



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

BONNER GENERAL HOSPITAL FOUNDATION, 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 \_\_\_\_\_

BONNER GENERAL HOSPITAL FOUNDATION, 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 November 29, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED  
11/29/79  
8:28

ARTICLES OF INCORPORATION

BONNER GENERAL HOSPITAL FOUNDATION, INC.  
(A non-profit corporation)

OF IDAHO  
STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents of the United States and are over the age of majority, do hereby execute and make the following Articles of Incorporation for the purpose of forming a non-profit corporation under and pursuant to the Idaho Non-Profit Corporation Act, namely Title 30, Chapter 3 of the Idaho Code, and we do hereby certify:

ARTICLE I  
Name

The name of this corporation shall be "BONNER GENERAL HOSPITAL FOUNDATION, INC.".

ARTICLE II  
Purpose

The specific and primary purposes for which this corporation is formed are charitable, and are to concern themselves with the procurement and extension of financial aid toward the operation, management and expansion of facilities of Bonner General Hospital in full accord with the purpose of Bonner General Hospital, and to the end that the greatest amount of service may be extended to the greatest number of persons in the area. The activities of the corporation shall be broad in scope and there would be built up from year to year, a fund which would be continuously available for essential capital and supplemental operational needs of Bonner General Hospital, for future development of its patient care, and medical education and research programs.

ARTICLE III  
Powers

The corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent

COOKE AND LAMANNA  
CHARTERED  
ATTORNEYS AT LAW  
PRIEST RIVER  
PROFESSIONAL CENTER  
PRIEST RIVER, IDAHO 83856  
TELEPHONE NO. 448-1221

with the provisions of Idaho law and Section 501(c)(3) of the Internal Revenue Code of 1954 as amended. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV Membership Certificates

The corporation shall not have capital stock. Each member shall be issued a Membership Certificate and shall have one (1) vote. The rights and interests of all members shall be equal and no member can have or acquire a greater interest therein than any other member.

#### ARTICLE V Restriction

(a) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

(b) No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE VI Amendments

All provisions of these Articles of Incorporation shall be subject to amendment consistent with the provisions of Idaho state law and Section 501(c)(3) of the Internal Revenue Code of

1954 as amended, by the affirmative vote of the members entitled to vote in respect thereof, in attendance at the annual meeting or at any special meeting, providing that due notice of the amendment is included in the notice of said meeting.

#### ARTICLE VII Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the State of Idaho in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for charitable, educational, religious or scientific purposes.

#### ARTICLE VIII Registered Office

The location of the registered office of the corporation shall be at 502 North Third Avenue, Sandpoint, Idaho 83864, and the registered agent shall be Larry Benton at the address set out above.

#### ARTICLE IX Duration

The duration of this corporation is perpetual.

# ARTICLE X Management

The affairs of the corporation shall be managed by a Board of Directors to be elected as provided in the bylaws, but in no case shall the number of directors be less than three (3). The directors shall hold their offices for one (1) year, or such other period as the bylaws shall determine, and until their successors are elected and qualified. The initial directors of the corporation shall be all of those persons whose names appear in these Articles as incorporators.

# ARTICLE XI Incorporators, Original Members and Directors

The names and addresses of the incorporators and original members and original Board of Directors of the corporation, each of whom shall serve as a director until his successor is duly elected and qualified, are:

NAME	ADDRESS
<u>Dale Addington</u> Dale Addington	<u>SANDPOINT, IDAHO</u>
<u>Larry Anderson</u> Larry Anderson	<u>525 S. Boyer</u>
<u>Harold Anselmo</u> Harold Anselmo	<u>Priest River</u>
<u>James Austin</u> James Austin	<u>Sandpoint</u>
<u>Robert Bandy</u> Robert Bandy	<u>Priest River</u>
<u>Norman Bauer</u> Norman Bauer	<u>Box 640 SANDPOINT</u> <u>302 S. 1ST AV</u> <u>SANDPOINT ID</u>
<u>Jack Blaisdell, M.D.</u> Jack Blaisdell, M.D.	<u>1207 Elm Sandpoint</u>
<u>Mary Bonar</u> Mary Bonar	<u>706 N 3rd Sandpoint</u>
<u>Jack Bopp</u> Jack Bopp	<u>Rt 3 Box 233D Sandpoint</u>
<u>Thomas Carlson</u> Thomas Carlson	<u>Rt 41 Box 107 Sandpoint</u>
<u>Marilyn Chambers</u> Marilyn Chambers	

