

CERTIFICATE OF INCORPORATION
OF

UPPER PACK RIVER FIRE DEPARTMENT, INC.

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 _____

UPPER PACK RIVER 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 August 20, 19 81.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

AUG 20 5 11 PM '79

ARTICLES OF INCORPORATION
OF
UPPER PACK RIVER FIRE DEPARTMENT, INC.

ARTICLE I

The name of the corporation created hereby is the Upper Pack River Fire Department, Inc.

ARTICLE II

The purpose of the Corporation shall be to further the common good and general welfare of the people of the community by providing fire protection to persons and property, and by promoting programs of fire prevention.

ARTICLE III

The Upper Pack River Fire Department, Inc., is a non-profit corporation.

ARTICLE IV

- A. This corporation is organized exclusively for educational and social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code.
 - (1) The corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
 - (2) The corporation shall support legislation when the passage of such legislation would promote social welfare.
 - (3) The corporation is not formed for pecuniary or financial gain, and no part of the assets, income or profit of the

corporation is distributable to or inures to the benefit of its directors, except to the extent permitted under the Idaho Non-Profit Corporation Act, Chapter 3, Title 30, Idaho Code; and Section 501(c)(4) of the Internal Revenue Code.

- C. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, or foundation or corporation, which has established its tax exempt status under Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code.

ARTICLE V

The duration of the Upper Pack River Fire Department, Inc., is perpetual.

ARTICLE VI

The Corporation shall have members, whose status shall be governed by the By-Laws.

ARTICLE VII

The initial registered office of the Upper Pack River Fire Department, Inc., is Route 1, Box 250-A, Samuels, Idaho 83862. The name of the initial registered agent is William Hennig.

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is (5).

ARTICLE IX

The names and street addresses of the Incorporators and members of the initial Board of Directors of the Upper Pack River Fire Department, Inc., are;

WILLIAM HENNIG, Route 1, Box 250-A, Samuels, ID 83862

FRANCES STONE, Route 1, Box 232-B, Samuels, ID 83862

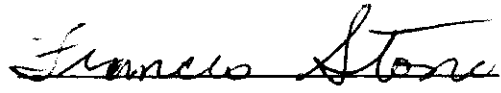
JULIE WOODS, Route 1, Box , Samuels, ID 83862

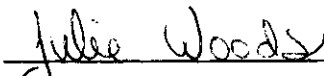
CLIFFORD JOHNSON, Route 1, Box 224, Samuels, ID 83862

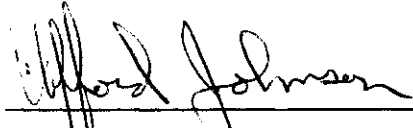
ROBERT JACKSON, Box 77, Colburn, Idaho 83865

DATED this 7 day of August, 1981.


WILLIAM HENNIG


FRANCES STONE


JULIE WOODS


CLIFFORD JOHNSON


ROBERT JACKSON