

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**ARNOLD WILLIAMS,**  
I, ~~XXXXXXXXXXXX~~ 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

**LOST RIVERS HOSPITAL, INC.**

was filed in the office of the Secretary of State on the **eighteenth** day  
of **September,** A. D. One Thousand Nine Hundred **Fifty-Nine,** and  
is duly recorded on Film No. **109** of Record of Domestic Corporations, of the State  
of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and  
Sections 30-1001 to 30-1005, inclusive, Idaho Code.

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  
**Arco,** in the County of **Butte,**  
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-  
tive Associations as provided in Chapter 10, 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 **18th** day of **September**,  
A.D., 19**59**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
LOST RIVERS HOSPITAL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of legal age and citizens of the United States of America do hereby associate ourselves together for the purpose of forming a non-profit cooperative association under provisions of Chapter 10 of Title 30, Idaho Code, and we do hereby adopt the following Articles of Incorporation viz:

ARTICLE I

The name of this corporation shall be  
LOST RIVERS HOSPITAL, INC.

ARTICLE II

Pecuniary profit is not the object or purpose of this corporation and no pecuniary gain or profit is contemplated.

The purposes for which this corporation is formed are:

(a) To contract or agree with individuals, families, employes, associations, societies, or with employers for the benefit of employes, for the furnishing of medicine, medical or surgical treatment, nursing, hospital service, ambulance service, dental service, or any or all of the above enumerated services or any other necessary services, contingent upon sickness, accident or death.

(b) To own, operate, lease, or otherwise provide or furnish ambulances, hospitals, wards, dressing stations or first aid stations.

(c) To contract or agree with other persons, associations, firms or corporations in furnishing medical or surgical treatment, nursing, hospital, ambulance, dental or related services, to furnish facilities, services and treatment of this corporation or through this corporation to persons covered by their contracts, and to require or permit such persons, associations, firms or corporations to furnish their facilities, services and treatment to persons covered by contracts of this corporation.

(d) To purchase, own, hold, rent, lease, mortgage, sell convey, and otherwise lawfully acquire, hold and dispose of real and personal property, or any interest therein, as may be necessary or convenient to carry into effect the objects of the corporation.

(e) To borrow money, and give its bonds, notes, coupons of this corporation, and other obligations therefor, and to secure payment thereof by trust deeds, mortgages, pledges,

or liens on all or any of its property, real or personal.

(f) To operate, conduct and maintain a school for nurses.

(g) To do and perform, or cause to be done or performed, each and every act and thing necessary, proper or convenient to be done or performed in order to carry out the purposes of this corporation; the foregoing enumeration of specific powers shall not be construed to limit or restrict the exercise of all the legal rights, privileges and powers of such a corporation.

### ARTICLE III

The place where the principal office of this corporation shall be maintained, its principal place of business and the location and post-office address of its registered office in this state shall be at ~~XXXX~~ Arco, ~~XXXXXX~~ Idaho.

### ARTICLE IV

The number of directors of this corporation shall be not less than five nor more than fifteen, as shall be fixed by the By-Laws of this corporation, and the number of directors may be increased at any time by vote of the members in accordance with the provisions of the By-Laws of the corporation. The officers of this association hereinafter named, shall act as and constitute the Board of Directors of said corporation until the first meeting of the members and the regular election of directors of said corporation.

### ARTICLE V

This corporation shall have perpetual existence.

### ARTICLE VI

This corporation is organized without capital stock; the rights and interests of all members shall be equal and no member may acquire or have a greater interest therein than any other member; membership in the corporation may be acquired in such manner and upon such terms and conditions as shall be prescribed by the By-Laws, and membership certificates shall be issued to each member of the corporation upon payment of the membership fee and compliance with the other qualifications and conditions of obtaining membership; the membership fee shall be in an amount to be fixed by the By-Laws; membership certificates shall not be transferable except by

resolution of the Board of Directors and under such regulations as the By-Laws may prescribe.

ARTICLE VII

The officers of this corporation shall consist of a president, a vice-president, a secretary and a treasurer, and the offices of secretary and treasurer may be combined and held by one person, and such other officers shall be elected as may be provided by the By-Laws.

ARTICLE VIII

The temporary officers of said association, to serve until the first regular election of officers shall be:

President and Director--Mother <sup>M.</sup>Joan ~~Kromer~~ Cramer,  
Saint Rose Convent, LaCrosse, Wisconsin  
Vice-President and Director--Sister M. Muriel Stork,  
Sacred Heart Hospital, Idaho Falls, Idaho  
Secretary-Treasurer and Director--Sister M. Corona  
Rohlik, Sacred Heart Hospital, Idaho Falls,  
Idaho  
Director--Sister M. Andriella Mateju, Sacred Heart  
Hospital, Idaho Falls, Idaho  
Director--Sister M. Ann Clare Kaiser, Sacred Heart  
Hospital, Idaho Falls, Idaho

ARTICLE IX

The By-Laws of this corporation shall be adopted by the Board of Directors elected by the members of said corporation, and may thereafter be amended or repealed by the Board of Directors of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

17th day of September, 1959.

*Mother Joan Cramer* (SEAL)

*Sister M. Muriel Stork* (SEAL)

*Sister M. Corona Rohlik* (SEAL)

*Sister M. Andriella Mateju* (SEAL)

*Sister M. Ann Clare Kaiser* (SEAL)

