



CERTIFICATE OF INCORPORATION
OF

BOUNDARY COUNTY FIRE AND EMERGENCY SERVICES COUNCIL, INC.

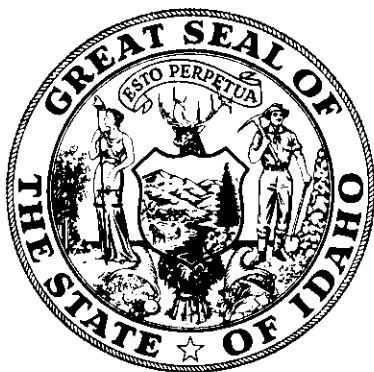
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

BOUNDARY COUNTY FIRE AND EMERGENCY SERVICES COUNCIL, 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 8, 19 83.



SECRETARY OF STATE

Corporation Clerk

AUG 8 1 58 PM '83
SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

BOUNDARY COUNTY FIRE AND EMERGENCY SERVICES COUNCIL, INC.

The undersigned, as incorporators of a non-profit corporation under the provisions of Idaho Code Section 30-301 et seq., adopts the following Articles of Incorporation for such corporation:

I.

NAME

The name of the corporation is BOUNDARY COUNTY FIRE AND EMERGENCY SERVICES COUNCIL, INC.

II.

DURATION

The period of its duration is perpetual.

III.

PURPOSES

This corporation is organized for the following purposes:

(a) To foster cooperation between all agencies operating in Boundary County for the purposes of providing fire protection services or other emergency services and to receive, administer, and expend funds for such purpose. Such cooperation may include but not be limited to mutual aid agreements, joint purchasing negotiation, equipment exchanges or purchases, information exchange, training, area coverage agreements, and law enforcement and government agency liaison.

(b) To engage in any non-profit activity that may lawfully be undertaken by a corporation organized under Idaho Code Section 30-301, et seq.

(c) To engage in all such activities as are incidental or conducive to the attainment of the purposes of this corporation, and to do such acts and things and to exercise any and all powers authorized or permitted to be done by a corporation under any laws that may be now or hereafter applicable or available to this corporation.

IV.

BYLAWS

The Board of Directors shall have the power to adopt, amend, or repeal the bylaws of this corporation.

V.

FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these articles, and no part of the funds of this corporation shall inure to the benefit of or be distributed to members of this corporation. In the event this corporation is dissolved, any net assets remaining shall be distributed to one or more regularly organized and qualified, charitable, educational, scientific or philanthropic organizations including local fire associations and emergency service associations selected by the Board of Directors, unless otherwise directed by law.

VI.

AMENDMENTS

These Articles may be amended by majority vote to the Board of Directors at an Annual or Special Meeting of the Board of Directors.

VII,

REGISTERED OFFICE, AGENT

The address of the initial registered office of this corporation is St. Rt.2, Box 189A, Bonners Ferry, Idaho, 83805, and the name of its initial registered agent at such address is Wayne A. Fox.

VIII.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is five (5). The names and addresses of the persons who are to serve as initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Wayne A. Fox	St. Rt. 2, Box 189A Bonners Ferry, Idaho 83805
June Hudlow	St. Rt. 1 Moyie Springs, Idaho 83845
William H. Leach	Box 94 Bonners Ferry, Idaho 83805
Lewis E. Mace	Rt. 1 Bonners Ferry, Idaho 83805

Paul A. Wilbur

St. Rt. 1, Box 316
Naples, Idaho 83847

IX.

INCORPORATORS

The names and addresses of the incorporators are:

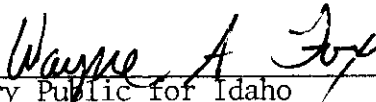
<u>NAME</u>	<u>ADDRESS</u>
Wayne A. Fox	St. Rt. 2, Box 189A Bonners Ferry, Idaho 83805
June Hudlow	St. Rt. 1 Bonners Ferry, Idaho 83805
William H. Leach	Box 94 Bonners Ferry, Idaho 83805
Lewis E. Mace	Rt. 1 Bonners Ferry, Idaho 83805
Paul A. Wilbur	St. Rt. 1, Box 316 Naples, Idaho 83847

IN WITNESS We, the undersigned, have hereunto set our hands and
seals and caused these Articles of Incorporation to be executed this
18 day of JULY, 1983.

June Hudlow
William H. Leach
Paul A. Wilbur
Lewis E. Mace
Wayne A. Fox

STATE OF IDAHO)
 :SS
County of Boundary)

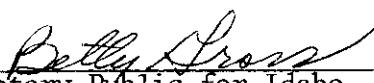
On this 18 day of JULY, 1983, before me, the undersigned Notary Public, personally appeared JUNE HUDLOW, WILLIAM H. LEACH, LEWIS E. MACE, and PAUL A. WILBUR, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed.



Notary Public for Idaho
Residing at Bonners Ferry

STATE OF IDAHO)
 :SS
County of Boundary)

On this 18 day of July, 1983, before me, the undersigned Notary Public, personally appeared WAYNE A. FOX, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed.



Notary Public for Idaho
Residing at Bonners Ferry