

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

PETE T. CENARRUSA

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

IDAHO EPILEPSY LEAGUE, BOISE CHAPTER, INC.

was filed in the office of the Secretary of State on the **eight** day of **October** A. D. One Thousand Nine Hundred **seventy-one** and **to be** is/ ~~duly~~ recorded on ~~Film No.~~ **microfilm** 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 **Boise, Idaho** in the County of **Ada** 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

1 **KENT BARNETT POWER**
2 **ATTORNEY AT LAW**

3 Post Office Box 1366
4 Suite 316 Idaho Building
5 BOISE, IDAHO 83701
6 Telephone 344-2597

7
8 Attorney for — Corporation

9 ARTICLES OF INCORPORATION

10 IDAHO EPILEPSY LEAGUE

11 (Boise Chapter)

12 KNOW ALL MEN BY THESE PRESENTS That we the undersigned, be-
13 ing natural persons of full age and citizens of the United States,
14 in order to form a Corporation for the purpose herein after stated
15 under and pursuant to Chapter 11 of Title 30 of the Idaho Code of
16 1947 and amendments thereto, do hereby certify as follows:

17
18 ARTICLE I

19 The name of this Corporation is the IDAHO EPILEPSY LEAGUE, Boise
20 Chapter, Inc.

21
22 ARTICLE II

23 The purposes and objects of this Corporation are non-profit and
24 charitable and to help persons who are subject to have epilepsy,
25 to educate for increased public understanding of the problems of
26 such persons, and to promote medical research in the field of
27 epilepsy and in that regard to:

28 To promote research into the causes and treat-
29 ment of epilepsy; To promote the development

KENT BARNETT POWER
ATTORNEY AT LAW

Post Office Box 1366
Suite 316 Idaho Building
BOISE, IDAHO 83701
Telephone 344-2597

Attorney for — Page Two - Epilepsy Corporation

epilepsy; To work with employers, unions and other groups to increase vocational opportunities for people with epilepsy; To develop aggressive, effective programs which will obtain the interest, understanding, and cooperation of the general public; To disseminate up-to-date information to the general public, to individuals, groups and organizations by means of publications, literature and lectures; To indicate the progress and advances made towards eradicating misconceptions concerning epilepsy; To conduct educational programs among patients, their families and the general public; To promote, develop, maintain and/or conduct or to assist in the promotion, development, maintenance and/or conducting of facilities or means of treating, educating, training, obtaining employment for, caring for, giving social aid to or in any way helping persons with epilepsy; To encourage, foster and/or cause to be established organizations designated as Chapters to assist in carrying out the said purposes of EPILEPSY FOUNDATION OF AMERICA; in general, to do all things reasonably necessary, proper, convenient or incidental to the purposes of EFA, or that natural persons might or could do.

ARTICLE III

The Corporation shall have a perpetual existence.

ARTICLE IV

The location and post office address of the registered office of the Corporation is Boise City, in Ada County, State of Idaho.

ARTICLE V

KENT BARNETT POWER
ATTORNEY AT LAW

Post Office Box 1366
Suite 316 Idaho Building
BOISE, IDAHO 83701
Telephone 344-2597

Attorney for — Page Three - Epilepsy Corporation

ARTICLE VI

Notice of a meeting called for the purpose of the election of the Officers and Directors of this Corporation and the time and place thereof was given by publication of "notice of election" in the Idaho Daily Statesman, published at Boise, in Ada County, State of Idaho, on the 24th day of September, 1971 and additionally on the 30th day of September, 1971 and by posting of notice in a prominent place at the Downtowner Motel in Boise City, in Ada County, State of Idaho.

ARTICLE VII

At a meeting held pursuant to notice on the 8th day of October, 1971, at the Downtowner Motel in Boise City, in Ada County, State of Idaho, the first Officer and Directors of this Corporation were elected by a majority of the members who were present and voted to serve until the first annual meeting of this Corporation and the names, post office address's and residences of the Officers and Directors so elected who are the incorporators of this Corporation are:

Michael O'Brian, 401 Idaho Street, Boise, Idaho;
Kent B. Power, P.O. Box 1366, Boise, Idaho;
Linda Smithman, 120 W. Idaho, Boise, Idaho;

The number of Directors of this Corporation shall be as speci-

Post Office Box 1366
Suite 316 Idaho Building
BOISE, IDAHO 83701
Telephone 344-2597

Directors may be elected by the Directors then in Office, and the Directors so elected shall hold Office until the next annual meeting of this Corporation or until their successors are elected and qualified.

