

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY**  
OF  
**TRI-STATE HOSPITAL FOUNDATION**  
**dba TRI-STATE HOSPITAL FOUNDATION, INC.**

File Number C 139691

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 28, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

## FILED/EFFECTIVE

01 JUN 28 AM 8:48

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: Tri-State Hospital Foundation
- The name which it shall use in Idaho is: Tri-State Hospital Foundation, Inc.
- It is incorporated under the laws of: Washington
- Its date of incorporation is: 7/24/1985 and its duration, if other than perpetual, is: \_\_\_\_\_
- The street address of its principal office is: 1347 12<sup>th</sup> Street  
Clarkston WA 99403
- The address to which correspondence should be addressed, if different than item 5, is: \_\_\_\_\_  
P.O. Box 636 Clarkston WA 99403
- The street address of its registered office in Idaho is: 1229 Main St. Lewiston, ID  
83501, and its registered agent in Idaho at that address is: Tina Kernan
- Does the corporation have members?  Yes  No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6/25/2001  
 Signature: Tina L. Kernan  
 Typed Name: Tina L. Kernan  
 Capacity: President

IDAHO SECRETARY OF STATE  
 06/28/2001 09:00  
 CK: 3875 CT: 148196 BH: 485438  
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<u>Name</u>	<u>Office</u>	<u>Address</u>			
Ron Aldrich	Secretary/Treasurer	749 6th Street	Clarkston	WA	99403
Lynn "Pip" Ausman	Director	28566 Hwy. 129	Asotin	WA	99402
Mark Bolland	Director	1422 24th Avenue	Lewiston	ID	83501
Sherrie Beckman	Director	802 Bryden	Lewiston	ID	83501
Mary Lee Frazier	Director	3181 Hallgren Drive	Clarkston	WA	99403
Dr. Don Greggain	Director	1271 Highland	Clarkston	WA	99403
Tina Kernan	President	3810 13th St	Lewiston	ID	83501
Dr. Carl Koenen	Director	2420 Appleside	Clarkston	WA	99403
Debbie Lee	Director	182 Marine View Drive	Lewiston	ID	83501
Randy Martin	Vice-President	385 Elks Court	Lewiston	ID	83501
Carol Moehrle	Director	215 Tenth Street	Lewiston	ID	83501
Jack Noble	Director	621 21st Street	Lewiston	ID	83501
Steve Ouhl	Past-President	2604 Grandview Drive	Clarkston	WA	99403
Cecil Parlet	Director	2753 Florence Lane	Clarkston	WA	99403
Bryan Peters	Director	1392 Port Drive	Clarkston	WA	99403
Cheri Prasil	Director	PO Box 669	Asotin	WA	99402
Linda Rogers	Director	3431 Bluebird Circle	Lewiston	ID	83501
Dr. John Rusche	Director	PO Box 1106	Lewiston	ID	83501
Carolyn Stoinaoff	Director	227 Preston	Lewiston	ID	83501
Alex Swantz	Director	PO Box 759	Asotin	WA	99402
Jeff Uptmor	Director	Po Box 555	Lewiston	ID	83501
Tina Weathermon	Director	2010 Powers Drive	Lewiston	ID	83501
Jenny Weiland	Director	1207 Evergreen Court	Clarkston	WA	99403
Marilyn Wilson	Director	801 Riverview Blvd.	Clarkston	WA	99403

# STATE of WASHINGTON



JUN 20 AM 8:50  
SECRETARY OF STATE  
STATE OF IDAHO

## SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### TRI-STATE HOSPITAL FOUNDATION

**I FURTHER CERTIFY** that the records on file in this office show that the above named nonprofit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 24, 1985.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to conduct affairs in the corporate form in the State of Washington.



Date: June 11, 2001

*Given under my hand and the Seal of the State of Washington at Olympia, the State Capital*

SM   
Sam Reed, Secretary of State