

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

TENDRY GIRLS' CAMP DIRECTORS, INCORPORATED

was filed in the office of the Secretary of State on the **3rd** day
of **June** A.D. One Thousand Nine Hundred **Fifty-four** and
duly recorded on Film No. **86** 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

3rd day of **June,**

A.D., 19 **54.**

Secretary of State.

ARTICLES OF INCORPORATION OF TENDOY GIRLS' CAMP
DIRECTORS, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we come, all of whom are of full age and citizens of the United States, to voluntarily associate ourselves for the purposes of forming a social and benevolent corporation under the laws of the State of Idaho, and particularly under Chapter 11 of Title 30, Idaho Code, and we do hereby make, subscribe, and execute the Articles of Incorporation, and we do hereby certify:

ARTICLE I

NAME

The name of this corporation is TENDOY GIRLS' CAMP DIRECTORS, INCORPORATED.

ARTICLE II

PURPOSES

The purposes for which this corporation is formed are and shall be:

Section 1. To acquire and receive, by way of gift or otherwise, real and personal property as may be necessary, convenient, and desirable to carry out the objects of this corporation as hereinafter set forth, and to sell, convey, mortgage, rent, lease, or otherwise dispose of real and personal property as may be necessary for the objects hereinafter recited; to create a trust or to become the beneficiary of a trust for any of the purposes hereinafter set forth; to borrow money and execute notes in payment thereof; to adopt such rules and regulations and do all other things as may be necessary or incidental to the success of carrying out the objects for which this corporation is organized as hereinafter set forth; that this corporation shall have no power to issue certificates of stock or to declare or pay dividends, its purpose being solely of benevolent character and not for pecuniary profit to its members.

Section 2. To own, hold or take by lease, supervise and administer a camp or camps for girls and to conduct thereon an educational and recreational program for girls for the character development, citizenship training and physical fitness of all girls participating therein.

Section 3. The immediate purpose for the organization of this corporation is to hold, own, or take by lease and administer and operate a certain girls' camp located on the east fork of Mink Creek, in Bannock County, Idaho, and

commonly known as Camp Tendoy for Girls, for the Pocatello Council of Campfire Girls, Incorporated, and Pocatello Local Council of Girl Scouts, Incorporated.

Section 4. To do each and every other thing necessary, suitable, or proper in the accomplishment of any one of the purposes of this corporation, and to exercise all rights conferred upon this corporation by the statutes of the State of Idaho.

ARTICLE III

BOARD OF DIRECTORS AND TRUSTEES

Section 1. The promotion, operation, and management of the affairs of this corporation shall be vested in a Board of Directors to consist of seven (7) members, to be elected in form and manner as prescribed by the By-laws of this corporation and those heretofore elected pursuant to notice, heretofore given, shall constitute the Board of Directors until their successors are duly elected and qualified; that said Board shall have power to create an executive committee or such other organized committee as from time to time be deemed advisable, and shall likewise have power to confer upon such committee or committees such powers, duties, and responsibilities as may be provided in said By-Laws, or as may be from time to time determined. Said Board shall furthermore have the power to transact any business of this corporation including the right to create a trust fund of personal property and provide for the management thereof; that the names and addresses of those who have been elected as Directors, as herebefore recited and who are to serve as herein stated, are as follows:

Mr. James Leese	Pocatello, Idaho
Mr. R. W. Mustard	Pocatello, Idaho
Mr. John Hopkins	Pocatello, Idaho
Mr. James Stirling	Pocatello, Idaho
Mr. Harold Stoy	Pocatello, Idaho
Mr. Dale Strong	Pocatello, Idaho
Mr. C. Ed Flandro	Pocatello, Idaho

ARTICLE IV

PLACE OF BUSINESS

The location, business office, address, and place of business of this corporation in the State of Idaho shall be at Pocatello, Bannock County, Idaho.

ARTICLE V

TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

No capital stock shall be issued by this corporation but, in lieu thereof, membership certificates or cards may be issued pursuant to the constitution and By-Laws of this organization.

