLE I
(Name)

..... The name of this corporation shall be "CHILDREN'S HOME FINDING AND AID SOCIETY OF NORTH IDAHO, INC."

ARTICLE II.
(Principal Office)

..... The principal office of the corporation shall be located at Lewiston, Nez Perce County, Idaho.

ARTICLE III.
(Duration)

..... The duration of the corporation shall be fifty (50) years.

ARTICLE IV.
(Purposes)

The purposes of this corporation are:

To seek out, find, receive and care for children who are homeless, neglected or physically disabled or incapacitated; to provide temporary or permanent homes for such children and to maintain and educate them; to receive surrenders of such children from their parents, guardians or persons having their custody; to authorize the education of such children and to provide for the temporary care of such children in homes without adoption; to supervise the care given to children placed in homes; to place children in homes for adoption and to permit and consent to the adoption of such children upon legal proceedings for that purpose;

To maintain a home or homes for the caring for such children; to purchase or otherwise acquire real and personal property for the purposes of the corporation, and to sell or otherwise dispose of the same; to lend money and to borrow money for the purposes for which the corporation is organized, and to secure the payment of money borrowed by mortgages or liens upon the property of the corporation; to receive donations, contributions, gifts, legacies and bequests; to manage and invest the funds of the corporation and generally and without limitation to exercise all of the powers granted by law to corporations of this character, and to cooperate with other associations, agencies and corporations engaged in like work.

ARTICLE V.
(Membership)

The members of this corporation shall be the persons subscribing these articles, the directors herein named, and such other persons as aid the corporation, contribute to its funds, accept its articles and by-laws and lawful regulations adopted thereunder, and are elected to membership by the members or by the board of directors. Members may be of different classes, but all members shall have one vote and no more.

ARTICLE VI.
(Directors)

The directors of the corporation shall be such number of persons, not less than five(5) and not more than thirty-five(35), as may be prescribed by the by-laws, and until the first meeting and organization of the corporation the following shall serve as directors thereof, to-wit:

<u>Name</u>	<u>Address</u>
Mrs. James E. Babb	Lewiston, Idaho.
T. S. Ward	Lewiston, Idaho.
Mrs. Arthur E. Clarke	Lewiston, Idaho.
Mrs. Jerome Day	Wallace, Idaho.
J. D. Jacobs	Lewiston, Idaho.
W. Porter Shafer	Lewiston, Idaho.
H. A. Sampson	Coeur d'Alene, Idaho.

ARTICLE VII

That heretofore a meeting of the members of the voluntary association known as Children's Home Finding and Aid Society of ^{North} Idaho was duly and regularly called to convene at room 1, Lewiston National Bank Building, Lewiston, Idaho, at two o'clock P.M., June 12, 1935; that notice of the said meeting was duly and regularly given by publication for two weeks in the Lewiston Morning Tribune, a newspaper of general circulation published in said City of Lewiston; that first publication thereof was on the 24th day of May, 1935, and the last publication on the 6th day of June, 1935; that the said meeting was held for the purpose of authorizing the organization of this corporation and of electing directors thereof, and that a like notice was posted in a conspicuous place in the building where such election was to be held for a like time; that the said meeting was duly and regularly held and that at said meeting these articles of incorporation were approved, and all of the directors herein named were elected by unanimous vote of the members present, and that at said meeting Mrs. James E. Babb was the presiding officer and T. S. Ward was the secretary.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 12th day of June, 1935.

Mrs James E Babb (SEAL)

T. S. Ward (SEAL)

Mrs Arlene L Clarke (SEAL)

Mrs Irene Day (SEAL)

J. Jacobs (SEAL)

W. Porter Shaper (SEAL)

H. A. Dampson (SEAL)

STATE OF IDAHO,)
)ss
County of Nez Perce,)

On this 12th day of June, 1935, before me, Marcus J. Ware,
a Notary Public in and for said state, personally appeared Mrs. James E. Babb,
T. S. Ward, Mrs. Arthur E. Clarke, Mrs. Jerome Day, J. D. Jacobs, W. Porter
Shafer and H. A. Sampson,
personally known to me to be the persons whose names are subscribed to
the within instrument, and acknowledged to me that they executed the
same.

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

Marcus J. Ware

Notary Public in and for said state,
residing at Lewiston therein.

(Seal)

STATE OF IDAHO,)
) ss
County of Nez Perce,)

Mrs. James E. Babb and T. S. Ward, being severally sworn, each severally deposes and say:

I have read the foregoing articles of incorporation, and particularly Article VII thereof, and that I verily believe the matters therein stated to be true.

Mrs James E Babb
T. S. Ward

Subscribed and sworn to before me this 12th day of June, 1935.

Marcus Shaw
Notary Public in and for said state,
residing at Lewiston therein.

(Seal)

W R I T T E N C O N S E N T

We, the undersigned President and Secretary, respectively,
of the Board of Directors of the "CHILDREN'S HOME FINDING AND
AID SOCIETY OF IDAHO", being first duly authorized by the
said Board, do hereby consent to the filing of the Articles
of Incorporation of the "CHILDREN'S HOME FINDING AND AID
SOCIETY OF NORTH IDAHO, Inc.", provided however, and it is
understood, that the Board of Directors of said CHILDREN'S
HOME FINDING AND AID SOCIETY OF NORTH IDAHO, Inc." will
amend the name of said corporation as provided by law
within 6 months from the date hereof, to read as follows,
to-wit; "CHILDREN'S HOME FINDING AND AID SOCIETY OF
LEWISTON, Inc."

Dated at Boise, Idaho, this 11th day of July, 1935.

F. F. Johnson
President

Helle N. Grete
Secretary

VID SOCIETY OF NORTH IDAHO, INC.
"CHILDREN'S HOME FINDING AND
AID SOCIETY OF IDAHO"
Consent to the use of the name:

WISDOM