

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

HAYDEN LAKE VOLUNTEER FIRE DEPARTMENT, INC.

was filed in the office of the Secretary of State on the Eight day of February A. D. One Thousand Nine Hundred Sixty-one and is duly recorded on Film No. 113 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at Hayden Lake in the County of Kootenai and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 8th day of February, A.D., 1961.

Secretary of State.

ARTICLES OF INCORPORATION OF HAYDEN LAKE VOLUNTEER FIRE
DEPARTMENT, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned all of whom are of legal age and citizens of the United States, have this day voluntarily associated ourselves and do hereby, and by these Articles of Incorporation, unite and associate ourselves for the purpose of forming a nonprofit Corporation under and pursuant to the provisions of Chapter 11, Title 30, of the Idaho Code, and we hereby acknowledge, enter into, and adopt the following Articles of Incorporation:

I.

The name of this Corporation shall be HAYDEN LAKE VOLUNTEER FIRE DEPARTMENT, INC.

II.

The period of the duration of this Corporation shall be perpetual.

III.

The principal office in the State of Idaho of this Corporation is at the Village of Hayden, County of Kootenai, Hayden Lake, Idaho.

IV.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Idaho, this Corporation shall have the following objects, purposes and powers:

1. To fight fires; to provide first aid and ambulance services for the sick and injured; to provide instruction in first aid and water safety; to participate in State and National civil defense work;

to render assistance in any local, County, State or national emergencies and render such other emergency aid as may be practicable; to acquire and own fire apparatus for use by the Corporation in the protection of persons and property from injury, loss, damage or destruction by fire and fraud; to own and acquire land and to construct and erect buildings for corporate purposes, for the use of the members of the Corporation in connection with the housing of fire apparatus and for the providing of a place of meeting and general recreational and other facilities for the members of the Corporation.

2. To advance the services of the Corporation primarily in the general Hayden Lake area.

ARTICLE V.

This Corporation is not organized for profit and it shall have no capital stock.

ARTICLE VI.

The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the By-Laws.

ARTICLE VII.

The private property of the members shall not be subject to the payment of corporate debts, liabilities or obligations to any extent whatever.

ARTICLE VIII.

The Board of Directors of this Corporation shall be not less than three (3) nor more than seven (7) who shall be elected by a majority vote of all members in good standing of said Corporation, and they shall be elected annually and shall consist of such officers as shall be designated as may be provided in the By-Laws of the Corporation.

ARTICLE IX.

These Articles may be altered and amended at a regular meeting of the organization at which a quorum is present, by

a vote of two-thirds (2/3) of the members present at such meeting, provided that written notice to that effect shall have been sent to the membership at least five (5) days prior to the date of such meeting and provided further that any proposed alterations or amendments must have been brought before the membership at least thirty (30) days prior to the meeting at which said proposed changes and amendments are to be voted upon.

ARTICLE X.

The names and places of residence of the original incorporators are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
<u>H. E. THOMAS</u>	<u>HAYDEN LAKE, IDAHO</u>
<u>WARREN H. LAMB</u>	<u>HAYDEN LAKE, IDAHO</u>
<u>CLARENCE LARSON</u>	<u>HAYDEN LAKE, IDAHO</u>
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<u> </u>	<u> </u>

That an election of a Board of Directors as herein provided, for the operation of the Corporation, was held on Wednesday, the 5th day of October, 1960, at Community Hall, Village of Hayden, Idaho, and a majority of the members of the HAYDEN LAKE VOLUNTEER FIRE DEPARTMENT were present at such meeting and voted at such election, electing the following officers, to-wit:

<u>H. E. THOMAS, President</u>
<u>CLARENCE LARSON, Secretary-Treasurer</u>
<u> </u>
<u> </u>

That the presiding officers at such election were

H. E. THOMAS, and CLARENCE LARSON.

That notice of the time and place of holding the election as herein set forth, was given by publication for two (2) weeks in the Kootenai County Leader, Coeur d'Alene, Idaho, and a notice of the election was posted for the same length of time on the building where the election was held.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 5th day of October, A.D., 1960.

H. E. Thomas

Warren H. Lamb

Clarence Larson

STATE OF IDAHO)
) ss.
County of Kootenai)

We, the undersigned, H. E. Thomas President and
Clarence Larson Sec. Treas. the President and

Secretary-Treasurer, respectively, of the meeting at which the election was held, as herein set forth, being first duly sworn on oath, depose and say:

That we have read the foregoing provisions of Article X, relative to the holding of an election and the notice thereof, as required by Section 30-1102, Idaho Code; that we know the contents thereof and here certify the statements therein contained to be true.

H. E. Thomas Pres.
Clarence Larson Sec. Treas.

Subscribed and sworn to before me this 1st day of

February, A.D., 1961.

Wm. J. Sullivan
NOTARY PUBLIC in and for the State
of Idaho, residing at Coeur d'Alene
My Commission Expires: Nov. 2, 1961

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 1st day of February, A.D., 1961, before me, the undersigned Notary Public, personally appeared H. E. THOMAS,
WARREN H. LAMB,
and CLARENCE LARSON, known to me to be the persons whose names are subscribed to the foregoing instrument, and they acknowledged that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first written in this Certificate.

Wm. J. Sullivan
NOTARY PUBLIC in and for the State
of Idaho, residing at Coeur d'Alene
My Commission Expires: Nov. 2, 1961