

# 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

# CALDWELL MUZZLE LOADING GUN CLUB, INC.

November,

A. D. One Thousand Nine Hundred Fifty-nine
and is duly recorded on Film No. 109 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 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 23rd day of November, A.D., 1959.

Secretary of State.

### ARTICLES OF INCORPORATION

OF

CALDWELL MUZZLE LOADING GUN CLUB, INC.

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Notice is hereby given that the undersigned have associated themselves together for the purpose of forming a non-profit corporation, without capital stock, under the laws of the State of Idaho, and have for that purpose executed and adopted articles of incorporation, which have been duly filed with the Secretary of State of the State of Idaho, and the County Clerk of Canyon County, Idaho.

#### ARTICLE I

NAME

The name of this corporation shall be, "CALDWELL MUZZLE LOADING GUN CLUB, INC."

#### ARTICLE II

The principal place of transacting the business of this corporation shall be Caldwell, Idaho.

### ARTICLE III

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

- 1. To encourage organized muzzle loading rifle, pistol and shotgun shooting among citizens of the United States resident in our community, with a view toward a better knowledge on the part of such citizens of the safe handling and proper care of muzzle loading guns, as well as improved marksmanship with this type of gun.
- 2. To forward the development of those characteristics of honesty, good fellowship, self-discipline, team play and self-reliance which are the essentials of good sportsmanship and the foundation of true patriotism.
- 3. To revive interest in the use and preservation of ancient firearms.
- 4. To purchase or otherwise acquire and to hold, own and exercise all rights of ownership and to sell, transfer and mortgage

real and personal property, to erect buildings and other structures necessary or proper for the carrying out of the purposes herein mentioned, and to enter into all contracts or agreements necessary to the conduct of its affairs.

- 5. This corporation shall not incur indebtedness in excess of the value of the property owned by it, but shall have the power to borrow money needed for the prosecution of its business, and to issue its promissory obligations for payment thereof, and to pledge by mortgage or otherwise, all or any portion of its property or assets for the repayment thereof.
- 6. To carry into effect any one or more of the purposes hereinabove set forth, and to that end, to do any one or more of the acts and things aforesaid, and likewise any and all acts and things necessary or incidental thereto, and in conducting or carrying on its operations and for the purpose of promoting or furthering any one or more of its said purposes, to exercise any or all of the powers hereinabove set forth in this article and any other or additional power now or hereafter authorized by law.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause, except where otherwise expressed, shall be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

#### ARTICLE IV

This corporation shall have no capital stock, and shall pay no dividends or salary to its incorporators or the board of directors.

#### ARTICLE V

The period of existence and duration of life of this corporation shall be perpetual.

#### ARTICLE VI

The business of this corporation shall be conducted by a board of five (5) directors.

Two-thirds of the directors shall

be necessary to constitute a quorum of the board for the transaction of business at any meeting, but a lesser number may adjourn the meeting.

The names and addresses of those who are to serve as directors and until the election and qualification of their successors, are as follows:

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DONALD D. McKIE	MOUNTED ROUTE, EMMETT, IDAHO
ARTHUR WORTHINGTON	319 BELMONT ST., CALDWELL, IDAHO
CHAS. V. HARRIS	ROUTE 4, CALDWELL, IDAHO
T. D. GRIFFITH	ROUTE 3, CALDWELL, IDAHO
J. S. CUNNINGHAM	403 IVY ST., NAMPA, IDAHO

ADDRESS

The term of office, qualifications of directors and manner of election shall be provided for in the By-Laws.

## ARTICLE VIII

The membership shall have authority to make, adopt, and amend such by-laws as them deem best, not inconsistent with these articles of incorporation, as may be necessary or desired in the conduct of the business of the corporation.

#### ARTICLE IX

These articles of incorporation may be amended in any particular by a two-thirds vote of the entire membership, provided at least ten (10) days' written notice has been given personally or sent by registered mail to all members of any proposed amendment, and the place, date and time of the meeting, when said proposed amendment will be presented for adoption.

