



CERTIFICATE OF INCORPORATION
OF

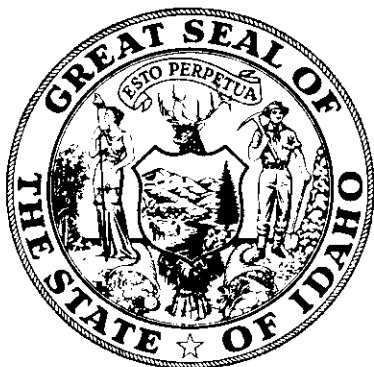
IDAHO VETERANS HOME/VETERANS NURSING HOME ASSISTANCE LEAGUE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of IDAHO VETERANS HOME/VETERANS NURSING HOME ASSISTANCE LEAGUE, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 16, 19 81.




SECRETARY OF STATE


Corporation Clerk

RECEIVED

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ARTICLES OF INCORPORATION

SECRETARY OF
STATE

IDAHO VETERANS HOME/VETERANS NURSING HOME

ASSISTANCE LEAGUE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned do hereby associate themselves together for the purpose of forming a corporation under Title 30, Chapter 10, Idaho Code, and hereby certify:

FIRST

The name of this corporation shall be IDAHO VETERANS HOME/VETERANS NURSING HOME ASSISTANCE LEAGUE, INC. and the corporation shall commence business with the filing of these Articles of Incorporation.

SECOND

This nonprofit corporation is formed and organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, of the United States of America. The business and objects to be carried on and promoted by it are as follows:

(a) To provide and furnish the aged or infirm veterans, on a nonprofit lowest feasible cost basis, services specially designed to meet their religious, physical, social, educational, financial, civic, cultural, recreational and psychological needs, and to provide security, happiness, dignity, independence and usefulness in longer living of veterans;

(b) To plan and improve a residential nursing home facility for aged, infirm or destitute veterans;

(c) To establish a fund and solicit contributions thereto from individuals, institutions, government, churches

1 and the business community for the purpose of providing
2 moneys for the payment of and support of any veterans of the
3 Idaho Veterans Home;

4 (d) To acquire by gift or purchase, hold, convey,
5 assign, mortgage, or lease any property, real or personal,
6 and moneys, necessary or incidental to the construction and
7 management of related facilities and services for veterans
8 at the lowest feasible cost;

9 (e) To borrow money and issue evidence of indebtedness
10 in furtherance of any or all of the objects of its business,
11 to secure loans by mortgage, deed of trust, pledge, or other
12 lien;

13 (f) To apply for, obtain, and contract with any federal
14 agency for a direct loan or loans or other financial aid in
15 the form of mortgage insurance or otherwise for the pro-
16 vision of housing for veterans and related facilities and
17 services for veterans; and

18 (g) To exercise such incidental powers as may reason-
19 ably be necessary to carry out the purposes and business for
20 which this corporation is established, provided that such
21 incidental powers shall be exercised in a manner consistent
22 with tax-exempt status under Section 501(c)(3) of the Inter-
23 nal Revenue Code of 1954, as amended, of the United States
24 of America.

25 Notwithstanding any provisions of these Articles of
26 Incorporation, the corporation shall not engage in any
27 activity proscribed by Section 501(c)(3) of the Internal
28 Revenue Code of 1954, as amended, of the United States of
29 America.

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31 THIRD

32 The period of existence and duration of the life of

1 this corporation shall be perpetual.

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FOURTH

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FIFTH

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NAME

POST OFFICE ADDRESS

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Norman A. Lang

320 Collins Road
Boise, ID 83702

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Harold Collett

Grandview, ID 83624

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Charles Madden

10093 Clarkson Place
Boise, ID 83704

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SIXTH

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The affairs of this corporation shall be managed by a Board of Directors. The Administrator and Senior Administrative Assistant of the Idaho Veterans Affairs shall be ex-officio members of the Board of Directors and shall have a right to vote as members. The remaining members will be duly appointed by the governing bodies of the Veterans Organizations of the State of Idaho, including but not limited to American Legion, Veterans of Foreign Wars, Disabled American Veterans, Military Order of World Wars, and Veterans of World War I, as decided by majority rule of the Board of Directors. The qualifications of the directors, together with their terms of office, removal, number, filling

1 of vacancies and of new created directorships, powers,
2 duties, and liabilities shall, except as otherwise provided
3 in these Articles or by the laws of the State of Idaho, be
4 as prescribed by the Bylaws.

