

CERTIFICATE OF INCORPORATION

I, Adviced State of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

F.O.P. SHARCE AND RESCUE PATROL, INC.,

was filed in the office of the Secretary of State on the

Fourth

day of

October

A. D. One Thousand Nine Hundred

Sixty-six

and

and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at Pocatello, in the County of Benneth,

and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

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 day of Catober, A.D., 19 66.

Secretary of State.

ARTICLES OF INCORPORATION

of

F.O.P. SEARCH AND RESCUE PATROL. INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America, all over the age of twenty-one years, desiring to form a not for profit, benevolent, charitable, fraternal, and educational corporation under Sections 30-1101 to 30-1110 inclusive of the Statutes of the State of Idaho, and the amendments thereto, do for the purposes and objects hereinafter stated hereby associate ourselves with the intention of forming such corporation, and do hereby agree and declare:

I.

The name of this corporation shall be "F.O.P. Search and Rescue Patrol. Inc."

II.

That this corporation is formed for social, benevolent and patriotic purposes, and especially, but not in limitation of its general powers:

- A. To execute search and rescue operations and other related duties as shall arise.
- B. To train and drill its members in the arts of first aid and of the conduct of search and rescue operations.
- C. To cultivate social intercourse among its members and assist in improving the health and physical condition of its members.
- D. To acquire, by purchase or otherwise, own, hold, manage, lease, sell and convey such real and personal property, and erect such

buildings, memorials, club houses and other structures as may be necessary or incident to the carrying out of the purposes herein mentioned; to borrow money for the furtherence of such purposes and to secure the same by obligations, pledges, mortgages, or the issuance of bonds or debentures secured by pledges, deeds of trust, or mortgages of or upon the whole or any part of its property; to take and receive donations of real and personal property by gift, grant, devise or bequest;

E. To manage and conduct entertainments, excursions, athletic contests and social meetings of its members; to promote and conduct entertainments, amusements and diversions to defray the expenses of this corporation; to promote and encourage the sport, pleasure, exercise and recreation of its members, and to enter into any and all contracts necessary in conducting its affairs; and to lend money, and render such benevolent aid and comfort to its members as may be provided by its by-laws; and to do any and all other things whatsoever which may be requisite, necessary and proper in and about the carrying out of the purposes and objects for which this corporation is formed.

III.

This corporation shall have and exercise all powers granted to corporations of this nature by the laws of the State of Idaho.

IV.

That duration of this corporation shall be unlimited and perpetual.

٧.

The location and post office address of this corporation's registered office in the State of Idaho is in the Bannock County Sheriff's Office, Courthouse, Pocatello, Idaho.

The number of directors of this corporation shall not be less than five nor more than one-hundred, as may be fixed by the Constitution and By-Laws. The qualifications of directors, their remuneration, terms of office, manner of election, time, place and manner of calling meetings, and their powers and duties may be prescribed by the Constitution and By-Laws.

VII.

The corporate membership shall consist of those persons identified as such on membership records to be maintained under the supervision of the Board of Directors in accordance with By-Laws adopted by the Corporation, not inconsistent with law or with these Articles of Incorporation.

VIII.

Idaho Code Section 30-1106, including, but not by way of limitation, the power to acquire, hold, sell, dispose of, pledge or mortgage any real estate or personal property or mixed property, the ownership of which is consistent with the corporation's purposes; provided, however, that any purchase, or any sale, mortgage or other disposition of real estate may be accomplished only by authority of the Corporate Membership at its Annual Meeting or at a meeting duly called with notice of the particular purpose, said notice to be given by mail to the members of the corporation, in each case not less than ten (10) days nor more than thirty (30) days before the date of such called meeting. Any decision by the corporation pursuant to this paragraph shall be valid only if adopted by a simple majority of the members present and voting at the meeting at which such decision is made, a quorum being present.

