



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

BONNER COUNTY SENIOR CITIZENS COUNCIL, INC.

was filed in the office of the Secretary of State on the 21st day of January A.D., One Thousand Nine Hundred seventy-four and will be duly recorded on ~~Film~~ Nonmicrofilm 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, 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 Sandpoint, Idaho in the County of Bonner

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 January, A.D., 19 74.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

BONNER COUNTY SENIOR CITIZENS COUNCIL, INC.
A Non-Profit Corporation

We, the undersigned, being natural citizens of legal age, and being citizens and residents of the United States of America and the State of Idaho, acting as incorporators, do hereby adopt the following Articles of Incorporation pursuant to the provisions of Title 30-117 (a) Idaho Code:

I.

The name of the proposed Corporation shall be BONNER COUNTY SENIOR CITIZENS COUNCIL, INC.

II.

The purposes of said Corporation are to acquire by purchase, rent, lease, maintain, operate and conduct buildings and property for a Senior Citizens Center; the operation of club rooms, reading rooms, meeting halls, snack bars, and educational and recreational facilities; to acquire other properties as may be necessary to operate and conduct the same; to construct buildings for such purposes; to engage in any and all activities which shall permit and foster better relationship upon members and among the public, and which will promote and foster educational, recreational, social and physical activities of its members; to promote and foster mutual understanding and good will among the members; to engage in such activities as shall raise the standards of civic morality and community welfare, and to disseminate such knowledge as shall

be useful for its members in their work and home life, and to all things necessary, including the buying, purchasing, owning, selling and leasing of personal properties, including automotive equipment to carry out the purposes and intents of this Corporation.

III.

The Corporation shall not issue shares of stock but shall issue Certificates of Membership.

IV.

No person shall profit economically as result of any of the undertaking of said Corporation or derive pecuniary benefit therefrom.

V.

The conditions and regulation of membership and the rights and other privileges of the classes of members shall be determined and fixed by the By-laws provided that the rights and interests of all members shall be equal; and no member can have or acquire a greater interest therein than any other member; the dues to be paid by each member and the procedure for terminating membership shall likewise be fixed by the By-laws.

VI.

The membership of said Corporation shall be limited to residents and persons domiciled within Bonner County, State of Idaho who have attained at least their 55th birthday; that no person shall be denied membership therein by virtue of race, creed, color or religion.

VII.

The duration of this Corporation shall be perpetual.

VIII.

The location and Post Office Address and registered office of the Corporation shall be:

Bonner County Senior Citizens Council, Inc.
P. O. Box 1007
302 Pine Street
Sandpoint, Idaho 83864.

IX.

The number of Directors of said Corporation shall be not less than three nor more than eleven subject to the provisions of the By-laws; and an Executive Committee of said Directors may be established by the By-laws.

X.

The names and addresses of the incorporations who shall constitute the initial Board of Directors are as follows:

Chester Howell, 315 S. Boyer, Sandpoint, Idaho 83864;
Frances Van Rossum, Route 1, Sandpoint, Idaho 83864;
Gracie Irons, Route 1, Sandpoint, Idaho 83864;
Henry Peterson, 619 N. Boyer, Sandpoint, Idaho 83864;
Frank Chapin, P. O. Box 391, Priest River, Idaho 83856.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 4th day of December, 1973.

Chester Howell, Sr.

Frances Van Rossum

Gracie Irons

Henry A. Peterson

Frank Chapin

STATE OF IDAHO,)
 :SS.
County of Bonner,)

On this 4th day of December, 1973, before me, the undersigned, a Notary Public for said State, personally appeared CHESTER HOWELL, FRANCES VAN ROSSUM, GRACIE IRONS, HENRY PETERSON, and FRANK CHAPIN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Ed E. Behrens
Notary Public in and for the State of
Idaho, residing at Sandpoint therein.

STATE OF IDAHO,)
 :SS.
County of Bonner,)

CHESTER HOWELL being first duly sworn, deposes and on his oath says:

That he is one of the subscribers to the foregoing Articles of Incorporation, and that all of the subscribers thereto, to-wit: CHESTER HOWELL, FRANCES VAN ROSSUM, GRACIE IRONS, HENRY PETERSON, and FRANK CHAPIN, are full age citizens of the United States of America and residents of the State of Idaho.

Chester Howell, Sr.
Subscribed and sworn to before me this 4th day of
December, 1973.

Ed E. Behrens
Notary Public in and for the State of
Idaho, residing at Sandpoint therein.
Com EX 10-7-75