



# ARTICLES OF INCORPORATION (Non-Profit)

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: Cascade Care Resident Council of Elders

Article 2: The purpose for which the corporation is organized is: The nature of the business or purposes to be conducted or promoted is to engage in any lawful

act or activity for which non-profit corporations may be organized under the Idaho Non-Profit Corporation Act. Its primary purpose is set forth in the By-Laws.

Article 3: The street address of the registered office is: 2814 S. Indiana Ave.

and the registered agent at such address is: Sandra Farnetti

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are: President - Esther Gaines, Vice-President

Erma Kieselhorst - Treasurer - Ira Dillon all of whom reside at  
2814 S. Indiana Ave. Caldwell, ID 83605

Article 5: The name and address of the incorporator(s): Sandra Farnetti, 2814 S. Indiana  
Ave., Caldwell, ID 83605

Article 6: The mailing address of the corporation shall be: 2814 S. Indiana Ave., Caldwell, ID  
83605

Article 7: The corporation ( ☒ does ☐ does not ) have voting members.  
(check one)

Article 8: Upon dissolution the assets shall be distributed The Corporation in perpetual. The  
Corporation if upon dissolution; all assets will be distributed to other  
non-profit corporations in compliance with the IRS 501 C3 status.

Customer Acct #

If using on-line account

Secretary of State use only

Signature of all incorporator:

\*\*SEE ATTACHED\*\*

IDAHO SECRETARY OF STATE

09/15/1998 09:00

CK: 524731348 CT: 184824 BN: 145293

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225781

**Articles of Incorporation  
of  
CASCADE CARE RESIDENT COUNCIL LTD.**

**1. Name.**

The name of the Corporation is Cascade Care Resident Council Ltd., A non-profit corporation under the Idaho Non-Profit Corporation Act.

**2. Principal Office and Registered Agent**

Its registered office in the State of Idaho is 2814 Indiana Ave. Sth., in the City of Caldwell, County of Canyon. The name of its registered agent at such address is Sandra Farnetti.

**3. Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which non-profit corporations may be organized under the Idaho Non-Profit Corporation Act. Its primary purpose is set forth in the By-Laws.

**4. Board of Directors.**

The Board of Directors consist of the following offices: President, Vice-President, Secretary and Treasurer. Each Director as well as each resident member shall have one vote.

**5. Incorporator.**

The name and mailing address of the incorporator is: Sandra Farnetti, 2814 Indiana Ave. Sth., Caldwell, Idaho 83605.

**6. Existence.**

The Corporation if upon dissolution, all assets will be distributed to other non-profit corporations in compliance with the IRS 501 C3 status.

**7. Liability of Directors.**

The private property of the directors shall not be subject to the payment of corporate debts.

**8. Management**

Subject to the provisions of the laws of the State of Idaho, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, and the directors.

(a) The books of the Corporation may be kept outside of the State of Idaho at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the directors in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

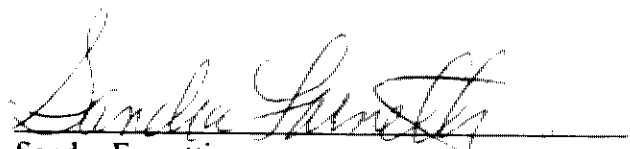
(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, shall be open to the inspection of the directors; and no director shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

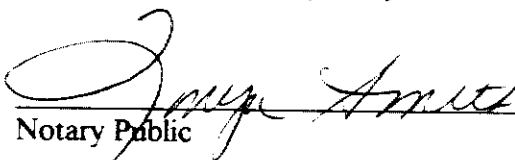
I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Idaho, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 3 day of Sept, 1998.

  
Sandra Farnetti

State of Idaho )  
County of Canyon ) ss

BE IT REMEMBERED that on this 9-3-98 personally came before me, a Notary Public for the State of Idaho, Sandra Farnetti, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief

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

  
Notary Public

My commission expires:

4-14-99