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SECHETARY OF STATE STATE OF IDAHO

IDAHO SECRETARY OF STATE 09/03/2015 05:00 ::3179644 CT:172039 BH:1490917

10.30.00 = 30.00 INC NONP #2

# ARTICLES OF INCORPORATION OF KAMIAH FIRE RELIEF, INC.

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of Title 30, Chapter 30 of the Idaho Code commonly known as the Idaho Nonprofit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporations.

#### ARTICLE I CORPORATE NAME

The name of this corporation shall be:

KAMIAH FIRE RELIEF, INC.

ARTICLE II EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III
PURPOSES

This corporation is formed exclusively for charitable purposes.

To facilitate this purpose, this corporation is organized to provide disaster relief to residents of the state of Idaho. This corporation shall not be organized for profit, nor for the primary purpose of carrying on a trade or business for profit, nor for the promotion, protections or stimulation of any business organized for profit.

# ARTICLE IV LIMITATIONS

No part of the net earnings of this corporation share inure to the benefit of any private individual or family, unless provided to victims of a disaster in the form of relief benefits. No substantial part of the activities of the organization will be used to carry or propaganda, or

ARTICLES OF INCORPORATION -- 1

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otherwise attempt to influence legislation, (except as otherwise provided in subsection (h) of Section 501 of the IRC). This corporation will not be used to participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

#### ARTICLE V POWERS

The corporation shall have all powers granted by law necessary and proper to carry out its above-stated purpose and to have and exercise all other powers and authority now and hereafter conferred upon non-profit corporations under the laws of the State of Idaho, consistent with its qualification under Section 501(c)(3) of the IRC.

#### ARTICLE VI REGISTERED OFFICE

The initial registered office of this corporation shall be located at 303 Main Street, Kamiah, Idaho 83536. The initial registered agent of this corporation at such address shall be Cludy Childers.

### CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Cindy Childers, hereby consent to serve as the registered agent in the State of Idaho for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of any resignation or any change in the registered address of the corporation for which I am agent.

ARTICLES OF INCORPORATION -- 2

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# ARTICLE VII INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The below named individuals are the incorporators and shall constitute the initial Board of Directors who shall serve as the directors until the first annual meeting of shareholders or until their successors are duly elected and qualified.

Cindy Childers	James Davy	Kevin Steere
P.O. Box 68	P.O. Box 68	P.O. Box 68
Kamiah, Idaho 83536	Kamiah, Idaho 83536	Kamiah, Idaho 83536
Gregory Scott Garrett	Charles Pratt	Jerry Cloninger
P.O. Box 68	P.O. Box 68	P.O. Box 68
Kamiah, Idaho 83536	Kamiah, Idaho 83536	Kamiah, Idaho 83536
Andrea Krogh	Doug Warrington	Wes Olson
P.O. Box 68	P.O. Box 68	P.O. Box 68
Kamiah, Idaho 83536	Kamiah, Idaho 83536	Kamiah, Idaho 83536

## ARTICLE VIII MEMBERS

This corporation shall not have members.

### ARTICLE IX AMENDMENTS

Amendment to these Articles of Incorporation may be made any annual meeting or special meeting of the board of directors, and must be made in the following manner:

Amendments shall be adopted at a meeting of the board of directors upon receiving the vote of a majority of the directors in office. Any number of amendments may be submitted and voted upon at any one meeting. A written

notice of the meeting, that shall include as a purpose the intent to amend the bylaws, shall be provided as required by Title 30, Chapter 30 of the Idaho Code.

### ARTICLE X TERMINATION AND FINAL DISTRIBUTION

In the event that this corporation ceases to function as a non-profit corporation or is dissolved for any reason, its assets shall be distributed to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such a manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said courts shall determine to be consistent with the purposes of this corporation.

### ARTICLE XI INDEMNIFICATION

The Corporation will indemnify any director, officer, employee, or agent of the corporation made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than one by or in the right of the corporation to procure a judgment in its favor, brought to impose a liability on such person for an act alleged to have been committed by such person in his or her capacity as director or officer of the corporation, or as director, officer, employee, or agent of any other entity when he or she served at the request of the corporation), by reason of fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation.

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partnership, joint venture, trust, or other enterprise. Indemnification shall include judgments, amounts paid in settlement and reasonable expenses, including attorney fees, actually and reasonably incurred as a result of such action, suit or proceeding or any appeal therein. Indemnification shall occur if such person is either successful in his or her defense or if the proceeding is terminated by settlement, and if such person acted in good faith in the reasonable belief that such action was in the best interests of the corporation. In criminal actions or proceedings, indemnification shall occur only if such person had reasonable grounds for belief that such action was lawful. No indemnification shall exist for criminal acts committed by such person.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators and all of the initial directors hereinbefore named, do hereby make this certificate for the purpose of forming a corporation pursuant to the provisions of Title 30, Idaho Code, and do hereby certify that the facts hereinbefore set forth are true and correct.

