



Department of State.

CERTIFICATE OF INCORPORATION

I, **GEO. H. CURTIS,** 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

THE MOSCOW HOSPITAL ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **sixteenth** day of **March** **A. D. One Thousand Nine Hundred thirty-nine** and is duly recorded in Book **A-32** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **fifty** from the date hereof, with its registered office in this State located at **MOSCOW** in the County of **Latah**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 29, Idaho Code, Annotated.

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 **16th** day of **March**, in the year of our Lord **one thousand nine hundred thirty-nine**, and of the Independence of the United States of America the One Hundred **sixty-third**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
THE MOSCOW HOSPITAL ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all citizens of the United States and citizens and residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a benevolent and charitable corporation, pursuant to Chapter 11 of Title 29, Idaho Code Annotated, and under all laws of the State of Idaho, applicable to such corporation, and we hereby adopt and certify the following Articles of Incorporation:

I.

The name of this corporation shall be "THE MOSCOW HOSPITAL ASSOCIATION, INC."

II.

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

To erect a hospital and to furnish medical and surgical attendance therein for sick and injured persons, with or without compensation.

To instruct, train and graduate suitable persons in the duties of nursing and attending upon the sick.

To engage in research in medicine, surgery and kindred subjects.

To receive funds by donations, bequests and otherwise, and to hold, invest and disburse the same.

To acquire, sell and dispose of both real and personal property, to borrow money, and when necessary, to pledge the property of said corporation as security for the payment of any money so borrowed for the use and benefit of said corporation.

To without limitation, exercise all of the powers granted by law to corporations of this character, and to do each and everything necessary, suitable, useful or advisable for the accomplishment of any one or more of said objects, or which shall at any time appear to be conducive to or expedient for the benefit of said corporation in connection therewith.

III.

That the registered office, place of business and Post Office address of this corporation shall be at Moscow, Latah County, State of Idaho.

IV.

That the term for which this corporation shall exist shall be fifty years from and after its incorporation.

V.

That there is to be no capital stock and no shares of stock and that pecuniary profit is not an object of this corporation.

VI.

That the members of this corporation shall be the persons subscribing these Articles, the Directors herein

named, and such other persons as aid the corporation, contribute to its funds, accept its articles and by-laws and lawful regulations adopted thereunder, and are elected to membership by the members or by the Board of Directors. Members may be of different classes, but all members shall have one vote and no more.

VII.

That the Directors of the corporation shall be such number of persons not less than five (5) and not more than thirty-five (35) as may be prescribed by the by-laws, and until the first meeting and organization of the corporation the following shall serve as Directors thereof, to-wit:

<u>Name</u>	<u>Address</u>
M. Kenworthy	Moscow, Idaho
C. B. Green	Moscow, Idaho
Howard Short	Moscow, Idaho
V. M. Ramstedt	Moscow, Idaho
Howard David	Moscow, Idaho
R. B. Ward	Moscow, Idaho
Abe Goff	Moscow, Idaho

VIII.

That a meeting of the members of the voluntary association, known as The Moscow Hospital Association, was duly and regularly called to convene at the Nu Art Theater at 516 South Main Street, Moscow, Idaho; at 11:00 o'clock A. M.; March 13, 1939, and all members of said association were present.

That a notice of said meeting at which said Directors were elected was published in the Daily Star-Mirror, a newspaper printed and published in Moscow, Latah County, Idaho, and having a general circulation therein, said notice

having been published in the issues of February 24, March 3, and March 10, 1939, and that said notice was posted in a conspicuous place on the building where such election was held for the same length of time, such notice being as follows:

"NOTICE OF MEETING OF THE MOSCOW HOSPITAL ASSOCIATION
AND ELECTION OF DIRECTORS

Notice is hereby given that a meeting of the members of the Moscow Hospital Association will be held at the Ku Art Theater, at 516 South Main Street, Moscow, Idaho, at 11:00 o'clock A. M., on Monday the 13th day of March, 1939, for the purpose of electing the Board of Directors, and for the transaction of such other business as may come before said meeting.

Dated this 23rd day of February, 1939.

Abe Goff
Secretary."

That the persons above named were duly elected Directors for the year 1939, or until the election and qualification of their successors by a unanimous vote of the members present, and that at said meeting M. Kenworthy was the presiding officer and Abe Goff was the Secretary.

IN WITNESS WHEREOF, we have hereunto set our hands this 13th day of March, 1939.

M. Kenworthy
C. B. Green
Raymond Short
C. A. Karsstedt
Sam Jones
C. B. Walsh
Abe Goff

STATE OF IDAHO,)
County of Latah.) ss.

On this 13th day of March, 1939, before me, A. C. Cox, a Notary Public in and for said State, personally appeared M. Kenworthy, C. B. Green, Howard Short, V. H. Ramstedt, Howard David, R. B. Ward and Abe Goff, personally 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 last
above written.

Notary Public in and for the
State of Idaho, Residing at
Moscow, Idaho.

STATE OF IDAHO,)
(ss.
County of Latah.)

Abe Goff being first duly sworn upon oath
deposes and says:

That he was the Secretary of the meeting set forth in the above Articles; that he has read the foregoing statement as to the publication of notice, the posting thereof, and the election of Directors of said corporation, and that the same is true in each and every particular.

Subscribed and sworn to before me this 13th
day of March, 1939.

Notary Public in and for the
State of Idaho, Residing at
Moscow, Idaho.