

CERTIFICATE OF INCORPORATION

APC VOLUNTEER REDAL FIRE DEPARTMENT, CAC.	
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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 ______ RPC_VOLUNTEER

RURAL FIRE DEPARTMENT, 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 June 21



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF

BPC VOLUNTEER RURAL FIRE DEPARTMENT, INC. OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

The name of the corporation is BPC Volunteer Rural Fire Department, Inc. The corporation shall commence business with the filing of these Articles.

SECOND: The period of existence and duration of the life of this corporation is perpetual.

THIRD: The purpose for which this corporation is organized are charitable and non-profit and the purposes to be carried on are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including but not limited to:

To operate as a volunteer fire department to fight fire in the rural communities of Clearwater, Battle Ridge, Pleasent Valley and Wall Creek, Idaho County, State of Idaho. The organization will work in cooperation with Civil Defense Agencies, Law enforcement agencies and other fire departments in the State of Idaho.

- To engage in emergency fire fighting.
- To promote brotherhood and socialability and responsibility among its members, to hold and conduct social meetings, excursions, and entertainments for the members, to promote morally, educationally and fraternally the welfare of the members.
- To do and transact any and all business necessary and expedient for carrying out the purposes for which this corporation is formed; to enter into agreements, to make contracts, purchases, mortgage and lease and hold all real and personal property necessary and not prohibited by law, and to carry out the purpose of a rural volunteer fire fighting group.

ARTICLES OF INCORPORATION

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- d. To interest, and unite and train persons in fire-fighting and those subjects that will be necessary to fire-fighting.
- e. To acquire real and personal property to be used exclusively for the operation and betterment of the organization.
- f. The corporation shall not engage in any activity or activities which would constitute a legal business ordinarily carried on for profit.

FOURTH: The address of the initial registered office of the corporation is HC 66 Box 308, Kooskia, Idaho 83539 and the name of its initial registered agent at such address is Alice Mattson.

FIFTH: The affairs of this corporation shall be managed by a board of directors. The qualifications of the directors, together with the terms of the office, manner of election, removal, number, filling of vacancies and of newly created directorships, powers, duties, and liabilities shall, except as otherwise provided in these Articles or by the laws of the State of Idaho, be as prescribed by the By-Laws.

SIXTH: Provisions for membership in the corporation shall be governed by the By-Laws. The members shall be subject to such dues and assessments as may be provided by the By-Laws.

SEVENTH: By-Laws of the corporation shall be adopted by the directors and may be amended only as provided therein, provided that such By-Laws and amendments thereto shall not conflict with the provisions of these Articles of Incorporation or of the laws of any governmental entity.

EIGHTH: The Articles of Incorporation, except Articles

Seventh and Tenth hereby, may be amended by a vote of two-thirds

(2/3) of the members of the corporation at any annual meeting, or

at a special meeting called for that purpose.

NINTH: The rights and interests of all members shall be equal and no member can have or acquire a greater interest thereon than any other member. The corporation shall not issue any ARTICLES OF INCORPORATION -2-

capital stock. The corporation is organized on a non-stock basis, and there shall be members in lieu of stockholders. Certificates of membership shall be issued to members.

TENTH: No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any member, director, or officer of this corporation, contributor or private individual. In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to non-profit and charitable corporations or institutions as may be designated by the directors to be used for purposes similar to those of this corporation.

Gene Packer of At 1 Bot 11 Washin State

Jim Brotnov of HC66 Box 266 Kooskia, Idaha 85539

Reid Smith of HC66 Box 266 Kooskia, ID 83539

TWELFTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

Gene Packer of Rt | Bot || Rosskin Idako

Jim Brotnov of H.C. 66 Box 256 Kooskia Haho 83539

Reid Smith of HC66 Box 266 Kooskin, ID 83539

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho as aforementioned, the undersigned, constituting the incorporators of

ARTICLES OF INCORPORATION

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