

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary 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

IDAHO ANNUAL HEALTH CONFERENCE, INC.

was filed in the office of the Secretary of State on the **Fifteenth** day of **February**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **122** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, 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 **15th** day of **February**, A.D., 19**63**.

Secretary of State.

ARTICLE IV.

The location and address of this association shall be Boise, Ada County, Idaho.

ARTICLE V.

The names and addresses of each of the association's incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Vaughn Anderson	2400 North 25th Street Boise, Idaho
W. W. Benson	101 Horizon Drive Boise, Idaho
T. O. Carver, M. D.	1314 Santa Paula Place Boise, Idaho
F. O. Graeber, M. D.	3716 Sycamore Drive Boise, Idaho
Keith Kost	1017 Highland Boise, Idaho
J. A. Mather, M. D.	280 Horizon Drive Boise, Idaho
Jack Steneck	2829 Weaver Circle Boise, Idaho

ARTICLE VI.

The affairs of the association shall be administered by a Board of Directors. The number and term of the members of the Board of Directors shall be determined by By-Laws of this association.

ARTICLE VII.

There is no corporate stock and no shares of stock of this association.

ARTICLE VIII.

The private property of the members of the association shall be exempt from association debts.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of February, 1963.

Medard O. Graeber, M.D.
W. W. Benson
Keith Kost
Jack Steneck
John A. Mather, M.D.
T. O. Carver, M.D.
F. O. Graeber, M.D.

STATE OF IDAHO)
 : ss.
County of Ada)

On this 11th day of February, 1963, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared VAUGHN ANDERSON, W. W. BENSON, T. O. CARVER, M.D., F. O. GRAEBER, M.D., KEITH KOST, J. A. MATHER, M.D., JACK STENECK, all know to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation, and each for himself acknowledged to me that he 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.

Byron J. Johnson
Notary Public for Idaho
Residing at Boise, Idaho

(SEAL)

ARTICLES OF INCORPORATION
OF
IDAHO ANNUAL HEALTH CONFERENCE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are more than twenty-one (21) years of age and citizens of the United States of America have this day voluntarily associated ourselves together for the purpose of forming a non-profit cooperative association, under and pursuant to Chapter 10, Title 30, Idaho Code, and we do hereby certify as follows:

ARTICLE I.

The name of this association shall be "Idaho Annual Health Conference, Inc."

ARTICLE II.

The term of existence of this association is perpetual.

ARTICLE III.

The purposes and objects for which this association is formed are:

A. To foster, advance, and increase the knowledge of public health among the members of the association and the public generally.

B. To hold an annual conference of the members and others interested in the public health.

C. To disseminate among the members of the association and the public generally, public addresses, writings, papers, pamphlets, and periodicals relating to public health.

D. To do all acts permitted in Chapter 10, Title 30, Idaho Code as it now exists, or as it may be amended, and all such other acts as are necessary and expedient to accomplish its purpose.

The association shall not engage in any activity by which profit may or shall accrue to any director or member thereof and the best interests of the association shall only embrace the means necessary to carry out the association's purposes.