



Department of State

**CERTIFICATE OF INCORPORATION
OF**

CLEARWATER COUNTY POMONA GRANGE NO. 31, INCORPORATED, PATRONS OF HUSBANDRY

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 CLEARWATER COUNTY
POMONA GRANGE NO. 31, INCORPORATED, PATRONS OF HUSBANDRY

duly signed pursuant to the provisions of the Idaho Nonprofit 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 January 8, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Anthony

Corporation Clerk

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SEC. OF STATE

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ARTICLES OF INCORPORATION

CLEARWATER COUNTY POMONA GRANGE NO. 31, INCORPORATED, PATRONS OF HUSBANDRY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have associated ourselves together, and do hereby under and pursuant to the laws of Idaho, associate ourselves together, forming a non-profit, cooperative and Fraternal Grange organization, and hereby adopt the following as articles of incorporation under which said organization shall operate.

ARTICLE I.

The name of this corporation shall be Clearwater County Pomona Grange No. 31, Incorporated, Patrons of Husbandry.

ARTICLE II.

The express powers and purposes of this corporation shall be:

(a) To promote both generally and specially the interests of its members engaged in agricultural pursuits.

(b) To cooperate with similar organizations in the State and with the State and National organizations for the purpose of interesting legislative bodies to do such things and provide such acts as will in general benefit agriculture throughout the entire country.

(c) To participate in and assist in the development and operation of cooperative organizations.

(d) To provide better markets for agricultural products of the members and for the purchase of any article of merchandise required by such members.

(e) To own and control property real and personal.

(f) To sell, assign, or lease the same and to do and perform any and all acts in furtherance and to the benefit of the agriculture industry and the Fraternal order of Patrons of Husbandry which are not contrary to the laws of Idaho or of the United States.

(g) To borrow or lend money, to pledge, mortgage, or hypothecate property as security for the payment of any debt or obligation, and to do so at any and all times necessary to carry out the general purposes.

ARTICLE III.

The principal place of business of this organization shall be White Pine Building, County of Clearwater, State of Idaho, 635 Main, Orofino.

ARTICLE IV.

The term of this organization shall be perpetual.

ARTICLE V.

The Grange shall meet every three months on the third Saturday of the month. Notice of regular meetings not required.

ARTICLE VI.

(a) The registered Agent shall be: Alda McIver.

(b) The registered office shall be: 711 Brown Avenue, (P. O. Box 501) Orofino, Idaho 83544.

ARTICLE VII.

The powers of this corporation shall be exercised by a board of not less than five nor more than twenty-five trustees, the exact number thereof to be determined by the members at their annual meeting each year. The members at such annual meeting, shall elect such trustees by vote, and such trustees shall hold offices for three years, but the first term of said trustees shall be one, two, or three years so that an equal proportion of such terms will expire each year as the total trustees bears to the term of three years. Intention being to stagger the terms of said trustees so that no more than a proportionate amount of the terms of said trustees will expire in any one year. Such trustees shall hold their offices for such terms and until their successors are elected and/or appointed and qualified. Vacancies in the board of trustees from any cause shall be filled by the remaining trustees until the end of the unexpired term or the next ensuing election. The duly elected Master and Secretary of this organization shall be ex officio members of said board of trustees without further election. That the trustees duly elected for their first terms at the organization meeting of this corporation, and their terms are as follows:

<u>Name</u>	<u>Address</u>	<u>Term</u>
<u>Leslie Smolinski</u> (Master)	<u>3492 Greer Road, Orofino, Idaho 83544</u>	<u>1 Year</u>
<u>Clifford Lilya</u> (Director)	<u>P. O. Box 118, Peck, Idaho 83545</u>	<u>3 Years</u>
<u>Louise Lilya</u> (Director)	<u>P. O. Box 118, Peck, Idaho 83545</u>	<u>2 Years</u>
<u>Floma Hardy</u> (Director)	<u>2636 Grangemont Road, Orofino, Idaho 83544</u>	<u>1 Year</u>
<u>Alda McIver</u> (Secretary)	<u>P. O. Box 501, Orofino, Idaho 83544</u>	<u>1 Year</u>

ARTICLE VIII.

This association shall not have capital stock but may issue certificates of membership to its members when the same have been received into membership according to the by-laws and rules and regulations governing admission to said organization.

IN WITNESS WHEREOF, We, the said incorporators, have hereunto set our hands and seals this 21 day of November, 1987.

Leslie Smolinski
Clifford Lilya
Louise Lilya
Floma R. Hardy
Alda McIver

STATE OF IDAHO)
COUNTY OF CLEARWATER) ss.

On this 21 day of November, 19 87, before me, the undersigned Notary Public in and for said County and State, personally appeared

Names of Incorporators:

Leslie Smolinski

Floma Hardy

Clifford Lilya

Alda McIver

Louise Lilya

known to me to be the persons whose names are subscribed to the foregoing and 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 last above written.

Maria Green
Notary Public for Idaho
4218 Green Rd.
Residing at Orofino Idaho.

CERTIFICATE OF ELECTION

STATE OF IDAHO)
COUNTY OF CLEARWATER) ss.

Leslie Smolinski being first duly sworn, deposes and says: That he was the presiding officer duly elected at the hereinafter mention meeting of Clearwater County Pomona Grange No. 31, Patrons of Husbandry; that on the 15th day of August, 1987, at the hour of 1 P.M. o'clock, at White Pine Building, Clearwater County, State of Idaho, an election was held by the members of the aforesaid Grange, forming an organization under and pursuant to Title 30, Chapter III, Idaho Code Annotated and the Amendments thereto, and at said election a board of five trustees was elected to control, promote, operate and incorporate said Grange, and to conduct the affairs and business of said Grange after its incorporation pursuant to the terms of the Articles of Incorporation duly adopted.

That said election was held pursuant to a call by notice published in the Clearwater Tribune, a Newspaper printed and published in Clearwater County, State of Idaho.

That at the said meeting and election a majority of the members being then and there present voted at said election. That Leslie Smolinski was elected temporary chairman to preside at said election meeting, and Alda McIver to act as secretary.

That the following named trustees were elected to carry out the purpose of said meeting and form such incorporation as follows:

Name	Address
Leslie Smolinski	3492 Greer Road, Orofino, Idaho 83544
Clifford Lilya	P. O. Box 118, Peck, Idaho 83545
Louise Lilya	P. O. Box 118, Peck, Idaho 83545
Floma Hardy	2636 Grangemont Road, Orofino, Idaho 83544
Alda McIver	P. O. Box 501, Orofino, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day
of November, 1987.

Leslie Smolinski
Presiding Officer

ATTEST:

Alma McIner
Secretary

Subscribed and sworn to before me this 21 day of
November, 1987.

Marie Green
Notary Public for Idaho
4210 Green Rd
Residing at Dropino Idaho.