



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

BONNER GENERAL HOSPITAL, INC.

was filed in the office of the Secretary of State on the **thirteenth** day of **July** A. D. One Thousand Nine Hundred **forty-nine** and is duly recorded on Film No. **22** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section ~~20~~³⁰ 103 and Sections ~~20~~³⁰ 1001 to ~~20~~³⁰ 1005, inclusive, Idaho Code, Annotated.

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 **Sandpoint** in the County of **Bonner** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10, Title ~~20~~³⁰, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this **thirteenth** day of **July**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BONNER GENERAL HOSPITAL, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the State of Idaho, of full legal age, have this day associated ourselves for the purpose of forming a non-profit hospital association under the laws of Idaho, pursuant to Chapter 10, Title 30 of the Idaho Code, with all the rights, powers and privileges incident thereto and for that purpose enter into and adopt the following Articles of Incorporation:

I.
NAME

The name of this corporation is and shall be "Bonner General Hospital, Inc."

II.
OBJECTS AND PURPOSES

The objects and purposes for which the corporation is formed are as follows:

To acquire by gift, grant, purchase, devise, lease or otherwise, both real and personal property, necessary or convenient to the carrying out of the charitable and benevolent purposes of this corporation, and to own, hold, use, enjoy, and dispose of the same in such manner as it may determine.

To sell, lease, mortgage, exchange, encumber, alienate, transfer or convey all or any of the real or personal property of this corporation, at such times, and in such manner as it shall determine.

To acquire by purchase, gift or lease, a hospital or hospitals in the City of Sandpoint, or elsewhere for the use and accommodation of such corporation and its members and the general public and for such other purposes as it shall determine, and to lease and rent portions of the same and collect the rents thereof and to hire persons to take charge of and to operate such hospital or hospitals, and to furnish necessary conveniences and hospital facilities for the use of its members and the general public.

To borrow money for the carrying out of these purposes, and to issue and execute notes, mortgages, bonds, or other evidence of indebtedness for the same, in such form as it may deem advisable and to secure the repayment of such indebtedness when and as it shall determine.

To enter into, make, perform and carry out contracts of any and every sort or kind with any person, firm, association or corporation not inconsistent with these Articles of Incorporation and the laws of the State of Idaho relating to corporations not organized for pecuniary profit.

To do all and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of all or any of the objects herein enumerated, or incidental to the powers herein named or which shall at any time appear conducive or expedient for the protection or benefit of this corporation or for the carrying out of its objects and purposes, but not for pecuniary profit or advantage.

III.
PLACE OF BUSINESS

That the place where the principal business of this corporation shall be transacted, and the registered Post Office Address of said corporation, is and shall be Sandpoint, Bonner County, Idaho.

IV.
CORPORATE EXISTENCE

The corporate existence of this corporation shall be perpetual.

V.
MEMBERSHIP

The government and business affairs of this corporation shall be managed by a Board of not less than five directors to be elected from the members as fixed by the by-laws of the hospital association to be adopted.

The directors to act until their successors are elected and qualified shall be:

Charles Pennington	Sandpoint, Idaho
C. H. Patton	Sandpoint, Idaho
Nell K. Reece	Sandpoint, Idaho
Merle Ebbe	Sandpoint, Idaho
James Breinich	Sandpoint, Idaho

VI.
MEMBERSHIP

The corporation is not organized for pecuniary profit and has no capital stock. No part of the net earnings of this corporation, its funds or property, shall belong to or inure to the benefit of any member.

VII.

The membership of this corporation shall consist of the signatories to these articles and such persons as may from time to time be elected to membership in the corporation by the affirmative vote of a majority of the Board and in compliance with the requirements of the by-laws. A certificate of membership shall be issued to each member thereof which certificate cannot be assigned so that the transferee can, by such transfer, become a member of the corporation except upon resolution of the Board of Directors and under such regulations as the by-laws may prescribe. The by-laws of the corporation shall provide the qualification of members and the terms and conditions of admission.

IN WITNESS WHEREOF, We have hereto set our hands and seals this 12th day of July, 1949.

Charles Pennington

Mark Ebbe

W. H. Reese

B. H. Patton

James Brunk

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

On this 12th day of July, 1949, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Charles Pennington, C. H. Patton, Nell K. Reece, Merle Ebbe and James Breinich, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Lagel S. Wilson
Notary Public in and for the
State of Idaho
Residing at Sandpoint, Idaho