

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

THE EMERALD EMPIRE SKATING CLUB, INC.

was filed in the office of the Secretary of State on the **First** day of **December,** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** 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 **Coeur d'Alene** in the County of **Kootenai** 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 **1st** day of **December**, A.D., 19 **61**.

Secretary of State.

EMERALD EMPIRE SKATING CLUB

ARTICLES OF INCORPORATION

WE, the undersigned, over twenty-one years of age and citizens of the State of Idaho and USA, desiring to form a non-profit social, charitable and fraternal corporation pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be "The Emerald Empire Skating Club, Inc." and its principal place of business and registered office shall be at Coeur d'Alene, Kootenai County, Idaho.

ARTICLE II

The purposes for which this non-profit corporation are formed are as follows:

1. To associate men and women into a group dedicated to the furtherance of community interest in ice skating.
2. To effect this result by the acquisition, construction, and operating of a facility suitable for use as a skating rink in Coeur d'Alene, Idaho, which facility will stimulate interest in sports.
3. To hold skating sessions open to the public as well as have ice skating demonstrations, ice shows, skating instruction, and hockey games on this facility, all for the encouragement of interest in sports and the betterment of the community.
4. To enter into contracts with governmental agencies, or private individuals, considered necessary for the procuring, leasing, and or possession of and enjoyment in fee simple or otherwise, any personal or real property necessary for the uses and purposes of the corporation.
5. To rent or lease the facilities of the ice rink for public or private purposes, the proceeds therefrom to be applied to improving the facilities of the rink or meeting expenses thereof.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

This is a non-profit organization.

ARTICLE V

Membership shall be granted to all persons who desire to join.

ARTICLE VI

The annual meetings of the board of directors shall be held the fourth Sunday in September of each year.

ARTICLE VII

The officers and directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors shall be designated in the by-laws.

ARTICLE VIII

Pursuant to Section 30-1102 of the Idaho Code Annotated, an election of directors of this organization was held on the 26th day of Nov^{er}, 1961, at the Mullen Park Recreation Center in Coeur d'Alene, Idaho, at which election a majority of the members was present and voted, and incorporators, By unanimous vote the following were elected as directors of this organization; *names subscribed hereunder.*

Name:

Address:

<u>* Carl A Johnson</u>	<u>309 S 12th</u>	<u>Coeur d'Alene Idaho</u>
<u>* Jack Steve</u>	<u>325 Military Dr</u>	<u>Coeur d'Alene Idaho</u>
<u>* Frank C. Holloman</u>	<u>115 Foster Ave,</u>	<u>Coeur d'Alene, Idaho</u>

Before such election was held, notice of the time and place of holding such election was given publication for at least two weeks

