

Department of State.

CERTIFICATE OF INCORPORATION

PETE T. CENARRUSA

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

RIVERS SENIOR CITIZENS, INC.

was filed in the office of the Secretary of State on the **sixth** day of **March** A. D. One Thousand Nine Hundred **seventy-four** and is duly recorded on ~~Film No.~~ **microfilm** 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 **Arco, Idaho** in the County of **Butte** 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 **6th** day of **March**, A.D., 19**74**.

Secretary of State.

ARTICLES OF INCORPORATION OF
LOST RIVERS SENIOR CITIZENS, INC.

That we, the undersigned, do hereby, as incorporators hereof, form a non-profit cooperative association, under the Laws of the State of Idaho, pursuant to, and in compliance with Title 30, Chapter 10, Idaho Code, adopt Articles of Incorporation as follows:

ARTICLE I.

NAME

The name of this Corporation shall be LOST RIVERS SENIOR CITIZENS, INC.

ARTICLE II.

PURPOSES

The purposes of this organization are:

1. To promote and effect improved dignity and quality of life for all older residents of the Community.
2. To assist the community in benefitting from the resources in knowledge, experience, wisdom, skills, concern, energy and service of older residents of the community. For the purposes of these Articles, the "community" shall include all of Butte County and that portion of Custer County drained by the Big Lost River.
3. To receive moneys, equipment or labor from any source, whether private, city, county, state, federal, or whatever, or purchase, convey, mortgage, and lease all kinds of personal

property, or otherwise use funds for the accomplishment of the purposes stated herein.

4. To borrow money and to draw, make, accept, endorse, assign, guarantee, execute and issue notes, checks, drafts, bonds, negotiable instruments, and other instruments for the payment of money, and to mortgage or pledge its property to secure such obligation.

5. To have, exercise and enjoy all powers now or hereafter granted corporations organized under the Laws of the State of Idaho, and particularly all powers and privileges granted to Corporations under Title 30, Chapter 10, Idaho Code, and in present and future amendments thereto, and to engage in any other activity, and to do any act or other thing necessary to carry into effect the aforementioned purposes.

6. To exercise and perform all of the above-described powers, both within and without the State of Idaho.

ARTICLE III.

PRINCIPAL PLACE OF BUSINESS

The location and Post Office address of the Registered Office of said Corporation shall be the City of Arco, County of Butte, State of Idaho, Authorized Agent, ALBERT PARSONS, Arco, Idaho.

ARTICLE IV.

DURATION

The duration of this Corporation shall be perpetual.

ARTICLE V.

MEMBERSHIP

This Corporation is organized without capital stock, and membership herein shall be evidenced by Membership Certificates. Rights and interests of all members shall be equal. The qualifications for membership shall be provided in the By-Laws of this Corporation.

ARTICLE VI.

INCORPORATORS

Names and addresses of the Incorporators are as follows:

DICK HADLEY, Arco, Idaho 83213
ORIN RUMAGE, Arco, Idaho 83213
ETHEL HOFF, Arco, Idaho 83213
NORNA LOWRY, Arco, Idaho 83213
MABEL PARSONS, Arco, Idaho 83213

ARTICLE VII.

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of no fewer than five (5) nor more than nine (9) members.

ARTICLE VIII.

DISSOLUTION

Upon dissolution of this Corporation by operation of law, or otherwise, all assets of the Corporation shall be distributed to a governmental body, or a non-profit corporation, or a corporation with like objectives, and with tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, as is presently enacted.

IN WITNESS WHEREOF, We have hereunto set our hands

and seals this 30 day of January, 1974.

Dick Hadley (SEAL)
Dick Hadley

Orin Ramage (SEAL)
Orin Ramage

Ethel Hoff (SEAL)
Ethel Hoff

Norna Lowry (SEAL)
Norna Lowry

Mabel Parsons (SEAL)
Mabel Parsons
INCORPORATORS

STATE OF IDAHO)
 : ss.
County of Butte)

On this ____ day of January, 1974, before me, the undersigned, a Notary Public in and for said State, personally appeared DICK HADLEY, ORIN RUMAGE, ETHEL HOFF, NORNA LOWRY and MABEL PARSONS, known to me to be the Incorporators of LOST RIVERS SENIOR CITIZENS, INC., whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

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

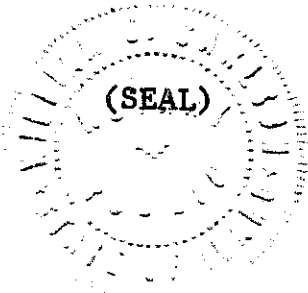
(SEAL)

Notary Public for Idaho,
Residing at Arco, Idaho.

STATE OF IDAHO)
 : ss.
County of Butte)

On the dates indicated, before me, the undersigned, WILLIAM G. CARLSON, a Notary Public in and for said State, personally appeared DICK HADLEY (February 13, 1974), ORIN RUMMAGE (February 6, 1974), MABEL PARSONS (January 30, 1974), ETHEL HOFF (January 30, 1974), and NORNA LOWRY (February 12, 1974), known to me to be the Incorporators of LOST RIVERS SENIOR CITIZENS, INC., whose names are subscribed to the within instrument, and each acknowledged to me that they executed the same for and on behalf of said Corporation, being duly authorized thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 15th day of February, 1974.



William G. Carlson
Notary Public for Idaho,
Residing at Arco, Idaho.