

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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 COMMUNITY LIBRARY ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **second** day  
of **March** A. D. One Thousand Nine Hundred **Fifty-five** and  
is duly recorded on Film No. **89** 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 **Ketchum** 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  
**2nd** day of **March**,  
A. D., 19**55**.

Secretary of State.

# ARTICLES OF INCORPORATION

We, the undersigned, for the purpose of forming a corporation, under and pursuant to Idaho Code 30-1101 and following statutes, do hereby associate ourselves as a benevolent and charitable body corporate and do hereby state the following facts and adopt the following Articles of Incorporation:

## ARTICLE I

That heretofore we, the undersigned, with others, were associated together as members of a benevolent and charitable organization, which did not have pecuniary profit as its object, but instead had as its object the acquisition and maintenance of a community library. That in accordance with the rules, regulations and discipline of such association the members thereof did meet on the 25th day of February, 1955, and elected the directors hereinafter named to be the governing body of this body corporate. That the election was held in Apartment B, Challenger Inn, Sun Valley, Idaho, and that a majority of the members of said association were present at said meeting and voted at such election, and that Mrs. Edward Seagle was the presiding officer of the meeting and that prior to the holding of said meeting and election, notice of the time and place of the holding of such election was given by publication for two weeks in the Hailey Times, a newspaper in the County of Blaine, there being no newspaper in the Village of Ketchum or Sun Valley, and that notice was also given by posting a like notice in a conspicuous place on the building where said meeting was held for the same length of time.

## ARTICLE II

NAME, PURPOSE AND LOCATION. The name of this corporation shall be The Community Library Association, INC.

Its general purpose shall be the acquisition by gift, purchase, construction or otherwise and the holding, owning, acquiring, operating, maintaining and possessing of a public library building and appurtenances thereto in the Village of Ketchum, County of Blaine, State of Idaho, and in connection therewith all property, real, personal and mixed, or any interest therein which may be necessary or convenient for such purposes. In the interest of education, the plan of said corporation shall be to maintain, free of charge for the residents of the Village of Ketchum, Sun Valley and Triumph in said Blaine County, Idaho, and at a minimum charge not to exceed \$1.00 per annum for residents of other communities, a library containing such works on the arts, sciences, literature, history, philosophy, religion and such other subjects as the Board of Directors may from time to time deem desirable. The corporation shall have power to acquire by purchase, gift, grant or devise and hold, use or convey any real or personal property whatsoever and may lease, mortgage, or use the same in any manner deemed most conducive to its interest and property, PROVIDED, HOWEVER, that the corporation shall not divert any gift, grant or bequest from the specific purpose designated by the donor without his consent. The principal place of transacting the business of this corporation shall be in Ketchum, Blaine County, Idaho.

#### ARTICLE III

DURATION AND INCORPORATOR MEMBERS. The incorporators propose that this corporation shall have perpetual existence.

The names and places of residence of the persons forming this corporation are:

Mrs. Edward Seagle, Sun Valley, Idaho  
Mrs. K. D. McBride, Ketchum, Idaho  
Mrs. Hester Barlow, Ketchum, Idaho  
Mrs. Carroll Livingston, Triumph, Idaho

The incorporators are all full-age citizens of the United States.

Qualification for membership herein shall be provided by By-Laws.

#### ARTICLE IV

CAPITAL STOCK. There shall be no capital stock of the corporation and no profit shall ever accrue to any member of said corporation, and no dividends shall ever be declared to any member of said corporation, inasmuch as the objects and purposes of this corporation are as above declared, benevolent and charitable and without profit to its incorporators, or members.

#### ARTICLE V

MANAGEMENT. The affairs of this corporation shall be conducted by a Board of seventeen (17) directors. The following shall constitute the Board of Directors for the first year and until their successors are duly elected and qualified, inasmuch as the following have heretofore been elected at said election held February 25, 1955:

Mrs. Hester Barlow	Mrs. Carroll Livingston
Mrs. Grant Cope	Mrs. K. D. McBride
Mrs. Siegfried Engl	Mrs. Winston McCrea
Mrs. Winton Gray	Mrs. John Moritz
Mrs. George Kneeland	Mrs. Thomas Murray
Mrs. Rene Lafleur	Mrs. Philip Puchner
Mrs. John Lane, Jr.	Mrs. Edward Seagle
Mrs. Larry LaPrise	Mrs. E. N. Sexton
Mrs. Gatzert Spiegel	

The first annual meeting of the corporation shall be held on the third Friday in February at either Ketchum or Sun Valley. At the first annual meeting and annually thereafter the members of the corporation shall elect a Board of Directors, the majority of whom shall be elected for two (2) years and the balance for one (1) year. Annually thereafter the expired terms shall be filled with directors elected for a term of two years. The officers of the corporation shall be elected annually by the Board of Directors immediately following the annual meeting

of the members of the corporation. The officers of the corporation shall consist of a Chairman, Vice-Chairman, Treasurer and Secretary. All officers shall be members of the corporation. The officers of the corporation for the first year and until their successors are elected and qualified are:

Mrs. Edward Seagle, Chairman  
Mrs. K. D. McBride, Vice-Chairman  
Mrs. Hester Barlow, Treasurer  
Mrs. Carroll Livingston, Secretary

From time to time the Board of Directors may appoint such other officers and agents of the corporation as in the judgment of the Board of Directors may be deemed necessary.

#### ARTICLE VI

BY-LAWS. The By-Laws to be adopted by the corporation may be amended, repealed and new By-Laws added by a vote of two-thirds of the directors.

IN WITNESS WHEREOF, the said incorporators have caused these Articles to be executed in triplicate and have signed the same and each of them has hereunto set his hand and seal this 25th day of February, 1955.

Mrs. Edward Seagle

Mrs. K. D. McBride

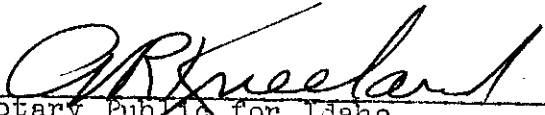
Mrs. Hester Barlow

Mrs. Carroll Livingston

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

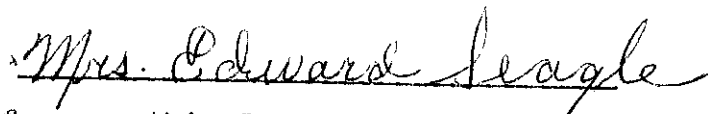
This is to certify that on this 25th day of February, 1955, before me, a Notary Public in and for the State of Idaho, personally appeared Mrs. Edward Seagle, Mrs. K. D. McBride, Mrs. Hester Barlow and Mrs. Carroll Livingston, to me known to be the individuals described in, and who executed, the within and foregoing instrument and declared the same to be their free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


  
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Notary Public for Idaho  
Residing at Sun Valley, Idaho

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

Mrs. Edward Seagle, being first duly sworn, deposes and certifies: That she was the presiding officer at the election mentioned hereinabove; that prior to said election, notice of the time and place of holding said election was given by publication for two weeks in the Hailey Times, a newspaper published in Blaine County, Idaho, and also by posting a like notice in a conspicuous place on the building where such election was held and that at such election a majority of the members of said association who were present at such meeting voted and elected the directors hereinabove.

  
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Mrs. Edward Seagle

SUBSCRIBED AND SWORN TO before me this 25th day of February, 1955.

  
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Notary Public for Idaho  
Residing at Sun Valley, Idaho