

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS. H. YOUNG, 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

MERIDIAN CHAMBER OF COMMERCE, INC.

was filed in the office of the Secretary of State on the **6th** day of **January** A. D. One Thousand Nine Hundred **Fifty-eight** and is duly recorded on Film No. **101** 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 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 **6th** day of **January**, A.D., 19 **58**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
MERIDIAN CHAMBER OF COMMERCE, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,
W.A. Brooks, Herbert Grant,
Virgil P. Lube, May V. Huston, and Dan C. Roberts, each being persons of full age, residents of Meridian, Ada County, 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 29 of Chapter 10 of the Idaho Code Annotated, and we do hereby certify, declare and adopt the following articles of incorporation:

I.

The name of this association shall be MERIDIAN CHAMBER OF COMMERCE, INC.

II.

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

- (a) To promote and develop business, industry and related matters for the betterment of the residents and business individuals and firms in the City of Meridian.
- (b) To participate directly and indirectly in all matters having the purpose of stimulating the growth and development of business professions trade and the economy of the City of Meridian.
- (c) 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.
- (d) To levy assessments in the manner and amount as may be provided by the By-Laws of this association and the laws of the State of Idaho.

(e) 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.

(f) 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 11, of the Idaho Code Annotated, and do any such things anywhere.

(g) To use or employ any of its facilities, for any 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 in Meridian, Ada County, Idaho.

V.

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 in addition 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, whose fees are fully paid 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 membership fees of this association shall be fixed and determined by the By-Laws of the association, and when a member has paid his membership fee in full he shall receive a certificate of membership. 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 and such restrictions shall be printed upon every membership certificate issued.

VI.

The number of directors of this association shall be five, who must be active or working members of the association; the terms of office for such 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>
R. A. BROOKS	Meridian, Idaho
HERBERT GRANT	Meridian, Idaho
VIRGIL D. LUKE	Meridian, Idaho
MAX H. HORTON	Meridian, Idaho
DON C. ROBERTS	Meridian, 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 2nd day of Dec., 1957.

Herbert Grant
R. A. Brooks
Virgil D. Luke
Max H. Horton

Don C. Roberts

STATE OF IDAHO)
 : ss.
County of Ada)

On this 2nd day of Dec., 1957, before me, a
Notary Public in and for said State, personally appeared

R. A. Brooks, Herbert Grant, Virgil
D. Luke, Max H. Horton, and Don C.
Roberts, 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.

Grant L. Ambrose
Notary Public for Idaho
Residence: Meridian, Idaho.