

# 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 IDAHO TERRITORIAL CENTENNIAL SQUARE DANCE BOARD, INCORPORATED

was filed in the office of the Secretary of State on the Twenty-ninth day of

May,

A. D. One Thousand Nine Hundred

is duly recorded on Film No.

119 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 to December 31, 1963

from the date hereof, with its registered office in this State located at Caldwell in the County of Canyon

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

29th day of May

A.D., 19
62

Secretary of State.

# ARTICLES OF INCORPORATION

OF

THE IDAHO TERRITORIAL CENTENNIAL SQUARE DANCE BOARD

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are natural persons, of full age, and citizens of the United States, and associated together as members of the IDAHO TERRITORIAL CENTENNIAL SQUARE DANCE BOARD of which pecuniary profit profit is not an object, in accordance with the rules, regulations and discipline of such organization and for the purpose of forming a square dance board under the laws of the state of Idaho, do now, on this 28th day of May, 1962, hereby voluntarily associate ourselves and do hereby certify as follows, to wit:

#### ARTICLE I

This organization shall be known as THE IDAHO TERRITORIAL CENTENNIAL SQUARE DANCE BOARD, INCORPORATED.

# ARTICLE II

This corporation shall commence business on the 30th day of May, 1962, and shall terminate on the 31st day of December, 1963.

# ARTICLE III

The location and business office address of this corporation and the place where the principal business of this corporation is to be transacted is 1801 Ellis Street, Caldwell, Canyon County, Idaho.

#### ARTICLE IV

The purposes for which this corporation is formed and is to be conducted and operated are as follows:

1. To promote a special square dance festival in 1963 and any other special dances in the intervening time.

- 2. To encourage and assist area councils and associations and to promote good will and fellowship among organizations affiliated with the association and their members.
- 3. To enter into all contracts necessary or proper in conducting its affairs and to receive, manage, take and hold any donations by gift, device, grant or bequest.
- 4. The above enumerated purposes shall also be considered as a statement of power and this corporation may do each and everything suitable or proper for the accomplishment or attainment of one or more thereof, or conducive to or expedient for the interest or benefit of the corporation; in addition thereto the corporation shall have, and may exercise, any other or further rights, powers and privileges granted by law to corporations of a social character.

#### ARTICLE V

Pecuniary profit is not the object of this corporation and it shall have no capital stock.

#### ARTICLE VI

Qualification for membership in this corporation and method of election to membership will be as follows:

l. Membership in The Idaho Territorial Centennial Square
Dance Board shall be comprised of representatives from each
existing council or association who have been either elected or
appointed by those they represent.

#### ARTICLE VII

The names and post office addresses of each of the incorporators of this corporation are as follows:

NAME ADDRESS

Doug Hyslon Nampa, Idaho
Hank Marmon Boise, Idaho
Ralph Kromer Boise, Idaho

Each of the above named incorporators is a natural person, of the age of 21 years, and is a citizen of the United States of America.

# ARTICLE VIII

The number of directors of this corporation shall be no fewer than three nor more than seven in number and the term of office and qualification of directors and manner of election shall be provided for in the By-laws. The names and addresses of those to serve as directors until the election and qualification of their successors are as follows:

DOUG HYSLOP
HANK MARMON
CHUCK WILKINS
BILL CRUTCHER
WALT WILL
JOE GIBBS
MARTIN MANGUM

Nampa, Idaho
Boise, Idaho
Craigmont, Idaho
Orfino, Idaho
Eden, Idaho
Hazelton, Idaho
Blackfoot, Idaho

### ARTICLE IX

The constitution and By-laws of this corporation may be repealed or amended only as provided in the constitution and By-laws of the corporation and according to the laws of the State of Idaho.

#### ARTICLE X

These articles of Incorporation may be amended, altered or appealed in the manner specified by the State of Idaho.

# ARTICLE XI

A duly called meeting of the members of this corporation was held at 1801 Ellis Street, Caldwell, Canyon County, Idaho, on the 28th day of May, 1962, at the hour of 9:00 o'clock A.M., at which meeting a majority of the members who were present voted for the election of directors; that due and regular notice of the time and place of holding such meeting and election was given by publication thereof for at least two weeks in the News-Tribune, a newspaper published and of general circulation in Caldwell, Canyon County, Idaho, the City where said election was

held, and also by posting a like notice in a conspicuous place on the building where such election was held, on the 28th day of May, 1962, which remained so posted at all times from posting until the time of said election.

By-laws containing provisions governing membership, terms of officers and directors, creating of such committees and boards as may be desirable, meetings of the corporation, and all matters properly in the purview of By-laws, shall be prepared by the directors and submitted to the corporation at any stated meeting, or meeting specially called for such purpose.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation have executed these Articles of Incorporation, this 28th day of May, 1962.

HANK MARMON

RALPH KROMER

STATE OF IDAHO ) ss County of Canyon)

On this 28th day of May, 1962, before me, the undersigned a Notary in and for said State, personally appeared DOUG HYSLOP, HANK MARMON, and RALPH KROMER, 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.

aunuy

Notary Public for Idaho Residing at Caldwell, Idaho

#### AFFIDAVIT OF PUBLICATION

princ in herits will be held on Monthly, May 28, 1962, at the hour of 9:0 o'cipek a.ss, at the office of SMITH & MILLER, Attorneys at Law Caldwell, Canyon County, Idaho, for the purpose of organizing and forming the IDAHO TERRITORIAL CENTEN NIAL SQUARE DANCE BOARD.

That at said meeting proposed Articles of Incorporation and Bylaws will be submitted to the persons present for their consideration and adoption. Also at such meeting official bad meeting will be nominated and elected. All members of said association and any persons interested therein are invited and notified to attend and appear at such meeting.

Dated this 18th day of May, 1962. THE IDAHO TERRITORIAL CENTENNIAL SQUARE DANCE BOARD

By DOUG HYSLOP
May 19-16, 1963