

## 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

**BOYDSTUN BEACH ASSOCIATION, INC.**

was filed in the office of the Secretary of State on the **seventeenth** day of **September** A.D., One Thousand Nine Hundred **seventy-three** and will be duly 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, 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 **McCall, Idaho** in the County of **Valley**

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 **17th** day of **September**, A.D., 19 **73**.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

## ARTICLES OF INCORPORATION

WE, the undersigned, do hereby form and incorporate a non-profit cooperative association, subject to the laws of the State of Idaho, on the following terms and conditions:

### I.

The name of the association is Boydstun Beach Association, Inc.

### II.

The purposes of the association are to acquire, own, maintain, administer and beautify, for the benefit of its members, certain beach and access rights on Payette Lake, in Valley County, Idaho, and to advance and serve the related recreational, health and economic interests of its members. Pecuniary profit is not an object of the association.

### III.

The association has the right to endure perpetually.

### IV.

The registered office of the association is located in the city of McCall, and its mailing address is: Boydstun Beach Association, Inc., McCall, Idaho 83638.

### V.

Any person, corporation, association or copartnership owning legal title to or an equity in any tract or parcel of land lying within Lot 1, Section 8, T-18-N, R-3-E, B.M., Valley County, Idaho, is eligible for membership in the association. Admission to membership is by resolution of the board of directors, under such regulations as the by-laws may prescribe.

VI.

The rights and interests of all members in the association are equal, and no member can have or acquire a greater interest therein than any other member. The association will not issue capital stock, but will issue a non-assignable membership certificate, renewable annually, to each member.

VII.

The affairs of the association are managed by a board of three directors, who must be members of the association, who are elected by ballot for a term of one year, the vote of a majority of the members being necessary for a choice, and each of whom serves until his successor is elected and qualified.

VIII.

The board of directors annually elects a president, a secretary and a treasurer, and may elect one or more vice-presidents. Any two of the offices of vice-president, secretary and treasurer may be combined in one person.

IX.

By-laws consistent with these articles and with the laws of Idaho may be adopted or amended at any regular meeting of the association, or at any special meeting called for that purpose, by the affirmative vote of two-thirds of the members present, provided that those present number more than half the total members of the association.

WITNESS our hands this 6th day of September, 1973.

Duane L. Green  
Incorporator

Paul B. Foster  
Incorporator

F. Gordon Farch  
Incorporator

Robert L. G. S.  
Incorporator

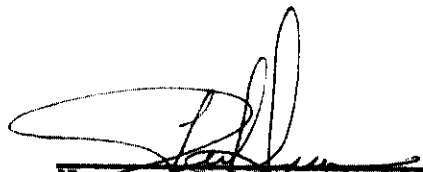
P. B. S.  
Incorporator

STATE OF IDAHO            )  
                              )  
County of n                )  
Valley                    )

ss.

On this 6<sup>th</sup> day of September, 1972, before me, a Notary Public in and for said State, personally appeared Duane Greer, Fred R. Foster, F. Gordon Fauch, Robert Yost, and D. P. Christenson, known to me to be the persons whose names are subscribed to the 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 in this certificate first above written.

  
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Notary Public for Idaho  
Residing in McCall