An election for selection of directors of the corporation was conducted at 7:30 o'clock p. m. at the Bannock County Sheriff's Office, Pocatello, Idaho, on Wednesday, the 10th day of August, 1966. A majority of the members of the corporation who were present at said meeting voted at the election, electing the following persons to serve as directors:

Herbert H. Allen Richard Suenaga Baynard Galbraith Wilford Petit James Marr

President
Vice-President
Secretary
Treasurer
Immediate Past President

During the two weeks preceding the election of directors, notice of said election was published in the Intermountain News in the manner required by Title 30. Section 1102 of the Idaho Code.

We, Herbert H. Allen and Baynard Galbraith, being the presiding officer and the secretary respectively for the above mentioned meeting for the election of directors, do hereby certify that the facts set forth in Paragraph IX of these Articles of Incorporation are true and correct.

Presiding Officer

Secretary

х.

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions, and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the Constitution and By-Laws of this corporation.

No part of the earnings, income, or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member or members of this corporation.

XI.

The officers by whom, and the manner in which the objects and purposes of this corporation shall be carried out, shall be as provided by the Constitution and By-Laws of this Corporation.

XII.

The Constitution and the By-Laws of this Corporation may be made, amended, or repealed at any regular business meeting of the Corporation which there is a quorum, by a majority vote of the members present, provided the Board of Directors has previously considered the merits of the change. No amendment shall be put to vote, unless written notice shall have been mailed to each member of this organization at least two weeks previous to the meeting at which the amendment is to be voted on, said notice to state the proposed amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 5 day of Jugust 1966.

NAME:

Herbert H. Allen

Richard Suenaga

Paynard Calbraith

Wilford Dobit

James Marr

RESIDENCE:

214 Berryman Road Pocatello, Idaho

555 Warren

Pocatello, Idaho

215 Thurston Pocatello, Idaho

1076 Cherry Lane Pocatello, Idaho

1009 Willow Lane Pocatello, Idaho

STATE OF IDAHO) : ss.
County of Bannock)

On this 15 day of Ligurd. 1966, before me, the undersigned, a Notary Public in and for said County and State, personally appeared HERBERT H. ALLEN, RICHARD SUENAGA, BAYNARD GALBRAITH, WILFORD PETIT and JAMES MARR, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they 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 for Idaho

Residing at: Pocatello, Idaho

PROOF OF PUBLICATION STATE OF IDAHO SS. County of Bannock Dick Huckfeld being first duly sworn, on his oath, deposes and says: That he is a citizen of the United States of America, over the age of 21 years; that he was at all times herein mentioned the principal Clerk of The Intermountain, a weekly newspaper published at Pocatello, County of Bannock, State of Idaho, and having a general circulation therein. That said deponent, during all times mentioned in this affidavit, has had and still has charge of all the advertisements in said newspaper; that the Notice of Mooting, of which the annexed is a true printed copy, was published in the said Intermountain on the following dates, to-wit: July 21, 1966 That said newspaper has been consecutively, continuously and uninterruptedly published in said county for a period of 78 weeks prior to publication of said notice, and is a "newspaper" within the meaning of the laws of Idaho. Weel Herelifeld SUBSCRIBED and sworn to before me this 29 day

Notary Public, Pocatello, Idaho

GATEWAY PRINTERS---POCATELLO

My commission expires: 5-1-70

NOTICE OF MEETING OF F. O. P. Search and Rescue Patrol, Inc.
And Election of Directors
Notice is heavy given that a meeting of the F. O. P. Search and Rescue Patrol, Inc., will be held at the Bannock County Sheriff's Office, Pocatello, Bannock County, Idako, on the

tenth day of August, 1966 at seventhirty P. M. for the purpose of electing a board of directors for said corporation and the transaction of such other business as may come before said meeting.

Dated this 21st day of July, 1966.

Herbert H Allen, Pres.

Baynard Galbraith, Sec.
July 21, 1966