

CERTIFICATE OF INCORPORATION OF

BAILEY CREEK VOLUNTEER FIRE FIGHTERS, INC.	
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BAILEY CREEK VOLUNTEER FIRE FIGHTEES, INC.
duplicate originals of Articles of Incorporation for the incorporation of
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.



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SECRETARY OF STATE

Corporation Clerk

BAILEY CREEK VOLUNTEER FIRE FIGHTERS, INC.

Know all men by these present: That we, Edwin I. Gummersall, Roy Walker, Beth Hogander, Geoff Hogander, and Karl Timpson, whose common address is Star Route, Bailey Creek, Soda Springs, Idaho 83276, have associated ourselves together for the purpose of forming a body corporate in accordance with the provisions of Chapter 10, Title 30, of the Idaho Code and do hereby make, execute and acknowledge, these articles of incorporation in writing.

ARTICLE I

The name of this non-profit corporation shall be BAILEY CREEK VOLUNTEER REFIGHTERS, INC.

ARTICLE II

The period of this corporation's duration is perpetual.

ARTICLE III

The purposes for which said corporation is formed are:

- (a) To engage in the development, operation and management of a volunteer fire fighters' association for the purpose of promoting fire safety and fire protection for the welfare of the residents of the Bailey Creek Fire Protection District, social, fraternal, money-raising, athletic and recreational purposes for the benefit of the residents thereof.
- (b) To financially assist the Bailey Creek Fire Protection District.
- (c) To pursue anything and all things necessary to carry into effect the foregoing purposes.
- (d) To exercise all of the powers expressly stated in the Idaho Non-Profit Cooperation and Cooperative Association Act.
- (e) To make by-laws not inconsistant with the constitution or laws of the United States, or of this State, for the management of its property, the regulation and government of its affairs, and for the certification and transfer of its membership certificates.

ARTICLE IV

The principal place of business of the corporation shall be located in the Bailey Creek Fire Protection District, Soda Springs, Idaho 83276.

ARTICLE V

Only individuals who live in the Bailey Creek Fire Protection District, situated in either Bear Lake County or Caribou County, State of Idaho, shall be permitted to be members of the corporation. This membership shall be evidenced by a certificate and each member shall have one vote.

ARTICLE VI

Responsibilities and benefits as may be inherent with such membership in said corporation shall be set forth by the Board of Directors in accordance with the by-laws of the corporation.

ARTICLE VII

The affairs of the corporation shall be managed by a governing board designated as the Board of Directors consisting of not less than three (3) directors. The initial Board shall consist of five (5) directors. The number of directors may be increased or decreased from time to time by amendment of the by-laws of the corporation. The names and addresses of the persons who are to serve as the initial directors for the first year, until their successors are duly elected and qualified, are as follows:

- 1. George V. Harris Star Route, Bailey Creek, Soda Springs, Idaho 83276
- 2. Alan Vaughn Star Route, Bailey Creek, Soda Springs, Idaho 83276
- 3. Mervin Bennion Star Route, Bailey Creek, Soda Springs, Idaho 83276
- 4. Darrel Moore Star Route, Bailey Creek, Soda Springs, Idaho 83276
- 5. R. John Townley Star Route, Bailey Creek, Soda Springs, Idaho 83276

ARTICLE VIII

The by-laws of the corporation for the management of its affairs shall be adopted by the members of said corporation, and said members will be empowered to amend or repeal said by-laws in accordance with the provisions thereof.

ARTICLE IX

The address of the initial office shall be Star Route, Bailey Creek, Soda Springs, Idaho 83276, and the name of the initial registered agent for the service of process is Diana Harris at the foregoing address.

ARTICLE X

Members may be assessed such sums as may be necessary to defray actual costs of operation of the corporation, but the corporation shall never be operated for profit, and no dividends shall ever be declared or paid to members. In the event the corporation should be dissolved, the funds remaining shall be donated to the Bailey Creek Fire Protection District.

IN WITNESS THEREOF, WE, the incorporators, have hereunto set our hand this day of <u>June</u>, 1980.

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STATE OF IDAHO)	
Counties of Car and Bear Lake) ibou))	ss
Notary Public for Roy Walks	or the State	ne, 1980, before me, the undersigned, a of Idaho, personally appeared flying Summerall, Seth Hogander, hown to me to be the persons whose names are strument, and acknowledged to me that they executed

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC for the STATE of

Residing at Soda Springs, Idaho,

83276

My Commission expires 9-30-88