

ARTICLES  
/ of  
INCORPORATION  
of the  
CHILDRENS HOME FINDING AND <sup>Aid</sup> ~~HOME~~ SOCIETY OF IDAHO

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KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, all citizens of the United States, and of the State of Idaho, desiring to form a charitable corporation, do hereby make, sign and execute the following articles:

ARTICLE I.

Name.

The name of this corporation shall be the CHILDRENS HOME FINDING AND <sup>Aid</sup> ~~HOME~~ SOCIETY OF IDAHO.

ARTICLE II

Location.

The location and chief place for the transaction of the business of this corporation are at Boise, Idaho.

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

Such corporation shall be without capital stock.

ARTICLE III

Object.

We hereby declare that we associate for the ~~purpose~~ purpose of forming a charitable corporation under the provisions of the Statutes of Idaho relating to religious, social and benevolent corporations, for the objects and purposes following to-wit:

The seeking out, receiving and caring for of homeless, grossly neglected and feeble minded children; the procuring of suitable and proper homes for any and all such children, the giving away by adoption, or the binding out as an apprentice or servant, of any such child during its minority. The maintaining of an inspection over any and all such children during the period of their minority; the buying, leasing, owning, selling or exchanging of any and all kinds of ~~real~~ property, both real and personal, to the extent and in the manner provided for by the laws of the State of Idaho; the cooperation with any and all corporations, associations and societies having similar objects and purposes, and the doing of all acts and things necessary ~~for~~ convenient to be done in carrying out said objects and purposes or any of them.

#### A R T I C L E IV.

##### General Officers

The general officers of such corporation shall be a President, ~~one or more~~ Vice Presidents, a Secretary and a Treasurer, all of which said officers shall be elected by the Board of Directors. The property, affairs and business of such corporation shall be under the care of and be managed by a Board of <sup>eleven</sup> ~~nine~~ directors who shall be chosen by the members of such corporation from among their number, as follows:

At a regular meeting of the members of the above association held on the 2nd day of May, 1908, at Boise, Idaho, for the purpose of electing <sup>eleven</sup> ~~nine~~ directors to manage its affairs for the first year of the existence of the corporation, to be formed by such association, at which a majority of said members were present and voted, the following named persons were elected as such directors, viz:

Frank R. Gooding  
G. E. Paddock  
P. M. Smock  
L. R. Dalton

Mrs. Calvin Cook  
C. L. Chaffont  
A. J. Dorken  
Edison Hunter

..... three years, and  
..... two years and  
.....

Mrs. Alice Pilling  
C. C. Anderson  
Miss A. J. Simon

one year. The directors of said corporation shall be divided into three classes. At the first meeting held on the 2nd day of May, 1908, the directors then elected were divided into three classes as above specified; the first class to serve for ~~one~~ <sup>three</sup> years, the second class for two years and the third class for ~~three~~ <sup>one</sup> years; but in all future elections the time of service shall be for the full term of three years and until their successors are elected and qualified.

Provided always that the Board of Directors shall appoint such other officers and agents as they may deem necessary for the transaction of the business of such corporation, and fix, limit and determine their duties and powers and at their pleasure dismiss them or any or either of them. Provided further, that a majority of the members of such corporation may, at any regular or special meeting, by resolution, declare vacant the office of any director, officer or agent of such corporation, and thereupon some other person shall be elected a successor to his office.

A R T I C L E V

Duties of Officers.

The principal duties of the several general officers, respectively, shall be as follows: The President shall preside at all meetings of such corporation and of the Board of Directors subject to the direction of the Board of Directors; he shall sign all notes, obligations, contracts and other instruments required to be made for and on behalf of such corporation; he shall exercise the general supervision over the entire property, affairs and business of such corporation, and

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shall generally perform all duties usually incumbent upon such office, and all such other and further duties as may be required <sup>of</sup> by him by the Board of Directors or the By Laws of such corporation.

The Vice President shall exercise all the powers and discharge all the duties of the president in case of his absence or inability to act, and shall perform all such other and further duties as may be required of him by the Board of Directors or the By Laws of such corporation.

The Secretary shall attend all meetings of the members of such corporation and of the Board of Directors, both regular and special and shall keep a true and complete record of the proceedings of all such meetings; he shall have the custody of the corporate seal; subject to the direction of the Board of Directors he shall affix the corporate seal to all instruments which require sealing and which have been executed by the president or other duly authorized officer; he shall have charge of all books, documents and papers which properly belong to his office and shall generally perform all duties usually incumbent upon such office, and all such other and further duties as may be required of him by the Board of Directors or the By Laws of such corporation.