ARTICLE VII

ELECTION OF DIRECTORS

The Directors hereinbefore named, and each duly elected by unanimous vote, were present at a meeting duly held in the office of the Chamber of Commerce, Bannock Hotel Building, Pocatello, Idaho, on Monday the 1st day of June, 1953, at 2:00 o'clock P. M., pursuant to Notice given, published and posted in all respects as required by Section 30-1102, Idaho Code; that it was recited in said Notice that on the 1st day of June, 1953, at the hour of 2:00 o'clock P. M. at the office of the Chamber of Commerce, Bannock Hotel Building, Pocatello, Idaho, there would be held the special meeting of the members of the Tendoy Girls' Camp Directors for the purpose of electing a Board of Directors of seven (7) members, and to take such steps as may be necessary to incorporate the Tendoy Girls' Camp Directors under the laws of the State of Idaho, and to transact further business as required in said Notice; that said Notice was duly published in the weekly issue of the Idaho State Journal on the following dates, to-wit: May 21st, 1953, and May 28th, 1953, and a copy of said Notice was also posted for the same length of time in a conspicuous place on the building where the election was held.

IN WITNESS WHEREOF, We have signed these presents this 13th day of April, 1954.

NAME	ADDRESS
<i>Mr. J. H. Kline</i>	364 1st St Pocatello, Idaho
<i>G. E. Blawie</i>	159 So 5th "
<i>Wm. H. Lewis</i>	1100 So 2nd "
<i>Wanda J. Atter</i>	641 W 4th St
<i>Dale M. Strong</i>	225 N GREGG ✓
<i>James J. Stealing</i>	525 N WILCOX ✓
<i>Reynold W. Hester</i>	Box 1430 ✓

STATE OF IDAHO)
COUNTY OF BANNOCK) SS.

On this 13th day of April, 1954, before me, the undersigned Notary Public in and for said County and State, personally appeared MR. JAMES LEESE, MR. R. W. MUSTARD, MR. JOHN HOPKINS, MR. JAMES STIRLING, MR. HAROLD STOY, MR. DALE STRONG and MR. C. ED FLANDRO, all of Pocatello, Idaho, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and they each duly 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.

Lisa Hall
Notary Public for the State of Idaho
Residence: Pocatello, Idaho

My commission expires June 22, 1955

PROOF OF PUBLICATION

STATE OF IDAHO
County of Bannock

SS.

Edith Berosek

NOTICE
TO WHOM IT MAY CONCERN: Notice is hereby given that on Monday the 1st day of June, 1953, at the offices of the Chamber of Commerce in the Bannock Hotel Building at Pocatello, Idaho, at the hour of 2:00 P.M., a meeting will be held of the TENDON GIRLS' CAMP DIRECTORS and all members thereof for the purpose of electing a Board of Directors of seven (7) members and to take such steps as may be necessary to incorporate the Tendon Girls' Camp Directors under the laws of the State of Idaho, and to transact such further business as may be necessary to accomplish such purpose.

DATED This 18th day of May, 1953.

being first duly sworn on oath deposes and says: That.....she was at all times herein mentioned a citizen of the United States of America, more than 21 years of age, and the Principal Clerk of THE IDAHO STATE JOURNAL, a daily newspaper, printed and published at Pocatello, Bannock County, Idaho, and having a general circulation therein.

That the document or notice, a true copy of which is attached, was published in the said IDAHO STATE JOURNAL, on the following dates, to-wit:

May 21, 19 53

, 19.....

May 28, 19 53

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That said paper has been continuously and uninterruptedly published in said County for a period of seventy-eight weeks prior to the publication of said notice or advertisement and is a newspaper within the meaning of the laws of Idaho.

Edith Berosek

Subscribed and sworn to before me this.....27th

day of.....May, 19 54

Muriel L. Keagley

Notary Public, State of Idaho

Residence: Pocatello, Idaho