September
Signed this | day of August 2015

Cindy Childers

Gregory Scott Garrett

James Davy

Andrea Krogh

Charles Pratt

Doug Warrington

Jerry Cloninger

Wes Olson

STATE OF IDAHO	)		•
County of Lewis	: ss.		
	seared Cindy Childers	e me, the undersigned, s, known or identified to nt and acknowledged to	o me to be the person
IN WITNESS WHER day and year in this certificate	EOF, I have hereunte e first above written.	set my hand and affixe	ed my official seal the
(SEALSAROL KURTZ Nutary Public State of Idaho STATE OF IDAHO	residin	Public in and for said on the public in Expires:  bonder  bonder	
County of Lewis	: ss. )		
. On this day of	September August 2015 before	me the undersigned a	notary public in and

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

for said state, personally appeared Gregory Scott Garrett, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he

(SEAL)

executed the same.

CAROL KURTZ Notary Public Sinte of Idaho

Notary Public in and for said State,

residing at or employed in Lewiston.

My Commission Expires:

MY COMMISSION EXPIRES

November 5, 2018

BRANCED HIRU NOTARY PUBLIC UNDERWRITERS

ARTICLES OF INCORPORATION -- 7

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STATE OF IDAHO )
County of Lewis )
On this day of August, 2015, before me, the undersigned, a notary public in and for said state, personally appeared James Davy, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.
(SEAL)  Notary Public in and for said State, residing at or employed in Lewiston. Karniah  My Commission Expires:  Notary Public State of Idaho  MY COMMISSION EXPIRES November 5, 2018  BUNDED HINU NOTARY PUBLIC UNDER WRITERS
STATE OF IDAHO ) : ss.
County of Lewis  Deptember  On this day of August, 2015, before me, the undersigned, a notary public in and for said state, personally appeared Andrea Krogh, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she 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.
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ARTICLES OF INCORPORATION -- 8

CAROL KURTZ

Notary Public State of Idaho

> Creuson, Moore, Dokken & Geidl, PLLC P.O. Drawer 835, Lewiston ID 83501 (208)743-1516; Fax(208)746-2231

residing at or employed in Lowiston. \ My Commission Expiraty COMMISSION EXPIRES
NOTIFICATION OF THE WAY PURE UNDERWAITERS

Notary Public in and for said State,

STATE OF IDAHO	
: SS.	
County of Lewis ) September	C
	015, before me, the undersigned, a notary public in and
	arles Pratt, known or identified to me to be the person
whose name is subscribed to the within i	instrument and acknowledged to me that he executed the
same.	The state of the s
IN WITNESS WHEREOF, I have day and year in this certificate first above	re hereunto set my hand and affixed my official seal the ewritten.
	(a, a) £ , ta
	Notary Public in and for said Stale,
	residing at or employed in Lewiston, Kamiah
CAROL KURTZ	My Commission Expires:
Notary Public State of Idaho	<b>Name</b>
	MY COMMISSION EXPIRES November 5, 2018
	BONDED THRU NOTARY PUBLIC UNDERWAITER
CTAME AS THE	
STATE OF IDAHO )	
County of Lewis ; ss.	
County of Lewis	_
On this day of August: 20	15, before me, the undersigned, a notary public in and
	Warrington, known or identified to me to be the person
whose name is subscribed to the within in	estrument and acknowledged to me that he 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.
	Λ .
	and Kusta.
	Notary Public in and for said State.
(SEAL)	residing at or employed in Lewiston. Karriah
	My Commission Expires:
CAROL KURTZ Notary Public	MY COMMISSION EXPIRES Nermber 5, 2018
State of Idaho	BOYDED THEIR HOLLIC TADES MALLERS

ARTICLES OF INCORPORATION -- 9

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STATE OF DAHO )	
County of Lewis ; ss.	,
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for said state, personally appeared K	2015, before me, the undersigned, a notary public in and levin Steere, known or identified to me to be the person in instrument and acknowledged to me that he executed the
IN WITNESS WHEREOF, I I day and year in this certificate first about	nave hereunto set my hand and affixed my official seal the ove written.
	Carol Kusto.
(07.17)	Notary Public in and for said State
(SEAL)	residing at or employed in Lewiston: Kamiah
CAROL KURTZ Notary Public	My Commission Expires: MY EQUIDING EXPIRES
State of Idaho	Bonded Thru Notary Public Underwriters
for said state, personally appeared Jen whose name is subscribed to the within same.	2015, before me, the undersigned, a notary public in and cy Cloninger, known or identified to me to be the person instrument and acknowledged to me that he executed the ave hereunto set my hand and affixed my official seal the ve written.
(SEAL)	Notary Public in and for said State,
	residing at or employed in Lewiston   Carro My Commission Expires:
CAROL KURTZ Notary Public State of Mail	BOWED THE OWNERS - LELLE CODERWRITERS

ARTICLES OF INCORPORATION -- 10

Notary Public State of Idaho

> Creason, Moore, Dokken & Geidl, PLLC P.O. Drawer 835, Lewiston 1D 83501 (208)743-1516; Fax(208)746-2231

STATE OF IDAHO	)	
County of Lewis	; ss. )	
TO DAIL STATE, PERSONAL	y of August, 2015, before me, the undersigned, a notary public in a appeared Wes Olson, known or identified to me to be the person who within instrument and acknowledged to me that he executed the same	
IN WITNESS \ day and year in this cer	EREOF, I have hereunto set my hand and affixed my official seal ticate first above written.	he
(SEAL)	Notary Public in and for said State, residing at or employed in Lewiston. Kamio My Commission Expires:	- U-
CAROL KUR Notary Publi State of Idah	MY COMMISSION EXPIRE Neverther 5, 2018	