

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**WEIPPE VOLUNTEER FIRE DEPARTMENT, INC.**

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **April** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** 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 **Weippe** in the County of **Clearwater,** 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 **28th** day of **April**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
WEIPPE VOLUNTEER FIRE DEPARTMENT, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the duly elected officers and members of WEIPPE VOLUNTEER FIRE DEPARTMENT, INC., all of whom are bona fide residents of the State of Idaho; and which said Weippe Volunteer Fire Department, Inc. is an organization or society associated and banded together for benevolent, social, recreational and civic purposes, and not in any manner for profit; and after due notice having been posted and published; have voluntarily associated ourselves together, and hereby do voluntarily associate ourselves together, and, under the terms and provisions of Chapter 11 of Title 30, Idaho Code, set forth Articles of Incorporation as follows, to wit:

ARTICLE I

The name of this corporation shall be: WEIPPE VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II

The principal office of and for this corporation, and the place where the business of the said corporation shall be transacted, is and shall be the unincorporated Village of Weippe, County of Clearwater, State of Idaho.

ARTICLE III

The time for which this corporation is organized is perpetual and unlimited.

ARTICLE IV

The purposes for which this corporation is formed are as follows, to wit:

1. To advance, foster, and promote community interest in fire fighting, fire fighting equipment, and prevention of fire; to provide, foster and promote civic interests and advancements to the community; to provide fire fighting equipment and train personnel for the use of the same in the community and surrounding areas;

2. To lease, purchase, hold, have, use and take possession of and enjoy any personal or real property necessary or expedient for the uses and purposes of the corporation; and to sell, lease, alien or dispose of the same at the pleasure of the corporation, for the uses and purposes for which the said corporation is formed; and to buy and sell real and personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

3. To raise money by any legal means for the purposes of carrying out the objectives of this corporation.

4. To do all other things incidental to or connected with the general purposes of this corporation.

5. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

#### ARTICLE V

The business of the corporation shall be carried on and conducted by a Board of Directors consisting of five (5) members, and shall include the President, the Vice President, the Secretary-Treasurer, and two (2) Directors.

The Officers named and the two (2) Directors, all together comprising the Board of Directors, shall be elected annually from the membership of Weippe Volunteer Fire Department, Inc., at an annual meeting of the corporation to be held on the second Thursday of November of each and every year after incorporation,

at the place of business of said corporation in the unincorporated Village of Weippe, County of Clearwater, State of Idaho, or at such other place as the Board of Directors may, from time to time, specify.

#### ARTICLE VI

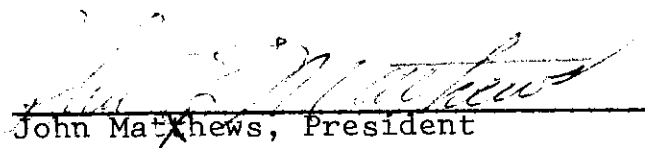
At a meeting of Weippe Volunteer Fire Department, Inc., held at the Community Hall, in Weippe, County of Clearwater, State of Idaho, on the 13th day of April, 1961, at which meeting a majority of the members of the said corporation were present, notice of said meeting having been published in the Clearwater Tribune, a legal newspaper printed and published in the County of Clearwater, State of Idaho, and of general circulation in the said County of Clearwater, State of Idaho, and so published in the issues of March 30, April 6, and April 13, in 1961, prior to said meeting and evidenced by an Affidavit of Publication attached hereto and marked "Exhibit A" and made a part hereof by reference the same as though fully set out herein; and a notice of said meeting having been posted on the front door of the Community Hall in Weippe, County of Clearwater, State of Idaho, for at least two (2) weeks prior to said meeting, as evidenced by an Affidavit of Posting attached hereto and marked "Exhibit B" and made a part hereof by reference the same as though fully set out herein; the following members of Weippe Volunteer Fire Department, Inc. were elected to act as officers and directors until the next annual meeting of the said corporation:

