

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 POCATELLO BASEBALL CHIEFS, INC.

was filed in the office of the Secretary of State on the **Fifth** day of **February** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** 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, 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 **Pocatello** in the County of **Bannock**.

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 **5th** day of **February**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America, all over the age of twenty-one years and all residents of Pocatello, Bannock County, Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we certify in writing:

I.

That the name of the corporation shall be THE POCATELLO BASEBALL CHIEFS, INC.

II.

That the purposes for which said corporation is formed are to operate a professional baseball club and to employ such personnel as may be necessary to do so in the city of Pocatello, Idaho, or in such other place or places within or without the State of Idaho as they may desire; to furnish and encourage entertainment of any and all kinds and types; to encourage all phases and types of athletics, both amateur and professional; to engage in any and all enterprises that will promote the public and community welfare; and to do any and all things necessary to carry on and to carry out the business of the corporation, including the right to purchase its own corporate stock or to sell and purchase the corporate stock of other corporations, to own real estate, to own and hold mortgages or other liens, to borrow money and to execute notices of the powers and rights granted to general business corporations under the laws of the State of Idaho pertaining thereto, either at the date of the issuance of the certification of incorporation to these incorporators or hereinafter granted to general business corporations.

III.

That the term for which said corporation is to exist is perpetual.

IV.

That the principal office and place of business of said corporation is the city of Pocatello, County of Bannock, State of Idaho.

V.

That the number of directors of said corporation shall be eleven.

VI.

That the amount of the total authorized capital stock of this corporation is Twenty-Five Thousand Dollars (\$25,000.), all of which shall be common stock of the par value of One Hundred Dollars (\$100.00) per share, and non-assessable; that said common stock shall have one vote per share. Total authorized number of par value shares, 250.

VII.

The amount of capital stock of said corporation which has actually been subscribed is Three shares of non-assessable stock. The following are the names and addresses of the subscribers and the number of shares subscribed to by each:

JOHN E. TRIMMING, ^{358 N. 14th} ~~26 Pocatello Heights~~, Pocatello, Idaho, one shares.
STANLEY M. DAY, 140 N. 18th Ave., Pocatello, Idaho, one shares.
CHARLES G. BILLMEYER, 827 N. Hayes, Pocatello, Idaho, one shares.

VIII.

That the number of directors which this corporation may have may be fixed by the By-Laws of the corporation; that the names of those who are appointed to act until the election and qualification of their successors are as follows:

JOHN E. TRIMMING, ^{358 N. 14th} ~~26 Pocatello Heights~~, Pocatello, Idaho
STANLEY M. DAY, 140 N. 18th Ave., Pocatello, Idaho
CHARLES G. BILLMEYER, 827 N. Hayes, Pocatello, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

31 day of January, 1964.

John E. Trimming
JOHN E. TRIMMING


Stanley M. Day
STANLEY M. DAY

Charles G. Billmeyer
CHARLES G. BILLMEYER

STATE OF IDAHO)
COUNTY OF BANNOCK) ss

1 ON THIS 31 day of January, 1964, before me, Vern
2 E. Herzog, Jr., a Notary Public in and for said County and State, personally
3 appeared JOHN E. TRIMMING, STANLEY M. DAY, and CHARLES G. BILLMEYER known
4 to me to be the persons whose names are subscribed to the within instrument,
5 and acknowledged to me that they executed the same.

6 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
7 seal the day and year in this certificate first above written.

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9 
10 NOTARY PUBLIC
11 Residing at Pocatello, Idaho
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