

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



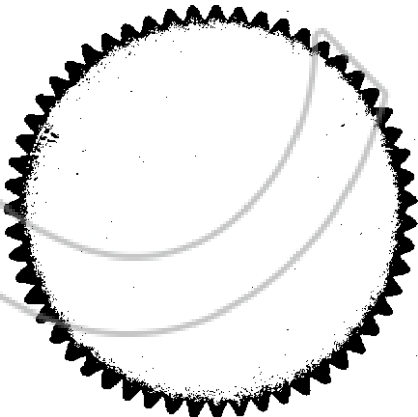
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

LINCOLN COUNTY HISTORICAL SOCIETY

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 10th day of APRIL A. D. 19 72



John Koontz
Secretary of State
Deputy

Form 1

203

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

APR 10 1972

JOHN KOONTZ - SECRETARY OF STATE

John Koontz
No. 1059-72

CERTIFICATE OF ORGANIZATION

OF

LINCOLN COUNTY HISTORICAL SOCIETY

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KNOW ALL MEN BY THESE PRESENTS that the undersigned have this day associated themselves together for the purpose of forming a society under the terms of Nevada Revised Statutes 86.010 through 86.080, inclusive, and hereby certify:

1.

The name of this organization shall be LINCOLN COUNTY HISTORICAL SOCIETY.

2.

The location of the principal office and place of business shall be Pioche, Lincoln County, Nevada.

3.

The Society shall have an existence of fifty (50) years from the date hereof.

4.

The objectives for which this Society is formed are:

- a. The creation of awareness and interest among the people of Lincoln County for their historical heritage.
- b. The preservation, protection, restoration and maintenance of historic sites in Lincoln County.
- c. The operation and maintenance of a county museum.
- d. The collection and preservation of objects of historical interest and of historic records, documents, books and other written, printed or recorded matter relating to Lincoln County.
- e. The encouragement and/or sponsorship of research projects dealing with the history or natural history of Lincoln County.

- 1 f. The publication of books, papers, periodicals, maps or other
- 2 printed matter dealing with the history and natural history
- 3 of Lincoln County.
- 4 g. Communication and contact with other Historical Societies or
- 5 any agencies with similar aims to exchange information and
- 6 ideas.
- 7 h. The encouragement and/or sponsorship of any other activities
- 8 related to the history or natural history of Lincoln County
- 9 not inconsistent with the other objectives of this Society
- 10 such as, but NOT limited to, field trips, hikes, guided tours,
- 11 lectures, theatrical presentations, a junior history club,
- 12 etc.
- 13
- 14

5.

15 In furtherance and not in limitation of the general powers con-

16 ferred by the Statutes of the State of Nevada, and of the objects

17 and purposes herein set forth, it is expressly provided that this

18 Society shall also have the following powers:

19

- 20 a. To purchase, accept by grant, gift or devise, hold, sell and
- 21 convey such real and personal property, or estate, as the pur-
- 22 pose of the Society shall require.
- 23
- 24 b. To appoint, or elect, and remove such officers, agents and
- 25 servants as the business of the Society may require; to define
- 26 their powers, prescribe their duties and fix their compensa-
- 27 tion.
- 28
- 29 c. To make bylaws, not inconsistent with the constitution and
- 30 laws of this state, for the transaction of the business of the
- 31 Society, the management of its property, the regulation of its
- 32 affairs, the admission and expulsion of members and generally

1 for the transaction of all such business as may be within the
2 scope of its organization and original design.

3 d. To do any and all things which a natural person might do ne-
4 cessary and desirable for the general purposes for which the
5 Society is organized.

6 6.

7 The members of the governing board of the Society shall be styled
8 Directors and shall be five (5) in number. The names and address-
9 es of the members of the first Board of Directors, who are also
10 the incorporators, who shall serve for six (6) months, are as fol-
11 lows:
12

13	John Baker	Pioche, Nevada
14	Sandra Higbee	Hiko, Nevada
15	Ethel Miller	Callente, Nevada
16	Jean Orr	Pioche, Nevada
17	Harold Thompson	Caliente, Nevada

19 Dated: April 7, 1972

20 s/ John Baker
JOHN BAKER

21 s/ Sandra E. Higbee
SANDRA HIGBEE

22 s/ Ethel Miller
ETHEL MILLER

23 s/ Jean Orr
JEAN ORR

24 s/ Harold Thompson
HAROLD THOMPSON

25 ACKNOWLEDGMENT ATTACHED

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STATE OF NEVADA)

: ss

COUNTY OF LINCOLN)

On this 7 day of April, 1972, personally appeared before me, a Notary Public, JOHN BAKER, SANDRA HIGBEE, ETHEL MILLER, JEAN ORR and HAROLD THOMPSON, who acknowledged to me they executed the foregoing instrument.

s/Barbara S. Mathews
Notary Public

-Seal-

No. 51592
FILED AND RECORDED AT REQUEST OF
Barbara S. Mathews
May 8, 1972
AT 20 MINUTES PAST 10 O'CLOCK
A M IN BOOK 4 OF OFFICIAL
RECORDS, PAGE 171-175 LINCOLN
COUNTY, NEVADA.

Barbara S. Mathews
COUNTY RECORDER