<u>Name</u>	<u>Address</u>	<u>Office</u>
John Matthews	Weippe, Idaho	President
Jack Smolinski	Weippe, Idaho	Vice President
Donald L. Wise	Weippe, Idaho	= Secretary-Treasurer
Leslie Smolinski	Weippe, Idaho	Director
W. H. Durant	Weippe, Idaho	Director

No capital stock shall be issued. Acceptance to membership in Weippe Volunteer Fire Department, Inc., shall and does constitute membership in this corporation, and the acceptance of,

and the placing of, the name of any person upon the roster of members of said corporation shall be proof of membership and of the right to vote and to hold office in the corporation for the calendar year during which the persons name was placed on said roster. Membership in this corporation is without money value, and is not transferable or assignable; suspension or dropping from the roster of members according to and under the rules and by-laws of Weippe Volunteer Fire Department, Inc., shall and does cancel such membership. A cash donation to the corporation made directly to the Secretary-Treasurer shall and does place the donor on the roster of members of said corporation for the calendar year in which the said donation is made. PROVIDED, HOWEVER, that a cash donation made to the Secretary-Treasurer during the months of November and December of any calendar year shall place the donor's name upon the roster for the ensuing calendar year. All cash donations must, in order to place the donor's name upon the roster of membership, be in a sum of One Dollar (\$1.00) or more. A membership in Weippe Volunteer Fire Department, Inc., shall and does constitute one (1) share in the corporation, and such share shall and does carry one (1) vote at any and all corporate meetings; no members shall be allowed more than one (1) vote at any corporate meeting irregardless of the number of times their name appears on the roster or the amounts or number of times the donor has made donations; the roster of members in good standing of the corporation at all times shall be and is the official register or shares therein.

IN WITNESS WHEREOF, We, the undersigned, all being of full legal age, and all of whom are citizens of the United States, have hereunto set out hands and seals this 13<sup>th</sup> day of April, 1961.

 (SEAL)  
John Matthews, President

Jack Smolinski (SEAL)  
Jack Smolinski, Vice President

Donald L. Wise (SEAL)  
Donald L. Wise, Secretary-Treasurer

Leslie Smolinski (SEAL)  
Leslie Smolinski, Director

W. H. Durant (SEAL)  
W. H. Durant, Director

STATE OF IDAHO                    )  
County of Clearwater        )   ss.

On this 15th day of April, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOHN MATTHEWS, JACK SMOLINSKI, DONALD L. WISE, LESLIE SMOLINSKI, and W. H. DURANT, known to me to be the persons whose names are subscribed to the within and foregoing 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 in this certificate first above written.

(SEAL)

Faunie B. Jordan  
Notary Public in and for the  
State of Idaho, residing at  
Idaho, therein.  
Comm. expires: May 10, 1963.

"EXHIBIT A"

STATE OF IDAHO                    )  
                                      )  
County of Clearwater            )   ss.

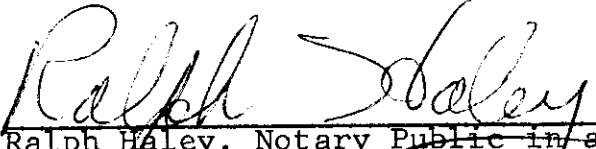
ROBERT D. WERNER, being first duly sworn on oath, deposes and says:

That I am and at all times hereinmentioned have been a citizen of the United States and of the State of Idaho, over twenty-one (21) years of age; that I am and at all times herein mentioned have been the editor of the Clearwater Tribune; that said Clearwater Tribune is a newspaper of general circulation, printed and published weekly in Orofino, in the County of Clearwater, State of Idaho; that the Clearwater Tribune has been continuously and uninterruptedly published in Clearwater County, Idaho, during the period of seventy-eight (78) consecutive weeks prior to the first publication of the attached copy of Notice of Incorporation meeting; that said Notice, of which the annexed is a full, true and correct copy, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for a full period of three (3) consecutive issues, commencing on the 30th day of March, 1961, and ending on the 13th day of April, 1961.

