

# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION  
OF

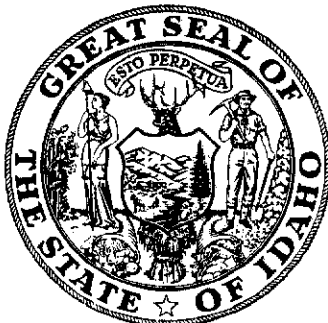
IDAHO DONOR NETWORK, INC.

File number C 116313

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of IDAHO DONOR NETWORK, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 3, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sari Smoak*

**ARTICLES OF INCORPORATION  
OF  
IDAHO DONOR NETWORK, INC.**

SEP 3 3 35 PM '96  
SECRETARY OF STATE

The undersigned, acting as an incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopts the following Articles of Incorporation for the Corporation.

**ARTICLE I. NAME**

The name of the Corporation is Idaho Donor Network, Inc.

**ARTICLE II. NONPROFIT STATUS**

The Corporation shall be a nonprofit corporation.

**ARTICLE III. PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE IV. PURPOSES**

The exclusive purposes for which the Corporation is organized are to promote and educate the general public on issues regarding organ and tissue donation and transplantation.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 1055 N. Curtis Road, Boise, Idaho 83706-1370, and the name of its initial registered agent at that office is Jay Lugo.

**ARTICLE VI. BOARD OF DIRECTORS**

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of directors constituting the initial Board of Directors is six (6), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the members and until their successors have been elected and qualified are:

ARTICLES OF INCORPORATION - 1

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<u>Name</u>	<u>Address</u>
Janis C. Brewer	Pacific Northwest Transplant Bank 2611 SW Third Ave., Suite 320 Portland, OR 97201 (503) 494-5560 (503) 494-4725 fax
Alex McDonald	Intermountain Organ Recovery System 230 South 500 East, Suite 290. Salt Lake City, UT 84102 (801) 521-1755 (801) 364-8815 fax
Jay Lugo	Idaho Lions Eyebank c/o St. Alphonsus Medical Center 1055 N. Curtis Road Boise, ID 83706 (208) 378-2400 (208) 378-3463 fax
Sally Kurdy	Idaho Lions Eyebank c/o St. Alphonsus Medical Center 1055 N. Curtis Road Boise, ID 83706 (208) 378-2400 (208) 378-3463 fax
Diane Wilson	Community Tissue Services 2801 N. Gantenbein Avenue Portland, OR 97227 (503) 413-4832 (503) 413-2121 fax
Debbie Hahn Coutts	4574 East View Ridge Drive Meridian, ID 83642 (208) 322-6648

#### **ARTICLE VII. CORPORATE EARNINGS**

No part of the net earnings of the Corporation shall enure to the benefit, or be distributable to its directors, officers, or other private persons, except that the Corporation shall

be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

#### **ARTICLE VIII. DISSOLUTION**

The Corporation shall not be dissolved except following the favorable vote of a majority of the entire Board of Directors at a meeting duly called for that purpose. Upon dissolution, all assets belonging to the Corporation, after due provision for liabilities then outstanding and unpaid, shall be paid to an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code to be selected by the Board of Directors. Any such assets not so disposed of shall be disposed of by the Fourth District Court in Ada County, Idaho, exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IX. LIABILITY OF DIRECTORS**

A director of the Corporation shall not be personally liable to the Corporation or its members for monetary damages for breach of fiduciary duty as a director, except for liability (1) for any breach of director's duty of loyalty to the Corporation or its members; (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) provided for under the Act; or (4) for any transaction from which the director derived an improper personal benefit. If, after approval of this Article IX, the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of this Article IX by the members of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

#### **ARTICLE XI. MEMBERS**

The Corporation shall have members as shall be specified in the Bylaws.

**ARTICLE XII. INCORPORATOR**

The name and address of the incorporator of the Corporation is:

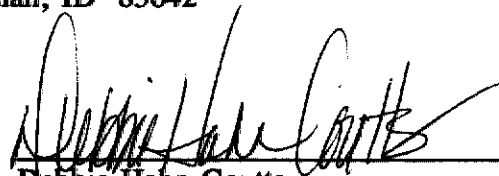
Name

Address

Debbie Hahn Coutts

4574 East View Ridge Drive  
Meridian, ID 83642

DATED This 15th day of August, 1996.

  
Debbie Hahn Coutts  
Incorporator