

# State of Idaho



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

**STEELE MEMORIAL HOSPITAL, INC.**

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **December** A. D. One Thousand Nine Hundred **Forty-two** and is duly recorded in Book **4-88** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103 and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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 **Salmon** in the County of **Latah** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10, 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 **Twenty-eighth** day of **December**, in the year of our Lord one thousand nine hundred **Forty-two**, and of the Independence of the United States of America the One Hundred **Sixty-seventh**.

Secretary of State.

## ARTICLES OF INCORPORATION

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KNOW ALL MEN BY THESE PRESENTS: That whereas, the undersigned are desirous of associating ourselves together for the purpose of establishing and conducting a benevolent, charitable and non-profit association to own and operate a hospital in which to receive and treat the sick, wounded and infirm, we hereby certify;

### FIRST:

That the name of this corporation shall be the STEELE MEMORIAL HOSPITAL, INC.

### SECOND:

That the purpose of said corporation is, and shall continue to be, to carry on and conduct the business of maintaining a hospital in the City of Salmon, County of Lemhi, State of Idaho, by purchasing, leasing and holding real estate for hospital and hospital grounds, selling and exchanging the same, erecting and managing hospitals with their equipment thereon, doing all things incidental thereto, for the reception and treatment medically and surgically or otherwise of such classes of the sick, wounded, diseased and infirm as may be admitted under the rules and regulations to be established by the directors thereof.

### THIRD:

That the period of the existence and the duration of the life of this corporation shall be perpetual.

### FOURTH:

That the location and post office address of the registered office of this corporation shall be Salmon, Idaho.

**FIFTH:**

That there is no capital stock of this corporation.

**SIXTH:**

That the number of directors of this corporation shall be five in number, who are residents of Lemhi County, Idaho.

**SEVENTH:**

That the names and post office addresses of the original incorporators are as follows:

Lawrence B. McGivney	Salmon, Idaho
Emmett P. Reese	Shoup, Idaho
F. Milton Havemann	Salmon, Idaho
Ralph B. Knepper	Salmon, Idaho
Irvin C. Robertson	Salmon, Idaho

**EIGHTH:**

That this corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or to make or declare dividends, and no part of its net earnings shall inure to the benefit of any individual, and no substantial part of its activities shall be carrying on propaganda or otherwise attempting to induce legislation, and the same is not organized or shall it be conducted for the purpose, directly or indirectly, of fixing the price, or regulating the production of any article of commerce or of products of the soil, or of consumption by the people. If there be any cash profits resulting from the carrying on of the business of such corporation, the same shall be devoted exclusively by the officers of such corporation toward the charitable objectives and purposes of the corporation for hospital purposes solely. Upon the dissolution or other termination of such corporation, the balance, if any, of any and all money or property owned by the corporation or received from bequests, gifts or otherwise, or from its operations shall, after the payment in full of its debts and obligations or after the making of adequate

provision therefor, be used and distributed exclusively for one or more charitable, scientific or educational purposes.

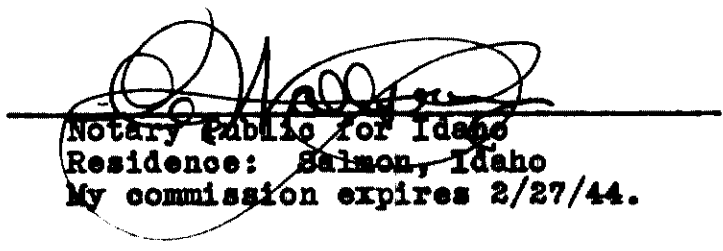
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of December, 1942.

Lawrence B. McGivney (SEAL)  
Emmett P. Reese (SEAL)  
Milton Havemann (SEAL)  
Ralph B. Knepper (SEAL)  
Irvin C. Robertson (SEAL)

STATE OF IDAHO )  
                  ) ss.  
COUNTY OF LEMHI )

On this 14th day of December, in the year 1942, before me, the undersigned, a Notary Public in and for said State, personally appeared LAWRENCE B. MCGIVNEY, EMMETT P. REESE, F. MILTON HAVEMANN, RALPH B. KNEPPER and IRVIN C. ROBERTSON, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residence: Salmon, Idaho  
My commission expires 2/27/44.