



**CERTIFICATE OF INCORPORATION
OF**

BONNERS FERRY AERIE & AUXILARY 3522, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **June 07, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zavala*

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BONNERS FERRY AERIE & AUXILARY 3522, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America and members of the Fraternal Order of Eagles, Bonners Ferry Aerie 3522, Inc., in accordance with the rules of said organization, hereby associate ourselves together to form a non-profit organization, and we do hereby certify as follows:

-1-

That the name of this corporation is Bonners Ferry Aerie & Auxilary 3522, Inc.

-11-

That the principal office of said corporation is Bonners Ferry, Boundary County, Idaho. *213 2nd Street*

-111-

That the purposes and objects for which this corporation are formed are:

a. To buy, sell, hold, acquire, own, mortgage, hypothecate, convey, transfer, lease, manage, improve, exchange, trade and dispose of real and personal property; to borrow money and secure the same by obligations, pledges, deeds of trust or mortgages; to give and receive mortgages of real and personal property by gift, credit, devise, or bequest.

b. To promote, conduct, provide for, maintain and carry on any and all kinds of activities for the entertainment, diversion, business and recreation of the members of the association, and to carry on the business of furnishing entertainment, amusement and recreation to the public.

c. To lend money and to render benevolent aid and comfort.

d. To engage in such other business or activities as, in the opinion of the members of this association, or the Board of Directors, may further any of the foregoing purposes or powers and to do all things necessary and proper in carrying out the business of the association.

-IV-

This corporation shall have succession by its corporate name perpetually.

-V-

That the names and post office address of each of the incorporators are as follows:

NAME	ADDRESS
William G Evans: <u>William Evans</u>	<u>Box 628 Bonners Ferry, Id. 83805</u>
Homer Carpenter: <u>Homer Carpenter</u>	<u>Box 18 Moyie Springs 83845</u>
William Baker: <u>William Baker</u>	<u>Bonnors Ferry</u>
Thomas J Hopkins: <u>Thomas J Hopkins</u>	<u>Rt 1 Box 247 Bonners Ferry Id. 83805</u>
Gale E Traver: <u>Gale E Traver</u>	<u>RR 4 Box 4516 Bonners Ferry, Id. 83805</u>
Betty J McCoy: <u>Betty J McCoy</u>	<u>P.O. Box 1352 Bonners Ferry Id. 83805</u>
Nita Hilliard: <u>Nita Hilliard</u>	<u>HCR 61 Box 204 Bonners Ferry, Id. 83805</u>

-VI-

The business of the association shall be conducted and managed by a Board of Directors consisting of 5 and 1 alternate persons. The first Board of Directors shall consist of the following persons:

NAME	ADDRESS
Ernie Eddy: <u>Ernie Eddy</u>	<u>Box 442 Bonners Ferry, Id.</u>
Richard Schnuerle: <u>Richard Schnuerle</u>	<u>Box 666 Bonners Ferry Id. 83805</u>
Eugene R Miller: <u>Eugene R Miller</u>	<u>Rt 4 Box 5250 Bonners</u>
Geraldine J Bennett: <u>Geraldine J Bennett</u>	<u>Box 483 Bonners Ferry Id. 83805</u>
Marian Reynolds: <u>Marian Reynolds</u>	<u>Rt 1 Box 260 Bonners Ferry Id. 83805</u>
Alice Carnahan: <u>Alice Carnahan</u>	<u>146 R 61 Box 9 Bonners Ferry Idaho 83805</u>

Registered Agent: Glen M. Walvorson
HCR 61 Box 161
Bonners Ferry ID 83805
Phone 208-267-5386

-VII-

Membership in this corporation shall not entitle any person to any interest in the assets of such corporation. Pecuniary proceedings is not the object of this corporation. The rights and interests of the members shall be equal and no member shall have or acquire a greater interest than any other member.

-VIII-

The corporation shall not issue any capital stock and any person, who is a member of the Fraternal Order of Eagles, Bonners Ferry Aerie 3522, Inc., may become a member upon application made to the Board of Directors when such application has been duly approved by said Board.

-IX-

This corporation shall have all the rights and powers as provided by Idaho Law for non-profit and benevolent corporations.

-X-

Said Aerie is incorporated in conformity with, subject to and under the jurisdiction and control of the laws of the Fraternal Order of Eagles.

IN WITNESS WHEREOF, We have hereunto set our hands and seals in triplicate this 21st day of Febr, 1990.

Greg E Traver
Shirley L. Traver

STATE OF IDAHO)
COUNTY OF BOUNDARY) ss

On this 21st day of July, 1990, before me, the undersigned, a Notary Public in and for said state,

Gale E. Traver and Thomas Hopkins

known to me to be the persons whose names are subscribed to the foregoing instrument and they and each of them acknowledged to me that they signed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the date last above written.

John C. Guthrie
Notary Public in and for the
State of Idaho, residing at
Bonners ferry. 6-1-93

STATE OF IDAHO } ss
County of Boundary }

Filed for record at the request of
Johnny Hopkins
on the 22 day of July, 1990 at 2:07
o'clock P. M., and recorded in Book 74
of Inst. page 312

NORMA J. ESTEP
County Recorder

By J. Isaac

Deputy

Fee \$12.00 pd.

Mail to R. #1, Box 247, B3 SD 83805