

State of Idaho

Department of State

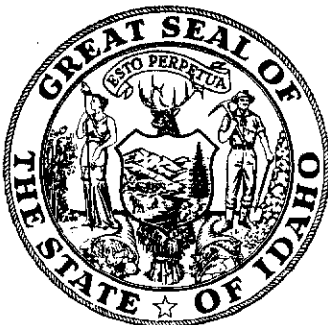
CERTIFICATE OF INCORPORATION OF

LINCOLN COUNTY SHERIFF'S SEARCH AND RESCUE ORGANIZATION, INC.
File number C 116692

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of LINCOLN COUNTY SHERIFF'S SEARCH AND RESCUE ORGANIZATION, INC. 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.

Dated: October 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Scott Smock*

ARTICLES OF INCORPORATION

OF

LINCOLN COUNTY SHERIFF'S SEARCH AND RESCUE ORGANIZATION, INC.

OCT 7 11 31 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned incorporators, desiring to form a Corporation pursuant to the provisions of the Idaho Non-profit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the Corporation (hereinafter called the Corporation) is LINCOLN COUNTY SHERIFF'S SEARCH AND RESCUE ORGANIZATION, INC.

ARTICLE II

PURPOSES: The purposes for which this Corporation is formed and organized are as follows:

- A. To provide appropriate resources related to search and rescue activities to the LINCOLN County Sheriff's Office and to other agencies when requested through and approved by the LINCOLN County Sheriff.
- B. To increase the knowledge and skills of each member in order to strengthen the organization and to enhance the success of each mission.
- C. To provide education and training on appropriate safety practices and on search and rescue procedures and techniques.
- D. To engage in other activities consistent with those under the Idaho Non-profit Corporation Act and Section 501 (c) (3) of the Internal Revenue Code.

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ARTICLE III

DURATION: The period of duration of this Corporation is perpetual.

ARTICLE IV

NON-PROFIT STATUS: This organization is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT: The initial registered office and

mailing address for the Corporation is: OFFICE OF THE LINCOLN COUNTY SHERIFF
Attn: Lincoln County Sheriff's Search
and Rescue Organization. Inc.
111 West "B" Street, P.O. Box 458
Shoshone, Idaho 83352-0458

The initial registered agent at such address is: Stacy T. King, one of the
Incorporators herein, and current Commander.

ARTICLE VI

POWERS: The Corporation is empowered to do everything and anything reasonable and lawfully necessary, proper, suitable or convenient for the achievement of the purposes stated above, or for any of them, or for the furtherance of said purposes. The Corporation shall have and exercise all owners and authority and engage in all activities now or hereafter allowed by law to non-profit corporations of the State of Idaho, subject to the limitations that may be set forth in these Articles or in the Bylaws of the Corporation.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE VII

STOCK: The Corporation shall not issue stock, and no dividends or pecuniary profits shall be declared or paid to members thereof.

ARTICLE VIII

MEMBERSHIP: The authorized number and qualifications of members of the Corporation, voting and other rights and privileges of members, and their duties and responsibilities shall be as set forth in the by-laws of the Corporation.

ARTICLE IX

OFFICERS: The Bylaws of the Corporation shall determine the number of officers required; identify officers by title and responsibility and, describe election process. The Executive Board shall consist of those individuals appointed by the LINCOLN County Sheriff or his (her) designee and members elected to office by the membership.

ARTICLE X

MANAGEMENT: The business and affairs of the Corporation shall be managed and controlled by an Executive Board. The original number of Executive Board members shall be Five (5), elected, appointed, and qualified pursuant to the by-laws of the Corporation. Further management procedures and requirements of the Corporation shall be set forth in the Corporation By-laws. The names and mailing addresses of original members of the Executive Board are as follows:

NAME	ADDRESS	POSITION
Stacy T. King	P.O. Box 232 Richfield, Idaho 83349	Commander
Tom Naylor	440 North Main Street Richfield, Idaho 83349	Vice Commander
Mary Rose	514 North Carmen Shoshone, Idaho 83352	Secretary/Treasurer
Ken Nice	1398 East Highway 26 Richfield, Idaho 83349	Training Officer
Stephen V. Southwick	611 East 270 South Dietrich, Idaho 83324	Sheriff

ARTICLE XI

DISSOLUTION: In the event of dissolution, the Executive Board will pay all legitimate debts and will donate the remaining assets in accordance with the By-laws of the Corporation, the Idaho Non-profit Corporation Act and Section 501 (c) (3) of the Internal Revenue Code.

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future tax code), or shall be distributed to the federal government,

or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

AMENDMENTS TO ARTICLES: Amendment of these Articles may be made so long as such amendments do not change its non-profit, tax exempt status, and as long as such amendments contain only such provisions as are lawful under the Idaho Non-profit Corporation Act and Section 501 (c) (3) of the Internal Revenue Code. Proposed amendments will be sent in writing to all Executive Board members ten (10) days prior to formal consideration and approval. Approval, by vote or written consent, shall require a majority vote of Executive Board member present at a regular or special meeting.

ARTICLE XIII

INCORPORATORS: IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, we, the undersigned, the Incorporators of this Corporation, have executed these Articles of Incorporation in duplicate on this the 3rd day of October, 1996.


Signature of Incorporator

Sheriff Stephen V. Southwick
Print/Type Name

Sheriff

P.O. Box 458, Shoshone, ID 83352
Mailing Address


Signature of Incorporator

Stacy T. King
Print/Type Name

Commander

P.O. Box 232, Richfield, ID 83349
Mailing Address