The Treasurer, subject at all times to the direction and control of the Board of Directors, shall safely keep the funds of such corporation, which shall come to his hands and so only disburse the same, and, generally, perform all duties usually incumbent upon such office and all such other and further duties as may be required of him by the Board of Directors or the By Laws of such corporation.

## A R T I C L E VI

### Membership

The persons who have subscribed these articles of organization and those persons who may hereafter be elected members in accordance with the provisions of this section shall constitute the membership of such corporation.

Any person, who shall have been duly elected by the Board of Directors, may become a member of such corporation by the payment of the membership fee required by the By Laws.

Any person who shall have been duly elected by the Board of Directors may become a life member of such corporation by the payment of the life membership fee required by the By Laws.

Any person who shall have been duly elected by the Board of Directors may become a benefactor of such corporation by the payment of the benefactor's fee required by the By Laws.

Patrons and benefactors shall be life members of such corporation, and both members and life members shall have the right to vote and hold office and may vote either in person or by proxy.

The Board of Directors may adopt By Laws, as provided by law, and may alter, amend or repeal the same.

## A R T I C L E VII.

### Meetings

The annual meeting of such corporation shall be held at its principal office in the City of Boise on the first Tuesday in February in each year, at eight o'clock in the evening of that day. Special meetings of such corporation may be held at such times <sup>and in such manner</sup> and places as may be prescribed by the By Laws.

IN WITNESS WHEREOF We have hereunto set our hands and seals this second day of May, 1908.

..... *F. W. Moore* .....  
 ..... *Mrs. A. J. Swain* .....  
 ..... *Alice Pittenger* .....  
 ..... *Mrs. Calvin Cott* .....  
 ..... *Geo. E. Paddock* .....  
 ..... *C. Anderson* .....  
 ..... *Lynette A. Mann* .....  
 ..... *Wm. O. Dunbar* .....  
 .....  
 .....

STATE OF IDAHO )  
 ) SS.  
 County of Ada. )

*F. R. Gooding* and *Lynette A. Mann* Being duly sworn on their oaths says:

That at a regular meeting of the members of the above named association held on the 2nd day of May, 1908, at Boise Idaho, for the purpose of electing <sup>them</sup> ~~nine~~ directors to manage its affairs for the first year of the existence of the corporation to be formed by such association, the undersigned .....

*F. R. Gooding*..... was President of and presided at said meeting, and the undersigned *Lynette A. Mann*.....

was present at said meeting and Secretary thereof, that a majority of the members of said association were also present and voted at said election; that the following named persons

were duly elected as such Directors, viz., *Frank R. Gooding*,  
*Geo. E. Paddock*, *P. M. Spruock*, *C. B. Dalton*, *Mrs. Calvin Cott*,  
*C. L. Chaffant*, *A. J. Georigny*, *Edwin Hinks*,  
*Mrs. Alice Pittenger*, *C. C. Anderson* and *Mrs. J. Swain*

STATE OF IDAHO, }  
County of Ada. } ss.

CERTIFICATE.

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the

*Children Home Funding and Relief Society of Idaho*

Numbered *1072* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this *2nd* day of *May* A. D. 190*8*.

*W. L. Cuddy*  
Ex-Officio Recorder.

By *W. B. McReynolds* Deputy.

SUBSCRIBED AND SWORN TO Before me this 2nd day of May, 1908,

*J. W. Hart, Clerk Supreme Ct.*  
Notary Public.

STATE OF IDAHO )  
County of Ada. ) SS.

I, *J. W. Hart, Clerk Supreme Ct.*, a ~~Notary Public~~ in and for ~~said County~~, duly commissioned and qualified, do hereby

certify that on the 2nd day of May, 1908, before me, personally appeared *F. B. Gooding, Mrs. A. J. Swain, Alice Pittinger, Mrs. Calvin Lott, Geo. E. Padback, C. C. Anderson, Cynthia A. Mann, Wm. C. Drumbar*

to me known to be the individuals described in and who subscribed the foregoing Articles of Incorporation, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes herein mentioned.

*J. W. Hart, Clerk Supreme Ct.*  
Notary Public.