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ARTICLES OF INCORPORATION OF

GLENWOOD-CARIBEL VOLUNTEER FIRE DISTRICT, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act") adopt the following Articles of Incorporation ("Articles").

Article I. Name

The name of the Corporation is GLENWOOD-CARIBEL VOLUNTEER FIRE DISTRICT, INC., ("Corporation").

Article II. Nonprofit Status

This is a non-profit corporation.

Article III. Period of Duration

The period of its duration is perpetual.

Article IV. Registered Office and Agent

The location of the Corporation is in the County of Idahon State of Idaho. The address of the initial registered office is HCR 11 Box 82B (6.5 miles north Glenwood Road) Kamiah, Idaho 83536, and the name of the initial registered agent at this address is Wayne Paradis.

Article V. Purposes

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To provide fire protection for the residents of the Glenwood and Caribel area of Idaho County, Idaho and their homes and property.
- B. Charitable, educational, and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including for such purposes, the making

IDAHO SECRETARY OF STATE

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of distributions to organizations that qualify as exempt under such Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

Article VI. Limitations

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V above. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence the Corporation shall not participate in, legislation, and intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation

under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII. Members

This corporation shall have no members or shareholders.

Article VIII. Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Other than the Directors constituting the initial Board of Directors, who are designated below, the Directors shall be elected by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

Evan D. Gillins, HC Box 83C-1, Kamiah, Idaho 83536 Helen Hadley, HCR 11 Box 72E, Kamiah, Idaho 83536 Wayne Paradis, HCR 11 Box 82B, Kamiah, Idaho 83536 Terry Evans, HCR 11 Box 70, Kamiah, Idaho 83536

Article IX. Distribution on Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such educational organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such 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 the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

Article X. Incorporators

The names and addresses of each incorporator is:

Evan D. Gillins, HC 11 Box 83C-1, Kamiah, ID 83536 Helen Hadley, HCR 11 Box 72E, Kamiah, Idaho 83536 Wayne Paradis, HCR 11 Box 82B, Kamiah, Idaho 83536 Terry Evans, HCR 11 Box 70, Kamiah, Idaho 83536

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 14^{-n} day of Npr_1 , 2005.

GLENWOOD-CARIBEL VOLUNTEER FIRE DISTRICT, INC.

Evan D. GILLINS

Helen Hadley

WAYNE PARADIS

TERRY EVANS