The Board of Directors of this Corporation is expressed the authorized to repeal and amend the By-Laws of the Corporation and to adopt new By-Laws and the Corporation reserves the right to amend alter or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by person or by proxy at any annual meeting of the members of this corporation or at any meeting duly called for that purpose, except where the laws of the State of Idaho otherwise provide.

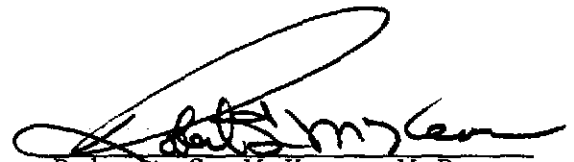
Michael O'Brian, M.D.
401 Idaho St., Boise, Idaho

Kent B. Power, Attorney
P.O. Box 1366, Boise, Idaho

KENT BARNETT POWER
ATTORNEY AT LAW

Post Office Box 1366
Suite 316 Idaho Building
BOISE, IDAHO 83701
Telephone 344-2597

Attorney for — Page Five - Epilepsy Corporation



Robert S. McKean, M.D.
506 N. 5th, Boise, Idaho



Dean Buffington
P.O. Box 7306, Boise, Idaho

STATE OF IDAHO)
(ss.
County of Ada)

On this 8th day of October, 1971, before me the undersigned
Notary Public in and for said State personally appeared Michael
O'Brian who certified upon his oath that he is the presiding
Officer of the Idaho Epilepsy League and that the following Notice,
that is;

NOTICE OF MEETING
Public Notice is hereby given
that a meeting will be held at the
Downtowners Motel in Boise,
Idaho at the hour of 12:30 o'clock
P.M. on the 8th day of October,
1971, for the purpose of electing of
Officers and Directors of the Idaho
Epilepsy League, Boise Chapter,
at which place and time all per-
sons may attend.
DATED this 21st day of Septem-
ber, 1971.
MICHAEL O'BRIAN
President Pro Tem
401 Idaho Street
Boise, Idaho 83702
Pub. Sept. 24, 30, 1971.

was published in the _____ man at Boise, Idaho on the
24th day of September. _____ onally on the 30th day of
September, 1971, and was posted in a prominent place at the Down-
towner Motel on the 24th day of September, 1971.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my
Notarial Seal the day and year in this certificate first above
written.

1 **KENT BARNETT POWER**
2 **ATTORNEY AT LAW**

3 Post Office Box 1366
4 Suite 316 Idaho Building
5 BOISE, IDAHO 83701
6 Telephone 344-2597

7 Attorney for _ Page Six - Epilepsy Corporation

8 STATE OF IDAHO)
9 (ss.
10 County of Ada)

11 On this 8th day of October, 1971, before me the undersigned
12 Notary Public in and for the State of Idaho personally appeared
13 Michael O'Brian, Kent B. Power, Linda Smithman, Robert S. McKean,
14 and Dean Buffington known to me to be the persons whose names are
15 subscribed to the foregoing instrument and acknowledged to me that
16 they executed the same and that they were citizens of the United
17 States and over the age of Twenty-One (21) years.

18 IN WITNESS WHEREOF I have hereunto set my hand and affixed
19 my Notarial Seal the day and year in this certificate first above
20 written.

21 *David W. Hyde*
22 A Notary Public for Idaho
23 Residing at Boise, Idaho
24
25
26
27
28
29

STATE OF IDAHO,)
COUNTY OF ADA) ss.

Georgene Davis

being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho

Statesman for Two weekly consecutive insertions, beginning with the issue of September 24, 19 71, and ending with the issue of September 30, 19 71.

Georgene Davis

Subscribed and sworn to before me this 1st day of October, 19 71.

Jonas A. Young
Notary Public for Idaho, Residing at Boise, Idaho

NOTICE OF MEETING
Public Notice is hereby given that a meeting will be held at the Downtowners Meeting in Boise, Idaho, on the 1st day of October, 1971, at 12:30 o'clock.
MICHAEL J. ...
President Pro Tempore
401 Idaho Street
Boise, Idaho 83702
Pub. Sept. 24, 30, 1971.
41