

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

NAMPA LIONS CLUB, INC.

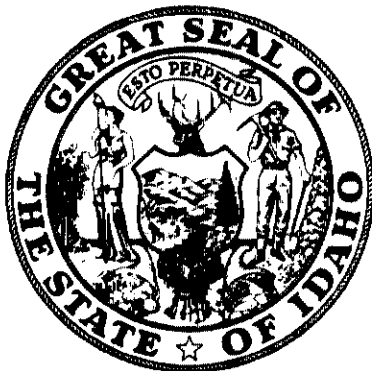
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

NAMPA LIONS CLUB, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 24, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

RECEIVED
SEC. OF STATE

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ARTICLES OF INCORPORATION

OF

NAMPA LIONS CLUB, INC.

The undersigned, acting as incorporators of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such non-profit corporation.

FIRST: The name of the corporation is NAMPA LIONS CLUB, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the non-profit corporation is organized is for civic purposes, including the transaction of any or all lawful business for which corporations may be incorporated in the State of Idaho.

FOURTH: The corporation will have members. Those members shall consist of the present members of the Nampa Lions Club, Inc. In addition, any new members can be added when they are proposed for membership by a current member of the Nampa Lions Club, Inc., and approved by the Board of Directors of the Nampa Lions Club, Inc., pursuant to the constitution of Lions Club International. Each member shall be entitled to one vote for any

matter that is brought before the general club.

FIFTH: The address of the initial registered office of the corporation is 923 12th Avenue South, Nampa, Idaho, 83651, and the name of its initial registered agent at such address is Richard Claiborne.

SIXTH: The number of directors constituting the initial board of directors of the corporation is twelve and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
James Archer	2429 Crystal Court, Nampa, ID 83687
Dick Claiborne	44 N. Canyon, Nampa, ID 83651
Perry Evans	1620 S. Midland, Nampa, ID 83651
Ruben Gaona	211 10th Avenue South, Nampa, ID 83651
Ken Marchetti	1808 E. Seaside Court, Boise, ID 83706
Dana Miller	447 W. Bird, Nampa, ID 83651
Leroy Norlin	508 Hawthorne, Nampa, ID 83687
James A. Schiller	443 Joseph Drive, Nampa, ID 83651
Monte Schlerf	702 Fair Lane, Nampa, ID 83686
Bill Stueckemann	3477 S. Summerset, Boise, ID 83709
Linda Wade	Route 7, Box 7165A, Nampa, ID 83651
Ivers Wiley	119 Joliet, Caldwell, ID 83605


SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS:</u>
James Archer	2429 Crystal Court, Nampa, ID 83687
Dick Claiborne	44 N. Canyon, Nampa, ID 83651


Perry Evans
Ruben Gaona
Ken Marchetti
Dana Miller
Leroy Norlin
James A. Schiller
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Bill Stueckemann
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3477 S. Summerset, Boise, ID 83709
Route 7, Box 7165A, Nampa, ID 83651
119 Joliet, Caldwell, ID 83605

DATED this 23rd day of October, 19 90.


JAMES ARCHER

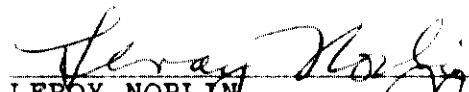

DICK CLAIBORNE


PERRY EVANS


RUBEN GAONA



KEN MARCHETTI

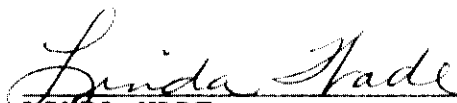

DANA MILLER

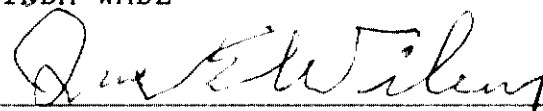

LEROY NORLIN


JAMES A. SCHILLER


MONTE SCHLERE


BILL STUECKEMANN


LINDA WADE


IVERS WILEY
Incorporators.