

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

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

ROBERTS LIONS CLUB, INC.

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **January**, A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ ~~is~~ recorded on ~~film~~ **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 **Roberts** in the County of **Jefferson** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative 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 **29th** day of **January**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ROBERTS LIONS CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens and residents of the United States of America, and of the State of Idaho, and each over the age of twenty one years, do by these presents voluntarily associate ourselves together for the purpose of forming a non-profit corporation under the provisions of the laws of the State of Idaho, and do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation for that purpose, as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is Roberts Lions Club, Inc.

ARTICLE II.

PURPOSE.

The objects and purpose of this corporation shall be:

- (1) To form a body of men thoroughly representative of the business and the professional interests of the Roberts area of Jefferson County, Idaho; to unite its members in the closest bonds of good fellowship, and to promote a closer business and social union among them.
- (2) To encourage active participation in all things that have to do with commercial, civic and industrial betterment.
- (3) To uphold the principals of good government.
- (4) To assist in every honorable way in furthering the interests of its members toward bringing about a better understanding among men.
- (5) To teach that organization, cooperation and reciprocity are better than rivalry, strife and destructive competition.
- (6) To encourage the application of the highest ethical standards in business and endeavor by the exchange of methods and ideas to increase efficiency in all lines represented.

(7) To lease, purchase, hold, have, use, take possession of and enjoy, in fee simple or otherwise, any personal or real property necessary or convenient for the uses and purposes of the corporation, and to sell, lease, mortgage, or otherwise encumber or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which the corporation is formed, and to buy and sell real and personal property and to apply the proceeds of the sale, including any and all income to uses and purposes of the corporation.

ARTICLE III.

CORPORATE EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The location of the corporation's registered office in the state is the Village of Roberts, Jefferson County, Idaho, and the Post Office address of the registered office of said Corporation in the State of Idaho is Roberts, Jefferson County, Idaho.

ARTICLE V.

NON-PROFIT ORGANIZATION

The Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its earnings shall inure to the benefit of any member, director or individual. The balance of any money received by the corporation from its operations after the payment in full of all debts and obligations of the Corporation of whatever kind and nature shall be used and distributed exclusively for charitable, scientific, and education purposes. **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.**

ARTICLE VI.

LIMITATION OF LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE VII.

CONSTITUTION AND BY-LAWS

The Corporation shall adopt constitution and by-laws, which may in addition to other productions prescribed by law, provide for:

(1) The number and qualifications of members and the terms and conditions of admission.

(2) The time, mode, condition and effect of expulsion or withdrawal from and of restoration to membership.

(3) The assignment or transfer of the interest of members; the manner of determining the value, if any, of such interest; and the purchase value association at its option of such interest upon the death, withdrawal or expulsion of a member.

(4) Fees for admission, assessments or dues to carry on the business and purposes of the Corporation and reimbursements for services rendered and expenses incurred by the Corporation on its members; the time of payment and the manner of collecting the amounts due and for forfeiture of the interest of a member in the Corporation for non-payment thereof, and

(5) Other regulations not repugnant to the laws of the state and the objects of the Corporation.

ARTICLE VIII.

DIRECTORS

Management of the Corporation shall be vested in the Board of Directors of not less than five, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the members, as provided in the by-laws, and in the manner and the method therein provided.

ARTICLE IX.

INCORPORATORS.

The name and post office address of each of the incorporators is as follows:

NAME

ADDRESS

<u>NAME</u>	<u>ADDRESS</u>
Harry Anderson	Roberts, Idaho
Reed Berrett	Roberts, Idaho
Alfred French	Roberts, Idaho
Earl French	Roberts, Idaho
Ray Jackson	Roberts, Idaho
George Nukaya	Roberts, Idaho
Paul Rottweiler	Roberts, Idaho
Laudy Tomchak	Roberts, Idaho
Vail VanLewen	Roberts, Idaho
Ralph Watts	Roberts, Idaho

ARTICLE X.

AMENDMENTS

The Corporation may amend, alter, add to, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

IN WITNESS THEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this 15th day of December 1964.

Harry S. Anderson
Harry Anderson, Roberts, Idaho

Reed L. Berrett
Reed Berrett, Roberts, Idaho

Alfred French
Alfred French, Roberts, Idaho

Earl M. French
Earl French, Roberts, Idaho

Ray Jackson
Ray Jackson, Roberts, Idaho

George Nukaya
George Nukaya, Roberts, Idaho

Paul Rottweiler
Paul Rottweiler, Roberts, Idaho

Laudy Tomchak
Laudy Tomchak, Roberts, Idaho

Vail Van Leuven
Vail VanLeuven, Roberts, Idaho

Ralph Watts, Roberts, Idaho

STATE OF IDAHO,)
 : ss.
COUNTY OF JEFFERSON,)

On this 15th day of December, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared

Harry S. Anderson, Reed L. Berrett, A. G. French, Earl W. French, Ray Jackson, George Nukaya, Paul Rottweiler, Laudy Tomchak, and Vail Van Leuven

known to me to be the persons whose names are subscribed to the within and foregoing 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.

T. L. Hurdle
Notary Public in and for State of Idaho
Residing at Roberts, Idaho
My commission expires: 3-26-66