

State of Idaho



Department of State

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

THE HOLLY CLUB

duly certified by the Recorder of Ada County to be a true copy of the original articles on file in his office, was filed in this department on the fifth day of October A. D. One Thousand Nine Hundred ~~and twenty-eight~~ and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Sections 4696 and 4871, Idaho Compiled Statutes.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are constituted a body politic and corporate, by the name stated in the articles, and for a term of ten years, and as such are entitled to all the rights and privileges granted to, and subject to the limitations of Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 196, Idaho Compiled Statutes.

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 fifth day of October, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION OF THE HOLLY CLUB.

Know all men by these presents that we, whose names are subscribed hereto, all of whom are bona fide residents and citizens of the State of Idaho, do under and in pursuance to the laws of the State of Idaho, and all amendments thereof, hereby organize, constitute and associate ourselves and such other persons as may hereafter become associated with us into a social and benevolent corporation, and to that end execute the following Articles of Incorporation, and we hereby set forth and declare as follows:

I.

That the name of this social and benevolent corporation is and shall be The Holly Club.

II.

- a. That the purposes and objects for which this club and corporation is formed are to provide entertainment and amusement and social intercourse and recreation for and encourage good fellowship among the members thereof, and to furnish them with club rooms, suitably supplied with athletic material and appliances; to furnish the members thereof with suitable and wholesome periodicals and magazines, stationery and writing materials, refreshments, and such other conveniences and necessities as are usually found in clubs formed for the purpose of advancing and promoting social intercourse, athletics, amusement, recreation, and good fellowship among the members.
- b. To assess the members thereof for the care and maintenance of sick and indigent members.
- c. To acquire, buy, own, and manage such real estate as may be necessary for the business and purposes of the club or used in connection therewith, and to lease, mortgage, pledge,

hypothecate, sell, assign, and transfer such real estate as may appear necessary or convenient for the purposes, objects, protection of benefit of this organization.

d. To acquire, buy, own, lease, contract for, manage, or mortgage, pledge, hypothecate, sell, assign, sublease, or transfer, any and all personal property necessary or convenient for the purposes and objects of the organization.

III.

That the place where the principal business of the corporation shall be transacted is the city of Boise, Ada County, Idaho.

IV.

That the corporate existence of this corporation shall be limited to a term of ten years from the date of its incorporation.

V.

That the corporate powers of this corporation shall be vested in a Board of three Directors.

VI.

That on the 2nd day of October, 1925, at eight o'clock P.M. in the said city of Boise, Idaho, an election for Directors was duly called and held, and that a majority of the members thereof were present and voted at such election and that Roy Heuck and Percy Poe and T.S. Risser were duly elected Directors of said club by ballot as provided by the statutes in such case made and provided for a term of one year and until their successors are duly elected and qualified; and that before the election of said Directors notice of the time and place of holding such election was given by the publication of a notice of the time and place thereof at least two weeks in The Idaho

Sunday Statesman, a weekly newspaper published and circulated in the said city of Boise, Idaho, and that said notice was published in two consecutive issues of said newspaper beginning with the issue of September 23, 1928, and ending with the issue of September 30, 1928, both inclusive, and also by posting a like notice in a conspicuous place on the building where such election was held for the same length of time, all of which more fully appears from the affidavit of the officers conducting such election.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3d day of October, 1928.

Roy Heuck

Percy Poe

T. S. Risser

State of Idaho)
) ss.
County of Ada)

On this 3d day of October, 1928, before me H. A. Alden, a Notary Public in and for said County and State, personally appeared Roy Heuck and Percy Poe and T. S. Risser, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the days and year in this certificate first above written.

H. A. Alden

Notary Public for the State of Idaho, Boise, Idaho.

State of Idaho)
 ss.
County of Ada)

Roy Heuck being first duly sworn upon his oath deposes and says that he is one of the persons who subscribed to the foregoing Articles of Incorporation, and that he was and now is a bona fide resident and citizen of the State of Idaho.

Roy Heuck
Subscribed and sworn to before me this 3d day of October, 1928.

H. A. Allen
Notary Public for the State of Idaho, Boise, Idaho.

State of Idaho)
 ss.
County of Ada)

Roy Heuck and Percy Poe and T.S. Risser being each first duly sworn severally depose and say that an election for Directors of The Holly Club was duly called and held at 317 Yates Building, Boise, Idaho, and that a majority of the members of said organization were present and voted at such election and that affiants were then and there duly elected Directors of said corporation by ballot as provided by law for one year and until their successors are duly elected and qualified; that before the election of said Directors, notice of the time and place of holding such election was duly given by the publication of such notice in two consecutive issues of The Idaho Sunday Statesman, on September 23, 1928, and September 30, 1928, both inclusive, and by posting a similar notice in a conspicuous place on the building where such election was held for the same length of time, such notice being as

follows: Notice is hereby given that an election will be held by the members of The Holly Club at 317 Yates Building on the 2nd day of October, 1928, at eight o'clock P.M. for the purpose of electing three Directors for the ensuing year and transacting such other business as may regularly come before said meeting. Roy Heuck, Secretary.

That affiants acted as officers of such election and conducted the same as Presiding officer and Secretary respectively of said election.

Roy Hunt
P. H. Rissen

Subscribed and sworn to before me this 3d day of October, 1928.

H. A. Alden

Notary Public for the State of Idaho.
Boise, Idaho.

State of Idaho } ss
County of Ada }

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of

THE HOLLY CLUB

Numbered 2834 as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 5th day of October 1928.

By Josephine Smith Deputy. Stephen Utter Ex-Officio Recorder.

2834

STATE OF IDAHO } ss
COUNTY OF ADA }

I hereby certify that this instrument was filed for record at the request of

P. H. Rissen

at 5:58 minutes past

o'clock A. M., this 5th

day of Oct 1928 in my

office, and duly recorded in book _____ of _____

Stephen Utter
Ex-Officio Recorder

By Josephine Smith
Deputy
Recd. 524