

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, **FRANKLIN GIRARD**, 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 STATE NURSES ASSOCIATION, INCORPORATED

was filed in the office of the Secretary of State on the **Twelfth** day of **December** **A. D. One Thousand Nine Hundred Thirty-six** and is duly recorded in Book **A-40** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 **fifty (50) years** 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 Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 29, Idaho Code, Annotated.

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 **12th** day of **December**, in the year of our Lord one thousand nine hundred thirty-six and of the Independence of the United States of America the One Hundred **Sixty-first**.

Secretary of State.

**ARTICLES OF INCORPORATION OF THE
IDAHO STATE NURSES ASSOCIATION.**

THIS IS TO CERTIFY THAT: Whereas the Idaho State Nurses Association has been functioning as an unincorporated, benevolent and fraternal association, now recognizing the advantages of being incorporated under the laws of the State of Idaho, has called this meeting for the purpose of, among other things, electing officers, directors, adopting Articles of Incorporation, and doing all things necessary to effect a corporation in accordance with the laws of the State of Idaho, and in accordance with the rules, regulations and discipline of this association, and at a meeting duly held for such purpose a majority of the members voted in favor of forming a corporation, and the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, and under and pursuant to the provisions of the laws of the State of Idaho in such cases made and provided, do hereby certify:

FIRST

The name of the corporation is **IDAHO STATE NURSES ASSOCIATION, INCORPORATED**

SECOND

The purposes of this association are and shall be to promote the professional and educational advancement of nurses in every way; to elevate the standard of nursing education; to establish and maintain a code of ethics among nurses, to distribute relief among such nurses as may become ill, disabled or destitute; to disseminate information on the subject of nursing, by publications in official periodicals or otherwise;

NURSES ASSOCIATION
IDAHO U.S.A.

to bring into communication with each other various nurses and associations of nurses throughout the State of Idaho; for such purposes to accumulate funds; to acquire, hold and dispose of property, both real and personal.

THIRD

That the principal place of business shall be Boise, Idaho, but meetings of the members or directors may be held at such other place or places as may be chosen by the members or the Board of Directors from time to time.

FOURTH

That the term for which said corporation is to exist is fifty years.

FIFTH

The Board of Directors shall consist of the President, First Vice-President, Second Vice-President, Secretary, Treasurer and four Directors at Large. The President, Second Vice-President, Treasurer and two Directors at Large shall hold office for one year, and thereafter shall be elected at the annual election in the even numbered year and shall hold office for two years. The First Vice-President, Secretary and two Directors at Large shall hold office for two years, and thereafter shall be elected at the annual election in the odd numbered year and hold office for two years. All officers shall hold office until their successors are elected and qualified.

SIXTH

The names and post-office addresses of the incorporators and the Board of Directors are:

<u>Names</u>	<u>Post-Office Addresses</u>
<u>Ms. Rosemary B. N.</u> President	<u>Robert Hospital Rupert</u> Idaho
<u>Essie Maranda Moore</u> First Vice-President	<u>Idaho Falls</u> Idaho

(Contd.)

Names

Post-Office Addresses

Martha Henggeles R.N. 917 1/2 Ford St. Boise Idaho
Second Vice-President

Louise D. Gilbert R.N. Notus Idaho
Secretary

Mildred T. Martin Caldwell Idaho
Treasurer

Helen A. Smith, R.N. St. Luke's Hospital Boise Idaho
Director at Large

Sister Mary Alcham R.M.R.N. Memphop. Nampa Idaho
Director at Large

Mary Schultz Roe R.N. Lewiston Id. Idaho
Director at Large

Bessie L. Patterson R.N. Nampa Idaho
Director at Large

SEVENTH

This corporation reserves the right to amend, alter, change or appeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law by a majority vote of the members represented in person or by proxy, at any annual meeting of the shareholders or any meeting duly called for that purpose, except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 14th day of November, 1936.

M. S. Rasmussen R.N. Louise D. Gilbert R.N.

Essie Maranda Moore R.N. Mildred T. Martin

Martha Henggeles R.N. Helen A. Smith, R.N.

Mary Hoop. Nampa, Ida
Sister Mary Alphonsus R.C. W.R.M. Mary Schultz R.C. R.M.
Reuben L. Patterson S.N.

STATE OF IDAHO
County of Jurn Falls } ss.

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared M. S. Rasmason known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Stuart H. Taylor
Notary Public for Idaho
Residing at Jurn Falls,
Idaho.

STATE OF IDAHO
County of Jurn Falls } ss.

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Martha Henggeler, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written,

Stuart H. Taylor
Notary Public for Idaho
Residing at Jurn Falls,
Idaho.

RENTON CREDIT LINE

MADE IN U.S.A.

STATE OF IDAHO

County of Swan Falls) ss.

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Louise G. Gilbert, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Stuart H. Taylor
Notary Public for Idaho,
Residing at Swan Falls,
Idaho.

STATE OF IDAHO

County of Swan Falls) (ss.)

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Helen A. Smith, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Stuart H. Taylor
Notary Public for Idaho,
Residing at Swan Falls,
Idaho.

STATE OF IDAHO

County of Ada } ss.

On this 13th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Mildred J. Martin, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that Mildred J. Martin is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Gertrude E. Hancock
Notary Public for Idaho,
Residing at Boise,
Idaho.

STATE OF IDAHO

County of Twin Falls } ss.

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Sister Mary Alphonsus, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; That She is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written,

Edward H. Taylor
Notary Public for Idaho,
Residing at Twin Falls,
Idaho.

STATE OF IDAHO

County of Twin Falls } ss.

On this 14th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Mary Schultz Roz, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Stuart H. Taylor
Notary Public for Idaho,
Residing at Twin Falls, Idaho.

STATE OF IDAHO

County of Bonneville } ss.

On this 10th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Essie Maranda Moore, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Myrtle H. Chamberlain
Notary Public for Idaho,
Residing at Malta Falls, Idaho.

STATE OF IDAHO

County of Ada } ss.

On this 9th day of November, 1936, before me, the undersigned, a Notary Public in and for said State, personally appeared Berlah Patterson, known to me to be one of the persons whose name is subscribed to the within instrument and acknowledged to me that she executed the same; that she is a citizen of the United States and is over the age of twenty-one years.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate first above written.

Gertrude E. Varnock
Notary Public for Idaho,
Residing at Boise, Idaho.