5 The directors shall elect the regular officers of the
6 corporation in the manner provided in the Bylaws. The
7 directors and officers of the corporation shall serve without
8 compensation.

9 The names and post office addresses of the persons who
10 shall serve as the initial Board of Directors, until their
11 successors are duly qualified, are as follows:

12	<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
13	Harold Collett	Grandview, ID 83624
14	Norman A. Lang	320 Collins Road Boise, ID 83702
15	Charles Madden	10093 Clarkson Place Boise, ID 83704
16	John Mamerow	7676 Carriage Lane Boise, ID 83704
17	Bill Robison	1018 North 18th Street Boise, ID 83702
18	Gladys Stanard	320 Collins Road Boise, ID 83702
19	Allen Stark	115 North 18th Street Boise, ID 83702
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23		

24 SEVENTH

25 The Board of Directors shall keep an accurate record of
26 its proceedings and record of the property and assets of the
27 corporation and of its receipts and disbursements and shall
28 prepare an annual statement of the affairs of the corporation
29 which shall be open for examination by appropriate State
30 officials or upon direction of the Administrator. The Board
31 of Directors can, if they so desire, require the Treasurer
32 of the corporation to furnish a bond for the faithful perfor-

1 mance of his duties, the costs to be paid by the Association.

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EIGHTH

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NINTH

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TWELFTH

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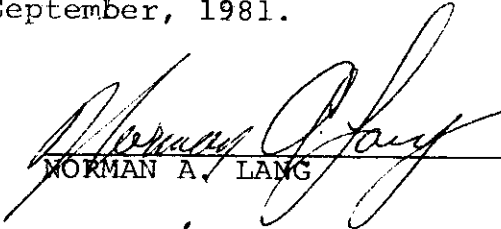
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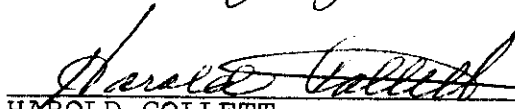
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No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any member, director, or officer of this corporation, contributor or private individual. In the event of dissolution, winding up

1 or other liquidation of the assets of this corporation, its
2 assets shall be distributed to nonprofit and charitable
3 corporations or institutions as may be designated by the
4 directors to be used for purposes similar to those of this
5 corporation; provided, however, that the just debts and
6 liabilities of the corporation shall first be paid.

7
8 IN WITNESS WHEREOF, for the purpose of forming this
9 corporation under the laws of the State of Idaho as afore-
10 mentioned, the undersigned, constituting the incorporators
11 of this corporation, have executed these Articles of Incor-
12 poration this 24 day of September, 1981.

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15 NORMAN A. LANG


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18 HAROLD COLLETT

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21 CHARLES MADDEN

22 STATE OF IDAHO)
23 : ss.
24 County of Ada)

25 On the date as first set forth above, before me, the
26 undersigned, a Notary Public in and for the said State,
27 personally appeared NORMAN A. LANG and CHARLES MADDEN, known
28 to me to be the persons whose names are subscribed to the
29 within instrument, and acknowledged to me that they executed
30 the same.

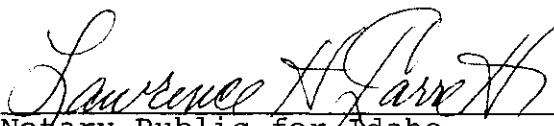
31 IN WITNESS WHEREOF, I have hereunto set my hand and
32 affixed my official seal the day and year in this certificate
first above written.

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34 
35 Notary Public for Idaho
36 Residing at Boise, Idaho

1 STATE OF IDAHO)
2 County of ADA) ss.

3 On the date as first set forth above, before me, the
4 undersigned, a Notary Public in and for the said State,
5 personally appeared HAROLD COLLETT, known to me to be the
6 person whose name is subscribed to the within instrument,
7 and acknowledged to me that he executed the same.

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

11 
12 Notary Public for Idaho
13 Residing at Boise, Id

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