

# CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

CURLEY CREEK VOLUNTEER FIRE DISTRICT, INC., A NON-PROFIT CORPORATION

was filed in the office of the Secretary of State on the

day

of

A. D. One Thousand Nine Hundred seventy-eight

and

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 Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Moyie Springs in the County of Boundary

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 3rd day of A.D., 19 78 .

> > Secretary of State.

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# ARTICLES OF INCORPORATION

OF

### STAIL CURLEY CREEK VOLUNTEER FIRE DISTRICT, INC. A NON-PROFIT CORPORATION

### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are full age citizens of the United States of America and residents of the State of Idaho, being desirous of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby enter into and adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be CURLEY CREEK VOLUNTEER FIRE DISTRICT, INC., A NON-PROFIT CORPORATION.

#### ARTICLE II

The names and post office addresses of each of the incorporators of this corporation are as follows:

Name	Address
Walter Kirby	Post Office Box 45 Moyie Springs, Idaho 83845
Peter Small	Post Office Box 551 Moyie Springs, Idaho 83845
George Counts	Star Route Moyie Springs, Idaho 83845
Mary Scully	Star Route Moyie Springs, Idaho 83845
Nan Flannigan	Star Route Moyie Springs, Idaho 83845

Maurice Anding

Star Route Moyie Springs, Idaho 83845

Larry Hartzell

Star Route Moyie Springs, Idaho 83845

### ARTICLE III

The period of existence and duration of the life of this corporation shall be perpetual.

#### ARTICLE IV

The purposes for which this corporation are formed are;

- (1) To engage generally in the formation and operation of a fire district for the mutual protection and benefit of individual members and property owners within the territorial confines of the District, and to purchase, own, sell and operate fire fighting equipment and apparatus for the suppression of fires of all nature.
- (2) To own, hold, buy and sell stock in other corporations, associations and partnerships.
- (3) To purchase, subscribe for or otherwise acquire and to own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part, in cash or by exchange therefore of stocks, bonds, or other evidences of indebtedness, or securities, of this or any other corporation, and while owning or holding any such real or

personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts or obligations, to receive, collect and dispose of the interest, dividends and income arising from such property and to exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned.

- (4) To aid, either by loans or by guaranty of securities or in any other manner, any corporation, domestic or foreign, any shares of stocks, bonds, debentures, evidences of indebtedness or other securities whereof are held by this corporation or in which it shall have any interest and do any acts designed to protect, preserve, improve or enhance the value of the property at any time held or controlled by this corporation or in which it may be interested.
- (5) To enter into, make, perform and carry out contracts of any kind for any lawful purposes of any persons, firms, associations or corporations.

### ARTICLE V

The principal place of business of this corporation and its principal offices shall be in Boundary County, State of Idaho; mailing address: Post Office Box 36, Moyie Springs, Idaho, 83845.

#### ARTICLE VI

The number of directors who shall manage the business of the corporation shall be not less than five who must be members in good standing in said association. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

By resolution or resolutions passed by a majority of the whole board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors.

When and as authorized by the affirmative vote of the holders of a majority of the membership certificates issued and outstanding having voting power given at a members meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting certificates issued and outstanding, to sell, lease, or exchange all of the property and

assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interest of the corporation.

# ARTICLE VII

The names of the subscribers with their addresses are as follows:

Walter Kirby	Post Office Box 45 Moyie Springs, Idaho	83845
Peter Small	Post Office Box 551 Moyie Springs, Idaho	83845
George Counts	Star Route Moyie Springs, Idaho	83845
Mary Scully	Star Route Moyie Springs, Idaho	83845
Nan Flannigan	Star Route Moyie Springs, Idaho	83845
Maurice Anding	Star Route Moyie Springs, Idaho	83845
Larry Hartzell	Star Route Moyie Springs, Idaho	83845

IN WITNESS WHEREOF, the above named incorporators have
hereunto set their hands and seals this 28 day of June
1978.  Marine W Ousling  Many of Study  Mary of Study
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STATE OF IDAHO County of Boundary

On this 28 day of  $\overline{\text{JUNE}}$ , 1978, before me, the undersigned Notary Public, personally appeared WALTER KIRBY, PETER SMALL, GEORGE COUNTS, MARY SCULLY, NAN FLANNIGAN, MAURICE ANDING and LARRY HARTZELL, known to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same.

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

Residing at Bonners Ferry Comm. Exp.: 430-80

STATE OF IDAHO
County of Boundary

on his oath says: That he is one of the subscribers to the above and foregoing Articles of Incorporation, and that all of the subscribers thereto, to-wit: Walt Kirby, Peter Small, George Counts, Mary Scully, Nan Flannigan, Maurice Anding and Larry Hartzell, are full age citizens of the United States of America and residents of the State of Idaho.

Mary & Lucley

Subscribed and sworn to before me this 28 day of

JUNE, 1978.

Notary Public for Idaho Residing at Bonners Ferry Comm. Exp.: