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AZ. CORP. COMMISSION
FILED

SEP 21 1995

APPR. Chapman
TERM
DATE 12-5-95

RESTATED
ARTICLES OF INCORPORATION
OF

FOREST LAKES VOLUNTEER FIRE DEPARTMENT AUXILIARY, INC.

0134734-2

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to the provisions of Title 10, Section 1037, of Arizona Nonprofit Corporation Act:

We, the undersigned board of directors, have this 16th day of SEPTEMBER 1995 adopted these articles of incorporation as amended and approved by the members.

These restated articles of incorporation correctly set forth without change the provisions of the articles of incorporation as amended and supersedes the original articles of incorporation of 3 December 1980 and all amendments to the original articles of incorporation.

ARTICLE I

NAME: The name of the corporation shall be: FOREST LAKES VOLUNTEER FIRE DEPARTMENT AUXILLARY, INC.

ARTICLE II

The principal place of business shall be Forest Lakes, Coconino County, Arizona.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

ARTICLE IV

Said corporation is organized exclusively for charitable purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1954, including for such purposes the making of distributions to the Forest Lakes Volunteer Fire Department. Such funds shall be used exclusively for the purchase of materials and equipment to be used by the Fire Department in carrying out designated duties and responsibilities.

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ARTICLE V

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in ARTICLE IV. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VI

Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation 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 purpose.

ARTICLE VII

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE VIII

The annual meeting is to be held at a place within or without the state as fixed by the bylaws.

ARTICLE IX

Jack Dunn of 655 West Loop, P.O.Box 1553, Forest Lakes, AZ. 85931. is hereby appointed the Statutory Agent for this corporation.

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ARTICLE X

(1) The power to alter, amend or repeal the bylaws or articles of incorporation or adopt new bylaws or articles of incorporation, subject to repeal or change by the action of the members, shall be vested and reserved to the members.

(2) In addition to Arizona Revised Statutes provisions, a special meeting may be called by: (a) any two (2) executive officers, or; (b) in accordance with any provision in the bylaws approved and adopted by a majority of the membership.

(3) The right of members, or classes of members, to vote may be limited, enlarged or denied to the extent provided in the bylaws if such provision is approved and adopted by a majority of the membership at a reasonable time prior to any specific vote.

(4) Subject to the limitations fixed in the Arizona Revised Statutes relative to the persons constituting the initial Board of Directors, the bylaws shall fix the number of directors, the manner of the election and term of office, all to be approved by a majority of the membership present at the meeting where the issue is being considered.

(5) A director may not be removed from office except upon the establishment of misfeasance, malfeasance, or nonfeasance, as determined by a majority of the directors and affirmed by a majority of the members present at the meeting where the issue is being considered, or upon finding of a majority of the members present on provisions set forth in the bylaws approved and adopted in accordance with ARTICLE X, Paragraph 1.

ARTICLE XI

There shall be no less than three (3) Directors. The persons who are to serve as directors until their successors are elected and qualified are:

<u>Donald G. Detlzer</u> (president)	6501 E. Cypress St., Scottsdale, AZ. 85257-2551
<u>Mary H. Reid</u> (secretary)	P.O. Box 1562, Forest Lakes, AZ 85931
<u>Kathy Hill</u> (vice president)	P.O. Box 2045, Forest Lakes, AZ 85931
<u>Claire Gallizioli</u> (treasurer)	P.O. Box 1715, Forest Lakes, AZ 85931
<u>Ellen Huft</u> (historian)	P.O. Box 1864, Forest Lakes, AZ 85931

Dated and signed this 16 day of SEPTEMBER, 1995

<u>Donald G. Detlzer</u>	<u>Claire Gallizioli</u>
<u>Kathy Hill</u>	<u>Ellen C. Huft</u>
<u>Mary H. Reid</u>	

Forest Lakes, AZ 85931 lot # and Street addresses

Jack Dunn 655 West Loop

Donald C. Detzler 184 Old Rim Road

Kathy Hill 279 Quail Trail

Mary H. Reid 321 Sheep Springs Road

Clair Gallizioli 203 Elk Drive

Ellen Huft 89 Mineral Drive