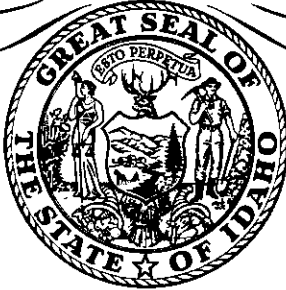


State of Idaho



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

SPIRIT LAKE AMBULANCE CORPS, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **February,** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **122** 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 **Spirit 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 **14th** day of **February**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
SPIRIT LAKE AMBULANCE CORPS, INC.

WE, THE UNDERSIGNED, desiring to form a non-profit social, charitable and fraternal corporation pursuant to the provisions of Chapter 11 of Title 30 of the Idaho Code Annotated, do hereby certify as follows:

Article I

The name of this organization is the SPIRIT LAKE AMBULANCE CORPS, INC., and the principal place of business is Spirit Lake, Idaho.

Article II

The duration of this corporation shall be perpetual.

Article III

This corporation is not organized for pecuniary profit or gain. There shall be no capital stock.

Article IV

The management of this organization shall be vested in the Board of Directors which shall consist of not less than three nor more than ten directors.

Article V

The purposes of this organization shall be 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 emergency.

Article VI

This organization shall have the powers to lease, purchase, hold and sell or convey property and to enter into any business transactions necessary for corporation purposes.

Article VII

Officers and directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors shall be designated in the By-laws.

Article VIII

These Articles may be altered and amended at any meeting of the organization providing a quorum is present, by a vote of two-thirds of the members present at such meeting.

Article IX

Pursuant to Section 30-1102 of the Idaho Code Annotated, an election of directors of this organization was held on the 11th day of February, 1963, at the City Hall in Spirit Lake, Idaho, at which election a majority of the members were present and voted.

By majority vote, the following were elected as directors of this organization:

| Name | Address |
|------------------|--------------------|
| Richard Reynolds | Spirit Lake, Idaho |
| R. R. Jones | Spirit Lake, Idaho |
| Edna Guild | Spirit Lake, Idaho |
| Phyllis Sauter | Spirit Lake, Idaho |

Article X

All of the incorporators and directors subscribed hereto are of full age and at least two-thirds of them are citizens of the United States.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate of Incorporation this 11th day of February, 1963.

Richard K. Reynolds
Director and Incorporator

R. R. Jones
Director and Incorporator

Edna Guild
Director and Incorporator

Phyllis Sauter
Director and Incorporator

STATE OF IDAHO)
County of Kootenai) ^{ss:}

On this 11th day of February, 1963, before me, the undersigned Notary Public, personally appeared RICHARD REYNOLDS, R. R. JONES, EDNA GUILD and PHYLLIS SAUTER, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

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

W. H. Ordway
Notary Public for Idaho
Residing at Coeur d'Alene, Spirit Lake, Idaho
Comm. Exp. 7/20/65
April 1964

CERTIFICATE OF ELECTION

STATE OF IDAHO)
 ss:
County of Kootenai)

RICHARD REYNOLDS, being first duly sworn, deposes and says:
That he was the presiding officer duly elected at the herein-
after mentioned meeting of SPIRIT LAKE AMBULANCE CORPS, INC.; that
on the 11th day of February, 1963, at the hour of 7:30 o'clock P.M.
at Spirit Lake, Kootenai County, Idaho, an election was held by
the members of the aforesaid, forming an organization under and
pursuant to Title 30, Chapter 11, Idaho Code Annotated and the
Amendments thereto, and at said election a board of four directors
was elected to control, promote, operate and incorporate said
SPIRIT LAKE AMBULANCE CORPS, INC., and to conduct the affairs and
business of said SPIRIT LAKE AMBULANCE CORPS, INC. after its in-
corporation pursuant to the terms of the Articles of Incorporation
duly adopted.

That said election was held pursuant to a call by notice
published for two weeks in the Rathdrum Tribune, Rathdrum, Idaho,
a Newspaper printed and published in Kootenai County, Idaho, and
by posting a like notice on the building in which such election
meeting was held for a like period of time.

That at said meeting and election a majority of the members
being then and there present voted at said election. That RICHARD
REYNOLDS was elected temporary chairman to preside at said election
meeting, and EDNA GUILD to act as secretary.

That the following named directors were elected to carry out
the purpose of said meeting and form such incorporation as follows:

| Name | Address |
|------------------|--------------------|
| Richard Reynolds | Spirit Lake, Idaho |
| R. R. Jones | Spirit Lake, Idaho |
| Edna Guild | Spirit Lake, Idaho |
| Phyllis Sauter | Spirit Lake, Idaho |

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day
of February, 1963.

ATTEST:

Edna Guild
Secretary.

Richard R. Reynolds
Presiding Officer

SUBSCRIBED AND SWORN to before me this 11th day of
February, 1963.

G. H. Ordway
Notary Public for Idaho
Residing at Spirit Lake
Comm. Exp. April 5-1964