NAME

#### STATEMENT OF FACT

Pursuant to a Notice published in the News-Tribune, a newspaper published in Caldwell, Canyon County, Idaho, on the 17th day
of October, 1959, and on the 24th day of October, 1959, a copy of
which notice and the affidavit of publication thereof being
attached to these Articles of Incorporation, a meeting of the
members of this association was held on the 18th day of November,
1959, at which place and time a majority of the members of this
corporation was present and voting at the election held at said
meeting, and the persons above-named were duly elected as the
incorporating directors for the first year of this corporation,
and until the election and qualification of their successors, and
that HOWARD TRANSUE and CHARLEY A. RANDOLPH, were the chairman
and secretary, respectively, of said meeting, and were the officers
conducting said election.

IN WITNESS WHEREOF, We have hereunto set our hands as incorporators at Caldwell, Idaho, this 18th day of November, 1959.

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Forest W. Beaven
listher Worthington
Carl A Frach
bonald bu 171/4/Lie
J. D. Enflich
a. M. Borlien
1 as Hans

#### AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, ) ss.
County of Canyon.
of Salamell , Canyon County, Idaho, being first duly sworn, deposes and says:
1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.
2. That I am the <u>principal clerk</u> of the <u>News-Tribune</u> , a daily, (except Sunday) newspaper published in the City of <u>Calchell</u> , in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of <u>Calchell</u> , and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.
3. That the notice, of which the annexed is a printed copy, was published in said newspaper
in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.
4. That said notice was published the following dates:
Jetober 17 and 24, 1959
Subscribed and sworn to before me this
Subscribed and sworn to before me this.
Notary Public, Residing at 1000 11 19 15 19 19 19 19 19 19 19 19 19 19 19 19 19
Notary Public, Residing at The June 1, Idaho.

NOTICE OF SPECIAL MEETING OF MEMRERS OF THE CALD-WELL MUZZLE LOADING GUN CLUB. CALD WELL, IDAHO, FOR PURPOSE OF FORMING CORPORATION.
ELECTING DIBECTORS AND MEMBERS OF BOARDS OF SUCH CORPORATION.
NOTICE IS HEREBY GIVEN, Pursuant to Chapter 11 of Title 30, Idaho Code, that a meeting of members of the Caldwell Muzzle Loading Gun Club will be held at Tommy's Trading Post, Route 3. Caldwell, Idaho, on November 13. 1959, for the purpose of incorporation into a corporation, adopting articles of incorporation, adopting articles of incorporation, adopting articles of incorporation, adopting by-laws, and electing directors and such other boards as may be necessary, and transacting such other business as may come before the meeting.

Dated this 13th day of October, 1959.

HOWARD TRANSUE, President CHARLEY A RANDOLPH, Secretary BEN S. HUSTON, Director T. D. GRIFFITH, Director ART WORTHINGTON, Incetor CUNNINGRAM,

STATE OF IDAHO )
SS
County of Canyon)

On this 18th day of November, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared <u>JOE KANTA. S. J. LOUDERBOUGH. FOREST W. BEAVERS. ARTHUR WORTHINGTON.</u>

CARL A. LEACH. DONALD D. McKIE, T. D. GRIFFITH. A. W. SORLIEN., and CHAS. V. HARRIS, 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 Caldwell, Idaho

STATE OF IDAHO )
SS
County of Canyon)

HOWARD TRANSUE and CHARLEY A. RANDOLPH, being first duly sworn upon oath, state: That they are the chairman and secretary, respectively, and were the officers conducting the election of the foregoing named Board of Directors; that they have each read the foregoing statement as to the election of directors of the corporation, and that the same is true and correct.

Tharley Sandolph

Subscribed and sworn to before me, this 18th day of November, 1959.

Notary Public for Idaho Residing at Caldwell, Idaho