

CERTIFICATE OF INCORPORATION

I, As: 1. 10013, 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

LEMHI BASEBALL ASSOCIATION, INC.

was filed in the office of the Secretary of State on the seventeenth day of August, A. D. One Thousand Nine Hundred Fifty-Nine, and is duly recorded on Film No. 108 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 Salmon, in the County of Lembi,

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 17th day of August, A.D., 19 59.

Secretary of State.

ARTICLES OF INCORPORATION OF LEMHI BASEBALL ASSOCIATION, INC.

ed, citizens of the United States and of the State of Idaho, over the age of 21 years, do hereby voluntarily associate together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and do hereby make, sign, acknowledge and file this Certificate for that purpose, as follows:

ARTICLE I.

The name of this corporation is and shall be "LEMHI BASEBALL ASSOCIATION, INC."

ARTICLE II.

The existence of this corporation shall be perpetual.

ARTICLE III.

The principal business of this corporation is to be transacted at Salmon, Lemhi County, Idaho, hereby designated as its principal place of business and the location and post office address of its registered office in the State of Idaho.

ARTICLE IV.

The purposes for which said corporation is formed are:

- 1. To conduct, operate and maintain a baseball and other sports recreation program for the youth of Salmon, Idaho and vicinity.
- 2. To acquire, own, hold, sell, lease, pledge, mortgage, or otherwise dispose of any property, real or personal, necessary to the operation of the corporation.
 - 3. To borrow money, contract debts, make contracts,

and to exercise any and all cash powers as a natural person could lawfully make, do, perform or exercise, which may be necessary, convenient, or expedient for the accomplishment of any of its objects or purposes, providing the same be not inconsistent with the laws of the State of Idaho and to that end, enumeration of such powers shall not be deemed inclusive.

ARTICLE V.

The governing body of the corporation shall be a Board of Directors and the number of Directors on said Board shall be that specified in the By-laws, but shall in no event be less than three.

ARTICLE VI.

The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designated, or at such other place within or without the State of Idaho as may be designated by resolution of the Board of Directors.

ARTICLE VII.

This corporation is organized without shares, and is non-profit. Pecuniary profit is not the object or purpose of the corporation.

ARTICLE VIII.

The rights and interests of all members of this corporation shall be equal, and no member shall have or acquire a greater interest therein than any other member. The corporation shall not issue any capital stock, but shall issue membership certificates or cards to each member.

ARTICLE IX.

The names and addresses of the incorporators hereof are as follows:

Charles P. Hibbard Salmon, Idaho

Maurice Cochran Salmon, Idaho

Paul Adams Salmon, Idaho

Fred Crank Salmon, Idaho

Gordon Wolf Salmon, Idaho

ARTICLE X.

Upon dissolution of this corporation as provided by the laws of the State of Idaho, three members of the corporation shall be designated as trustees who shall liquidate the assets thereof and, after paying all debts and liabilities of the corporation, shall distribute the surplus equally among the members thereof.

ARTICLE XI.

The general membership of the corporation shall have the exclusive power to make, adopt and alter the by-laws of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this $3/\frac{51}{2}$ day of July, 1959.

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STATE OF IDAHO) ss.
County of Lemhi)

On this 31 day of July, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES P. HIBBARD, MAURICE COCHRAN, PAUL ADAMS, FRED CRANK and GORDON WOLF, known to me to be the persons whose names are subscribed to the within 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.

Notary Public for Idaho Residing at Salmon, Idaho