



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

POST FALLS VOLUNTEER FIRE DEPARTMENT, INC.

was filed in the office of the Secretary of State on the **15th** day of **December** A. D. One Thousand Nine Hundred **Fifty-eight** and is duly recorded on Film No. **105** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 **perpetual existence** from the date hereof, with its registered office in this State located at **Post Falls** in the County of **Kootenai** 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 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 **15th** day of **December**, A.D., 19 **58**.

ARTICLES OF INCORPORATION

OF

POST FALLS VOLUNTEER FIRE DEPARTMENT, INC.

WE, THE UNDERSIGNED, desiring to form a non-profit social, charitable and fraternal corporation pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I

Name

The name of this organization is the Post Falls Volunteer Fire Department, Inc., and the principal place of business is Post Falls, Idaho.

ARTICLE II

Duration

The duration of this corporation shall be perpetual.

ARTICLE III

This corporation is not organized for pecuniary profit or gain.

ARTICLE IV

The management of this organization shall be vested in the Board of Directors which shall consist of not less than three nor more than seven directors.

ARTICLE V

Purposes

The purposes of this organization shall be to fight fires; to provide first aid and ambulance services for the sick and injured; to provide instruction in first aid and water safety; to participate in State and national civil defense work; and to render assistance in any local county, state, or national emergency.

ARTICLE VI

Powers

This organization shall have the powers to lease, purchase, hold and sell or convey property and to enter into any business transactions necessary for corporation purposes.

ARTICLE VII

Members

Active membership in this organization shall be granted to all persons who make application to join and are approved by a majority of those present at any regular monthly meeting.

ARTICLE VIII
Meetings

The annual meeting for the election of the Board of Directors shall be held on the fourth Sunday in January of each year.

ARTICLE IX
Officers

Officers and directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors shall be designated in the By-laws.

ARTICLE X
Amendments

These articles may be altered and amended at any meeting of the organization providing a quorum is present, by a vote of two-thirds of the members present at such a meeting.

ARTICLE XI

Pursuant to Section 30-1102 of the Idaho Code Annotated, an election of directors of this organization was held on the 26th day of October, 1958, at the fire station in Post Falls, Idaho, at which election a majority of the members was present and voted. By majority vote, the following were elected as directors of this organization:

Name	Address
1. HARRY C. BURTON	P.O. Box # 566 Post Falls, Idaho
2. WALTER H. HITE	P.O. Box # 100 Post Falls, Idaho
3. THOMAS A. BURTON	P.O. Box # 134 Post Falls, Idaho
4. LEE DEAN	P.O. Box # 393 Post Falls, Idaho
5. DON McMINN	P.O. Box # 12 Post Falls, Idaho

Before such election was held, notice of the time and place of holding such election was given publication for at least two weeks in the Kootenai County Leader, a newspaper of general circulation in the county where the election was held. Furthermore, a like notice was posted in a conspicuous place at the fire station where the election was held for a period of at least two weeks prior to the date of the election.

ARTICLE XII

All of the incorporators and directors subscribed hereto are of full age and at least two-thirds of them are citizens of the United States.

IN WITNESS WHEREOF, we have made, signed, and acknowledged this Certificate of Incorporation this 26th day of October, 1958.

1. Samuel D. Miller
Director and Incorporator
2. John H. Hite
Director and Incorporator
3. Thomas J. Martin
Director and Incorporator
4. John H. Hite
Director and Incorporator
5. Donald L. McWhorter
Director and Incorporator

Post Falls, Idaho

Post Falls, Idaho

Post Falls, Idaho

Post Falls, Idaho

Post Falls, Idaho

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 26th day of October, 1958, before me, the undersigned notary public, personally appeared the Directors and Incorporators of the Post Falls Volunteer Fire Department, Inc., known to me to be the persons who subscribed their names to the above certificate, and admitted to me that they executed the same.

Sam W. Paul
Notary Public for Idaho
Residing at Coeur d'Alene

I verify that the facts set out in Article XI are true; that I was secretary of the election meeting held on the 26 day of October, 1958, at Post Falls; and that the persons listed herein above are duly elected as directors of this corporation.

John H. Hite
Secretary

Subscribed and sworn to before me this 26 day of October, 1958.

Sam W. Paul
Notary Public for Idaho
Residing at Coeur d'Alene