

C93002

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BOISE SENIOR CENTER, INCORPORATED

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 _____

BOISE SENIOR CENTER, INCORPORATED,
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 August 07, 19 90.

Pete Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zepke

Corporation Clerk



ARTICLES OF INCORPORATION

of

ARTICLE I

The name of this corporation shall be BOISE SENIOR CENTER, INCORPORATED.

ARTICLE II

The purposes for which this corporation is formed are as follows:

- A. The primary purposes of this corporation are to assist all older persons in the community by providing space in the Boise Senior Center Building for activities--congregate meals, individual, physical and social activities, as well as organization activities in order to promote a healthy and full life in retirement years, as stated in the Older American's Act, enacted in 1965, U. S. Code 42.3001, as amended.
- B. The general purposes of this corporation shall be to have and to exercise all rights and powers conferred upon nonprofit corporations under the laws of the State of Idaho, and including, but not limited to, the power to contract and provide services for older persons, PROVIDED HOWEVER, that this corporation shall not engage in any activities or exercise any powers which are not in furtherance of the primary purposes of this corporation.

ARTICLE III

This corporation is organized in accordance with the laws of the State of Idaho pertaining to non-profit corporations.

ARTICLE IV

This corporation shall be non-stock and no dividends nor pecuniary profits shall be declared or paid to the members thereof.

ARTICLE V

The principal office of this corporation for conducting its business is located at 690 Robbins Road, Boise, County of Ada, State of Idaho.

ARTICLE VI

The duration of the corporation shall be unlimited and perpetual.

ARTICLE VII

The registered agent and office of the corporation is Rose Woolford, 4508 N. Citrus Ave., Boise, ID 83704.

SECRETARY OF STATE
FEB 19 1982
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ARTICLE VIII

The affairs of this corporation shall be governed by a Board of Directors of not fewer than five (5) nor more than eleven (11) members. The general officers of this Corporation shall be a president, vice-president, secretary and fiscal officer. All officers shall be members of the Board of Directors.

ARTICLE IX

Any person of the State of Idaho, Ada County, over sixty (60) years of age may become a member of this Corporation; no member may acquire a greater interest in this Corporation than any other member.

ARTICLE X

The principal duties of the president shall be to preside over all meetings of the members of the Board of Directors and to have a general supervision of the affairs of the Corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability for any cause whatever.

The principal duty of the secretary shall be to record the Minutes of all meetings of the members and Board of Directors.

The principal duties of the Fiscal Officer shall be to account for all moneys and property of the Corporation and to make sure that receipts and disbursements are accounted for.

ARTICLE XI

These Articles may be amended after approval of the Board of Directors, by a two-thirds (2/3) majority of members of the Corporation who are present as a special meeting called for this purpose or at a regular meeting-- upon notice to each member at least ten (10) days prior to such a regular meeting or special meeting of the intention to consider such amendment.

ARTICLE XII

The Board of Directors of this Corporation shall be elected by a majority vote of the members at any meeting called for the purpose of electing one or more members of such Board of Directors.

ARTICLE XIII

This Corporation is organized under Chapter 10, Idaho Code, entitled Nonprofit Cooperative Associations.

ARTICLE XIV

The names and residences of the initial board of directors and incorporators is as follows:

Mildred Collins	6302 Dorian Street	02	375-6676
Mary Davidson	10259 Trestlewood	09	362-3653
Charles F. Hansen	2415 Eldorado	04	375-5697
Margaret Harrison	4393 Dalton Lane	04	377-0191
Edyth Leonard	2206 Norcrest	05	343-9088
Doris Lofsvold	1021 Camelot Drive	04	375-5659
Cleo Partridge	1722 1/2 Robert St.	05	342-6296
Chuck Peebles	2309 N. 19th.	02	343-8038
Viola Pollard	1605 N. 10th.	02	343-9335
Charles Wauhob	7201 Cedarwood R.	02	375-2969
Rose Woolford	4508 N. Citrus	04	375-7229
*Marie Milette	2260 Harrison Blvd.	02	345-4006

Liaison - Senior Programs & Boise Senior Center

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 31st. day of July, 1990.

Mildred Collins
Mary Davidson
Charles Hansen
Margaret Harrison
Edyth Leonard
Doris Lofsvold
Cleo B. Partridge
Chuck Peebles
Viola R. Pollard
Charles Wauhob
Rose Woolford
Marie Milette, Senior Programs of Boise City/Ada County, Inc.