Dale Coffelt  
Dale Coffelt

Dar Cogswell  
Dar Cogswell

Jean Crouse  
Jean Crouse

Teresa Deshon  
Teresa Deshon

B.A. Betty Ann Diehl  
Stanley Diehl

Marian Ebbett  
Marian Ebbett

Eleanore Edwards  
Eleanore Edwards

Elmer Erickson  
Elmer Erickson

Jane Haynes  
Jane Haynes

Bobbie Huguenin  
Bobbie Huguenin

Arthur Jasman  
Arthur Jasman

Kernit Kiebert, Jr.  
Kernit Kiebert, Jr.

Robert Klatt  
Robert Klatt

Dale Lee  
Dale Lee

Dorothy Likens  
Dorothy Likens

Hardy Lyons  
Hardy Lyons

Gerald Madsen, DDS  
Gerald Madsen, DDS

James W. Martin  
James Martin

Curtis McEwan  
Curtis McEwan

J. Robert McFarland  
J. Robert McFarland

Geri McFarland  
Geri McFarland

Box 949 Sandpo

Box 757 - Sandpoint  
Idaho

Box 965 Sandpoint

215 Pacific  
Blk 3-6249  
504. S Second

P.O. Box 761 Sandpt.  
266-1288

P.O. Box 374 Clark Fork

Clarkfork, Idaho

502 Lakeview Lane

501 Lakeview Blvd, Sandpoint

Rt 1 Box 223 Sagle,

Idaho

HCR 66, Box 860, SAGLE, IDA

P.O. Box 277 SANDPOINT

Rt 1 - Box 85 - Sagle Id.

P.O. Box 114 Sandpoint, Ida

Sandpoint

Rt 1 Box 95 Sagle, Id.

HCR 1 Second Sandpoint, Id.

Sandpoint

Sandpoint

Earl Midkiff  
Earl Midkiff

Hazel Moon

Joseph Murray

Richard Neuder, DDS

John Porter

Emma Rathbun

Paul Rechnitzer

Donald Rensch

Virginia Robideaux

Michael Romine

Donald Samuelson

Rev. James Scott

John Smith, M.D.

Angus Snedden

Dee Sommerfeld

Peter Thompson

Rev. Homer Todd

Mrs. Sydne VanHorne

STATE OF IDAHO, )  
 ) ss.  
County of Bonner. )

On this 10th day of October, 1979, before me, the undersigned, a Notary Public in and for the State of Idaho,

Po. Box 1094 Sandpoint Id.

Box 609 Priest River

Box 989 S. Fork

Rt. 3 Box 246,  
Sandpoint Idaho.

RT 1 Box 206 E. Sagle Id.

Box 127 Sandpoint

517 S. First, Sandpoint, Id

Sandpoint

Rt. 3 Box 306 - Sandpoint, Idaho

608 S. Elm Ave Sandpoint

Rt 1 Box 565 - B  
Sandpoint, Idaho 83864

Box 398 Sandpoint, Idaho

Rt 2 Box 284, Sandpoint, Id

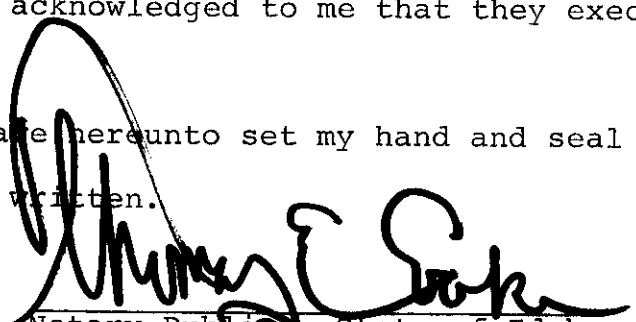
Box 159 - Sandpoint, Id.

416 S. 2nd Sandpoint

104 E. Pacific - Sandpoint

personally appeared DALE ADDINGTON, LARRY ANDERSON and HAROLD ANSELMO, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

  
Notary Public, State of Idaho  
Residing at Puffin therein  
My commission expires: July