  
Robert D. Werner

SUBSCRIBED AND SWORN to before me this 19<sup>th</sup> day of April, 1961.

(SEAL)

  
Ralph Haley, Notary Public in and  
for the State of Idaho, residing  
at Orofino, therein.  
Comm. expires: June 16, 1962.

INCORPORATION MEETING  
NOTICE IS HEREBY GIVEN  
that the WEIPPE VOLUNTEER  
FIRE DEPARTMENT will  
Thursday, the 13th day of April  
1961, hold a meeting at the  
Weippe Community Hall, in Weippe  
County of Clearwater, Idaho  
at the hour of 7:00 o'clock P.M.,  
for the purpose of electing directors  
and considering other matters  
concerning the incorporating  
of Weippe Volunteer Fire  
Department.

DONALD L. WISE,  
Secretary



EXHIBIT "B"

AFFIDAVIT OF POSTING

STATE OF IDAHO                    )  
                                  )   ss.  
County of Clearwater            )

DONALD L. WISE, being first duly sworn on oath, deposes and says:


That he was acting Secretary of Weippe Volunteer Fire Department; that, as such acting Secretary, and on or about the 29th day of March, 1961, he posted a notice at the front door of the Weippe Community Hall, in Weippe, Clearwater County, Idaho, which said notice was in words and figures as follows, to wit:

NOTICE OF INCORPORATION MEETING

NOTICE IS HEREBY GIVEN that WEIPPE VOLUNTEER FIRE DEPARTMENT will, on Thursday, the 13th day of April, 1961, hold a meeting at the Weippe Community Hall, in Weippe, County of Clearwater, Idaho, at the hour of 7:00 o'clock P. M., for the purpose of electing directors and considering other matters concerning the incorporation the said Weippe Volunteer Fire Department.


/s/ Donald L. Wise  
Secretary

That said Notice remained posted for a full period of two (2) weeks prior to the 13th day of April, 1961.

  
Donald L. Wise

SUBSCRIBED AND SWORN to before me this 13th day of April, 1961.

(SEAL)

  
Ralph Harey, Notary Public in and  
for the State of Idaho, residing  
at Orofino, therein.  
Comm. expires: June 16, 1962.

CERTIFIED COPY OF MINUTES

This is to certify that at a meeting called for April 13, 1961, which said meeting was called pursuant to a notice published in the Clearwater Tribune, a legal newspaper printed and published in Clearwater County, State of Idaho, and of general circulation in said County of Clearwater, among other matters and business transacted at said meeting, as shown in the official minutes of said meeting, the following appears:

April 13, 1961

The meeting was called to order by Acting Chairman, Donald L. Wise.

Leslie Smolinski moved that the organization incorporate as a non-profit corporation to be called Weippe Volunteer Fire Department, Inc. The motion was duly seconded and carried by the body.

Upon nominations duly made, and election duly had, the following persons were elected officers and directors of the new corporation, to wit:

John Matthews	President
Jack Smolinski	Vice President
Donald L. Wise	Secretary-Treasurer
Leslie Smolinski	Director
W. H. Durant	Director

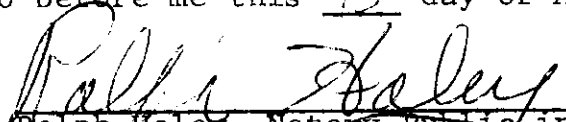
The Articles of Incorporation were then read and discussed, and Donald L. Wise moved that they be accepted as read. The motion was duly seconded and carried.

Upon motion duly made and seconded, the incorporation meeting adjourned.

  
Donald L. Wise, Secretary

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of April, 1961.

(SEAL)

  
Ralph Haley, Notary Public in and  
for the State of Idaho, residing  
AT Orofino, therein.  
Comm. expires: June 16, 1962.