



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS. H. YOUNG, 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

U. S. SHEEP STATION MESS CLUB, INC.

was filed in the office of the Secretary of State on the **Sixth** day
of **August** A. D. One Thousand Nine Hundred **Fifty-eight** and
is duly recorded on Film No. **103** 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

Dubois in the County of **Clark**

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 **6th** day of **August**,
A.D., 19**58**.

Secretary of State.

ARTICLES OF INCORPORATION OF

U. S. SHEEP STATION MESS CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States of America and residents of Clark County, Idaho, being all of full age and not in any way disqualified, do by these presents associate ourselves together for the purpose of forming a corporation in which the pecuniary profit of members is not a purpose; and we do hereby certify as follows;

Article I.

That the name of said corporation shall be U. S. SHEEP STATION MESS CLUB, INC.

Article II.

That the corporation is formed for the purposes hereinafter specified but not for pecuniary profit of its members:

- A. To direct the operation of a mess hall at the U. S. Sheep Experiment Station at which meals may be obtained by employees and official guests of the Station.
- B. To make available to employees dairy products, petroleum products, meat, and other commodities and services as provided in the mess club by-laws.
- C. To acquire real and personal property and all kinds of interests therein as may be necessary to carry out the aforementioned purposes and to sell, encumber, or in any manner dispose of same.
- D. To do each and every act and thing necessary or convenient to carry out any of the aforesaid purposes.

Article III.

That the corporation shall have perpetual existence.

Article IV.

That the registered office of the corporation shall be at the U. S. Sheep Experiment Station located near Dubois, Idaho; and the post office address thereof shall be Dubois, Idaho.

Article V.

That there shall be no capital stock but that membership in the corporation shall be open to all employees of the U. S. Sheep Experiment Station, and to Intermountain Forest and Range Experiment Station, and Idaho Agricultural Experiment Station employees, employed at the U. S. Sheep Experiment Station, Dubois, Idaho. No dues are to be charged for membership, and membership is optional. All members shall have equal voting power. The rights and interests of all members are equal.

Article VI.

That the corporation shall operate under the direction of a three-man executive committee elected annually by the membership. At the time of election one member of this committee shall be designated as committee chairman and another as committee vice chairman as provided in the by-laws. In addition, the director of the U. S. Sheep Experiment Station shall be an ex officio member of this committee. A clerk employed by the U. S. Sheep Experiment Station shall be appointed to serve as Secretary-Treasurer of the corporation by the Executive Committee.

Article VII.

That members of this corporation shall not be liable for the obligations of the corporation.

Article VIII.

That the names and places of residence of the original incorporators are as follows:

<u>Name</u>	<u>Address</u>
Kenneth R. Frederiksen	U.S.S.E.S., Dubois, Idaho
Clarence V. Hulet	U.S.S.E.S., Dubois, Idaho
Lee C. Jeffery	U.S.S.E.S., Dubois, Idaho
S. Keith Ercanbrack	U.S.S.E.S., Dubois, Idaho
Chester F. Schaefer	U.S.S.E.S., Dubois, Idaho

Article IX.

That the corporation shall be governed in accordance with the constitution and by-laws of the U. S. Sheep Station Mess Club, Inc. as adopted and amended by a vote of the membership in accordance with the provisions of that constitution and by-laws.

IN WITNESS WHEREOF, The above named incorporators have hereunto set their hands this 7 day of ^{August}~~July~~, 1958.

Keith Ercanbrack
Clarence V. Hulet
Frederiksen
Chester F. Schaefer

STATE OF IDAHO,)
(ss.
County of Clark,)

On this 7 day of ^{August}~~July~~, 1958, before me the undersigned Notary Public in and for the State of Idaho, Personally appeared Kenneth R. Frederiksen, Clarence V. Hulet, Lee C. Jeffery, S. Keith Ercanbrack, and Chester F. Schaefer, the persons whose names are above subscribed, and acknowledged to me that they executed the same.

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

[Signature]
Notary Public for Idaho
Residence: Dubois, Idaho
(notary only)