

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

THE CANYON COUNTY HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **fourth** day of **August** A. D. One Thousand Nine Hundred **seventy-two** and is ~~to be~~ recorded on **Film No. microfilm** 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 **Nampa, Idaho** in the County of **Canyon** 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 **4th** day of **August** A.D., 19 **72**

Secretary of State.

ARTICLES OF INCORPORATION
OF
CANYON COUNTY HISTORICAL SOCIETY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the United States of lawful age, having today voluntarily associated ourselves for the purpose of forming a non-profit, cooperative association under the provisions of Chapter 10, Title 30, Idaho Code, all other laws of the State of Idaho pertaining thereto, and we do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be the Canyon County Historical Society, Inc.

ARTICLE II.

The purpose of this association shall be to help investigate and preserve for future generations any kind of historical records, documents, sites, buildings, articles and artifacts pertaining to Canyon County and to promote interest and concern for Canyon County's history. To bring together those people interested in this history and promote better understanding of our State and Nation, plus better appreciation of our American heritage. The Society will cooperate with the State Historical Society generally. The Society shall further acquire title and hold title to all such real and personal property as may be necessary or desirable to carry out its purpose, and to manage or operate any real or personal property given and devised to or acquired by the corporation; to sell, convey, dispose of, or

exchange both real and personal property, and to do all things convenient and incidental to the purpose of the corporation, and generally to have and to exercise all such powers as are by law conferred upon such corporations of like character, and in carrying out the purpose of the corporation to do any and all things and exercising any and all powers not prohibited by law, and not prohibited for non-profit organizations qualifying under Section 501C, United States Internal Revenue Cods, and not for pecuniary profit.

ARTICLE III.

The corporation shall have perpetual existence.

ARTICLE IV.

The qualifications of members shall be provided in the By-Laws of the corporation. The rights and interests of all members shall be equal, and no member shall have or acquire greater interest therein than any other member. The corporation shall never issue any capital stock. No member of the corporation shall ever receive any part of the net earnings of said corporation, but shall not be debarred from receiving payment for services actually rendered or material furnished, and each member agrees that all funds of this corporation shall be used solely and exclusively to carry out and to attain the objectives of this corporation.

ARTICLE V.

The number of directors of this corporation shall be not less than twelve nor more than thirty, each of whom shall be a member of this corporation. The number, qualifications, terms of office, manner

of election, powers and duties of the directors, and time and place of calling meetings shall be prescribed in the By-Laws of the corporation. The Board of Directors shall have power to conduct all of the affairs of the corporation.

ARTICLE VI.

The officers of this corporation shall be a President, Vice-President, Corresponding Secretary, Recording Secretary, Treasurer, and Historian, and such other officers as the Board of Directors shall deem necessary. Each of the officers shall have the powers as are conferred by the By-Laws of the corporation. Officers shall be chosen in accordance with the provisions stated in the By-Laws, and shall hold office during the pleasure of the Board of Directors.

ARTICLE VII.

An annual meeting of the membership of the corporation shall be held upon a date provided for in the By-Laws of the corporation.

ARTICLE VIII.

In the event of dissolution of this corporation, the disposal of assets or property shall be determined at the time of such dissolution by the directors, provided that assets or property may be transferred only to a non-profit corporation or an agency of Government duly qualified under the regulations of Section 501C, United States Internal Revenue Code, and having objects or purposes similar to those to which this corporation is devoted; provided further that in no event shall any of the assets or property, in the event of dissolution thereof,

