

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS,
I, ~~ARNOLD WILLIAMS~~, 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

PINE ACRES CAMP, INC.

was filed in the office of the Secretary of State on the **twentieth** day
of **March,** A. D. One Thousand Nine Hundred **Fifty-Nine,** and
is duly recorded on Film No. **106** 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
Meridian, in the County of **Ada,**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive 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 **20th** day of **March**,
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

PINE ACRES CAMP, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, EMILY REA, EVERT ROBERTS, RALPH H. MADDEN, ARVAD A. ROBERTS, RUTH HUFF, WESLEY W. FULLER, LORIN A. ROBERTS and MARY OPPEL, each being persons of full age, residents of the State of Idaho, and citizens of the United States, associate ourselves together with the intention of forming a non-profit cooperative association under and by virtue of the powers conferred by Title 30 of Chapter 10 of the Idaho Code, and we do hereby certify, declare and adopt the following articles of incorporation:

I.

The name of this association shall be PINE ACRES CAMP, INC.

II.

The nature, objects and purposes of this association shall be:

(a) To organize, operate and maintain a youth camp and youth center containing facilities for spiritual, physical, mental and religious instructions and social entertainment and recreational opportunities for children and youths.

(b) To promote and develop a youth camp and youth recreation center anywhere within the State of Idaho or elsewhere dedicated to the principals of character building, spiritual, religious and physical.

(c) To foster, promote and develop adult participation and guidance for the general welfare of youth and adults dedicated to the purposes for which this corporation is organized.

(d) To participate directly or indirectly in all matters that stimulate and promote the growth and development of youth and adult matters relating to the spiritual, religious and physical

growth and development of such persons.

(e) To construct, buy, sell and exercise all privileges of ownership over such real and personal property as may be necessary and convenient for the purpose of this association, or for the operation and conduct of any business operated by this association or incidental thereto.

(f) To borrow money of any person, firm or corporation and to issue notes, bonds, debentures or any other obligation of this association from time to time therefor, for any of the purposes or objects of this association, and to secure the payment of the same by mortgage, pledge, deed of trust, or other lawful means.

(g) To do each and every thing necessary, suitable or proper for the accomplishment of any one or more of the purposes, or the attainment of any one or more of the objects herein enumerated, or conditions to, or expedient in, the interests of and the benefits to this association, and contract accordingly; and in addition, exercise and possess all powers, rights or privileges necessary or incidental to the purposes for which this association is organized or to the activity in which it is engaged; and in addition any other rights, powers and privileges, granted by the laws of the State of Idaho to any corporation, except such as are inconsistent with the express provisions of Title 30, Chapter 10, of the Idaho Code, and do any such things anywhere.

(h) To use or employ any of its facilities, for any lawful purpose, providing that the proceeds arising from such use and employment, shall go to reduce the cost of its use to its members.

III.

The period of existence and duration of the life of this association shall be perpetual.

IV.

The location and post office address and the principal office for the transaction of business of this association shall be located at 1507 North Meridian Street, Meridian, Idaho.

V.

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatsoever kind and nature, shall be used and distributed exclusively for religious, charitable and educational purposes.

VI.

Under the terms and conditions described in the By-Laws of this association, this association shall permit as its active or working members any person who may qualify for membership according to such terms and conditions as may be prescribed by the By-Laws of the association, and in addition thereto, there may be such additional inactive members as the By-Laws of this association may prescribe.

The voting power and property rights and interests shall be vested in the active or working members only, and who are in good standing; and such interests shall be equal, and no active or working member can have or acquire a greater interest than any other active or working member. The By-Laws of this association shall prohibit the assignment of membership certificates except when such assignments are approved by a resolution of the Board of Directors of this association, and such other regulations as the By-Laws may prescribe.

VII.

The number of directors of this association shall be eight, who must be active or working members of the association; the terms of office shall be set by the By-Laws, provided, however, that the terms of office of the directors who are to serve first shall expire upon the date of the first annual meeting of the

members; the name and residences of those who are to serve as directors for the first year or until the election and qualification of the successors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Emily Rea	1301 Hervey St., Boise, Idaho.
Evert Roberts	32 East State Ave., Meridian, Idaho.
Ralph H. Madden	Route #2, Meridian, Idaho.
Arvad A. Roberts	1505 East 1st St., Meridian, Idaho.
Ruth Huff	Route #1, Nampa, Idaho.
Wesley W. Fuller	Route #1, Nampa, Idaho.
Lorin A. Roberts	Route #4, Boise, Idaho.
Mary Oppel	1709 Jefferson St., Boise, Idaho.

IN WITNESS WHEREOF, the Incorporators, including the persons named above as the first directors, have hereunto set their hands and seals in triplicate, this 20th day of March, 1959.

<u>Emily Rea</u>
Emily Rea
<u>Evert Roberts</u>
Evert Roberts
<u>Ralph H. Madden</u>
Ralph H. Madden
<u>Arvad A. Roberts</u>
Arvad A. Roberts
<u>Ruth Huff</u>
Ruth Huff
<u>Wesley W. Fuller</u>
Wesley W. Fuller
<u>Lorin A. Roberts</u>
Lorin A. Roberts
<u>Mary Oppel</u>
Mary Oppel

STATE OF IDAHO)
County of Ada) ss.

On this ^{7th} 20th day of March, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared EMILY REA, EVERT ROBERTS, RALPH H. MADDEN, ARVAD A. ROBERTS, RUTH HUFF, WESLEY W. FULLER, LORIN A. ROBERTS and MARY OPPEL, known to me to be the persons who executed the foregoing Articles of Incorporation 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 in this certificate first above written.


Notary Public for Idaho
Residence: Meridian, Idaho.