

State of Idaho



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

GENERAL MEMORIAL HOSPITAL, INCORPORATED

duly certified by the Recorder of.....Franklin.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....20th.....day of.....September.....A. D. One Thousand Nine Hundred and twenty-eight

and is duly recorded in Book.....1110.....of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....fifty.....years.

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.....twentieth

day of.....September....., in the year of our Lord one thousand nine hundred and twenty-eight....., and of the Independence of the United States of America the One Hundred and.....Fifty-third.....

Secretary of State.

ARTICLES OF INCORPORATION

OF THE

GENERAL MEMORIAL HOSPITAL, INCORPORATED.

OF

PRESTON,

IDAHO.

ARTICLES OF INCORPORATION
OF THE
GENERAL MEMORIAL HOSPITAL, INCORPORATED.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, a majority of whom are residents of the State of Idaho, being desirous of associating themselves together for the purpose of establishing, creating and forming a corporation under the laws of the State of Idaho, do now, for said purpose, hereby certify, declare and agree as follows, to wit:

ARTICLE I.

That the name of the corporation hereby formed shall be, and is, GENERAL MEMORIAL HOSPITAL, INCORPORATED.

ARTICLE II.

That the principal office and place of business of this corporation shall be at Preston, in the County of Franklin, State of Idaho.

ARTICLE III.

That the corporation hereby formed and created shall exist for the term of fifty (50) years, unless sooner dissolved or disincorporated according to law.

ARTICLE IV.

That the Board of Directors of this corporation shall be made up of five members, said directors to be elected at the first meeting of the stockholders, and to hold office until the first annual meeting of the stockholders.

ARTICLE V.

That the capital stock of this corporation shall be,

and is, twenty-five thousand dollars (\$25,000.00), and the same shall be, and is hereby, divided into twenty-five thousand shares of the par value of one dollar (\$1.00) each.

ARTICLE VI.

The objects and purposes for which this corporation is formed is to carry on a general hospital business, and in order to carry out such objects and purposes said corporation shall have the following powers, to wit:

1. To buy, sell, or otherwise acquire or dispose of, hold, own, use, manage, improve, maintain, develop, rent, transfer, or exchange real estate within the State of Idaho or elsewhere.

2. To acquire, by purchase or otherwise, erect, equip, and maintain buildings of any kind, nature or description, necessary or beneficial to the aims, objects, purposes and interests of this company.

3. To buy, sell and deal in medical supplies, surgical supplies, medical and surgical instruments, hospital supplies and equipment, implements, groceries, provisions, hardware, wooden and metallic ware, together with any and all other articles and things in any wise required or capable of being used in the business of this corporation, and to make and manufacture such articles when necessary or beneficial.

4. To apply for, acquire, buy, sell, assign, lease, pledge, mortgage or deal in letters patent of the United States or of any foreign country, and all or any rights, territorial or otherwise, thereunder.

5. To apply for, acquire, hold, sell, assign, lease, mortgage or otherwise dispose of patent rights, licenses, privileges, inventions, trademarks, trade-names and pending applications therefor, relating to or useful with any business

of the corporation.

6. To borrow money if, in the judgment of the Board of Directors it should be necessary or beneficial so to do, and to make and give notes and evidences of its indebtedness, and to secure the same by mortgaging its property, or otherwise, and to do all things necessary for the efficient carrying on of the business of this corporation.

7. To purchase, acquire, hold, transfer and dispose of stocks, bonds and mortgages, notes or other evidences of indebtedness of any person or corporation, and to issue, execute and deliver in exchange therefor its stocks, bonds or mortgages, notes and other obligations.

8. To establish hospitals and establishments for the conduct of its business anywhere within the state of Idaho, or any other place within the United States or in any foreign country.

9. To do any and all things which the Board of Directors may deem necessary or beneficial for the efficient carrying out of the objects and purposes of this corporation.

ARTICLE VII.

That the names of the incorporators of this corporation and their respective places of residence, and the number and amount of stock subscribed by each, are as follows, to wit:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Allen R. Cutler Jr.,	Preston, Idaho.	10	\$10.00
Eugene Worley	Preston, Idaho.	10	\$10.00
S. S. Evans	Preston, Idaho.	10	\$10.00
Harley Greaves	Preston, Idaho.	10	\$10.00
George Burgi	Preston, Idaho.	10	\$10.00

IN WITNESS WHEREOF the parties have hereunto set their hands and seals this 17th day of September, 1928.

Allen R. Cutler
Eugene Worley
George Burgi
Harley Greaves

STATE OF IDAHO

COUNTY OF FRANKLIN SS

On this 17th day of September, 1928, before me, Eber M. Wilson, a Notary Public in and for said County and State, personally appeared Allen R. Cutler Jr., Eugene Worley, S. S. Evans, Harley Greaves and George Burgi, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 17th day of September, 1928.

Eber M. Wilson

Notary Public, residing at
Preston, Idaho.

31276

To

Dated _____ 19____
County of Idaho, }
County of Franklin } SS.

I hereby certify that this instrument was filed for record at request of

Eber M. Wilson

at 15 Minutes past 3 o'clock

P. M. this 18 day of Sept.

A. D. 1928 in my office, and

fully recorded in book _____

of _____ at page _____

records of Franklin County, Idaho.

John D. Wopar

Notary Public

Residence _____

County _____

State _____

Comm. # 250

STATE OF IDAHO

COUNTY OF FRANKLIN SS

I, John A. Kofoed, County Recorder of Franklin County, Idaho, hereby certify that the foregoing is a full, true and correct copy of the original articles of incorporation of the General Memorial Hospital, Incorporated, which said original Articles of Incorporation are now on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 18 day of September, 1928.

John A. Kofoed
Recorder,
Franklin County, Idaho.