

# State of Idaho

Office of the Secretary of State

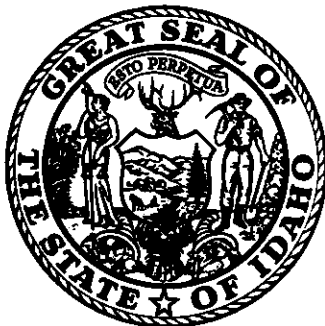
**CERTIFICATE OF AUTHORITY  
OF  
LIFEWAYS, INC.**

File Number C 199891

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 8, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

2013 OCT -8 AM 9:29

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: Lifeways, Inc.
- The name which it shall use in Idaho is: Lifeways, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: 11-03-1994 and its duration, if other than perpetual, is: \_\_\_\_\_
- The street address of its principal office is:  
1611 N. Whitley Drive Suite#7 Fruitland, Idaho 83619
- The address to which correspondence should be addressed, if different than item 5, is:  
702 Sunset Drive Ontario, Oregon 97914
- The street address of its registered office in Idaho is:  
23464 Freezeout Road Caldwell, Idaho 83706-7744  
and its registered agent in Idaho at that address is: Judy Cordeniz
- Does the corporation have members? ☐ Yes ☒ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Howard Benson</u>	<u>Secretary</u>	<u>295 NW 5th Ave. Ontario, OR 97914</u>
<u>Mike Hanigan</u>	<u>Board Member</u>	<u>1785 NW 24th Street Fruitland, ID 83651</u>
<u>Randall Jensen</u>	<u>Board Member</u>	<u>606 State Street Weiser, ID 83672</u>
<u>Bill Moore</u>	<u>Board Member</u>	<u>8739 Mickelson Lane Payette, ID 83661</u>
<u>Chelle Robins</u>	<u>Vice-President</u>	<u>2449 S.W.4th Avenue Ontario, OR 97914</u>
<u>Dave Waldo</u>	<u>President</u>	<u>P.O. Box 1667 Nyssa, OR 97913</u>

Dated: 09/30/2013

Signature: Judy Cordeniz

Typed Name: Judy Cordeniz

Capacity: Chief Executive Officer

Secretary of State use only

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forms\app\certofa\authority\_nonprofit.pmd  
Revised 04/2004

IDAHO SECRETARY OF STATE  
10/08/2013 05:00  
CK: 1832 CT: 288337 BH: 1393148  
1 @ 38.00 = 38.00 AU NON-P # 2  
1 @ 28.00 = 28.00 NON EXPEDI # 3

C199891

# LIFEWAYS BOARD MEMBERSHIP

<b>Board Member</b>	<b>Affiliation</b>	<b>Address</b>	<b>Phone/Fax/E-mail</b>
Howard Benson <b>Secretary</b> <i>Board Member</i> <i>Since 2009</i>	Credit Union Manager--Retired	295 NW 5 <sup>th</sup> Ave. Ontario, OR 97914	541-212-8471 (Cell) hcbenson@cableone.net
Mike Hanigan <i>Board Member</i> <i>Since 2011</i>	Business Owner	1785 NW 24 <sup>th</sup> Street Fruitland, ID 83651	208-739-0088 (Cell) 208-452-3085 (Home) 208-642-3348 (Work) mike@hanigan.com
Randall Jensen, <i>Board Member</i> <i>Since 2008</i>	Bank Manager	Zions Bank 606 State Street Weiser, ID 83672	208-549-3660 (Work) Randy.Jensen@zionsbank.com
Bill Moore, <i>Board Member</i> <i>Since 2011</i>	Director, Valley Family Health Care	8739 Mickelson Lane Payette, ID 83661	208-642-9376 (Work) bmoore@vfhc.org
Chelle Robins, <b>Vice-President</b> <i>Board Member</i> <i>Since 2006</i>	Charter School Executive Director	2449 S.W.4 <sup>th</sup> Avenue Ontario, OR 97914	208-722-7050 (Home) 541-889-3715 (Work) x401 541-889-3718 (Fax) 208-573-3980 (Cell) chelle@4riverscs.org
Dave Waldo, <b>President</b> <i>Board Member</i> <i>Since 1997</i>	Business Owner	P.O. Box 1667 Nyssa, OR 97913	541-372-5301 (Work) 208-707-3333 (Cell) 541-372-3069 (Fax) dwaldo@waldoagencies.com
Judge Dan Joyce Malheur County Court	County Judge	251 B Street West Vale, OR 97918	kmason@malheurco.org djoyce@malheurco.org 541-473-5124
Judy Cordeniz, CEO <i>Since 2012</i> (non-voting)	Lifeways, Inc. Executive Director	702 Sunset Drive Ontario, OR 97914	541-889-9004 (Work) 541-889-7873 (Fax) jcordeniz@lifeways.org

## CERTIFICATE

# State of Oregon

## OFFICE OF THE SECRETARY OF STATE Corporation Division

*I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:*

**LIFEWAYS, INC.**

*was*

*incorporated*

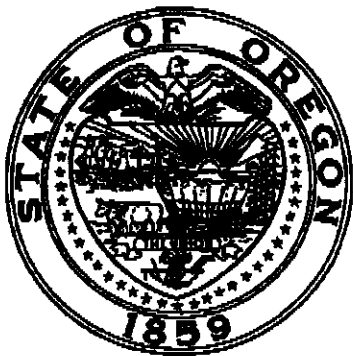
*under the Oregon*

**Nonprofit Corporation Act**

*on*

**November 3, 1994**

*and is active on the records of the Corporation Division as of  
the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

**KATE BROWN, Secretary of State**

**September 30, 2013**