



**MONTANA SECRETARY OF STATE**

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April 11, 2017

OGLE & WORM ATTORNEYS AT LAW PLLP

PO BOX 899  
KALISPELL MT 59903

**CERTIFICATION LETTER**

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

**MARION FIRE AUXILIARY, INC.**

filed its Articles of Incorporation with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

**Certified File Number:** D1040650 - 10897418

**Effective Date:** April 03, 2017

Your company's annual report is due by April 15th of next year and each consecutive year thereafter.

Thank you for being a valued member of the Montana business community. I wish you continued success in your future endeavors.

Handwritten signature of Corey Stapleton in black ink.

Corey Stapleton  
Montana Secretary of State

Montana State Capitol . PO Box 202801 . Helena, Montana 59620-2801  
tel: (406) 444-4195 . fax: (406) 444-4249 . TTY: (406) 444-9068 . sos.mt.gov

RECEIVED APR 14 2017



**ARTICLES OF INCORPORATION**

**OF**

10897418

**MARION FIRE AUXILIARY, INC.** a Secretary of State

Filed: April 03, 2017 08:00 AM

**a Montana Non-Profit Corporation** ID: D1040650

The undersigned, acting as Incorporator of a corporation under the Montana Non-Profit Corporation Act (Sections 35-2-213, *et seq*, MCA), adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Marion Fire Auxiliary, Inc.

**SECOND:** The address of the initial registered office of the Corporation is 199 Wintering Moose Lane, Marion, Montana 59925, and the name of the initial registered agent at such address is James N. Roets.

**THIRD:** The name of the Incorporator is James N. Roets, and the address is 199 Wintering Moose Lane, Marion, Montana 59925.

**FOURTH:** The Corporation shall have members.

**FIFTH:** The Corporation is a public benefit corporation.

**SIXTH:** Upon the dissolution of the 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 to corresponding provisions of subsequent internal laws of the United States, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**SEVENTH:** The Corporation is organized exclusively for the following charitable, educational, and scientific purposes:

a. To provide support and raise funds for the Marion Fire District in Marion, Montana.

b. To have and exercise all rights and powers, and to do any and all things that a corporation can do the for benefit of its members, all pursuant to the Non-Profit Corporation Act of the State of Montana from time to time as existing.

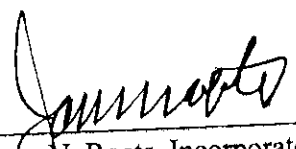
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or to corresponding provisions of subsequent Internal Revenue laws of the United States, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or to the corresponding provisions of subsequent Internal Revenue laws of the United States.

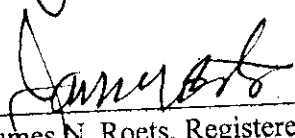
**EIGHTH:** Except as otherwise determined by a court of competent jurisdiction, the corporation:

- a. shall distribute amounts for each taxable year at a time and in a manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code or to corresponding provisions of subsequent internal revenue laws of the United States;
- b. may not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or to corresponding provisions of subsequent internal revenue laws of the United States;
- c. may not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or to corresponding provisions of subsequent internal revenue laws of the United States;
- d. may not make any taxable investments or expenditures as provided in Sections 4944 and 4945 of the Internal Revenue Code or to corresponding provisions of subsequent internal revenue laws of the United States; and
- e. may not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or to corresponding provisions of subsequent internal revenue laws of the United States.

I, the above-named Incorporator, state that I have read the foregoing Restated Articles of Incorporation and know the contents thereof, and verily believe the statements therein to be true.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation this 31<sup>st</sup> day of March, 2017.

  
\_\_\_\_\_  
James N. Roets, Incorporator

  
\_\_\_\_\_  
James N. Roets, Registered Agent