

ARTICLES OF INCORPORATION OF
TONGO HILLS VOLUNTEER FIRE DEPARTMENT, INC.
A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation.

ARTICLE I

The name of this corporation shall be TONGO HILLS VOLUNTEER FIRE DEPARTMENT, INC., and the location of its principle place of business shall be 43002 N. HoHoKam Rd., Cave Creek, AZ 85331, but the Board of Directors may establish and maintain within or outside the State of Arizona, from time to time, other offices at which corporate business maybe transacted.

ARTICLE II

The names, residences and post office addresses of the incorporators are as follows:

President:	Ed Voss 11702 E. Blue Wash Rd., Tonto Hills P. O. Box 2036 Carefree, AZ 85377
Vice President:	Mike Farrell 42026 N. LaPlata Rd., Tonto Hills 42026 N. LaPlata Rd. Cave Creek, AZ 85331
Secretary/Treasurer	Lou Snodgrass 43002 N. HoHoKam Rd., Tonto Hills 43002 N. HoHoKam Rd. Cave Creek, AZ 85331

ARTICLE III

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

ARTICLE IV

More specifically, the objectives of this association are to bring together at least twice each year persons interested in providing fire service activities for the betterment of providing fire suppression, prevention services and reducing the loss of life; to provide fire training and address problems affecting fire protection, to develop a bond of friendship and understanding among members of the fire service in the area of Tonto Hills, Maricopa County, Arizona and to promote the development of professionalism through a progressive program of education, public relations and research.

ARTICLE V

This corporation shall be a non-profit corporation and no part of the net earnings shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons. All of its earnings shall be used to further the purpose of this corporation, as they are set forth herein. This corporation may pay compensation in a reasonable amount for services rendered. The time for commencement of this corporation shall be the date of the filing of its Articles of Incorporation by the Arizona Corporation Commission and it shall endure perpetually in accordance with Arizona law. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. It is the intent of this corporation to secure tax-exempt status under Federal Law, Section 501 © (4) of the Internal Revenue Code.

ARTICLE VI

The membership of this corporation shall be fixed and determined by the By-Laws and said membership shall have the power to adopt and amend the By-Laws.

No person shall possess any property right in or to the property or assets of the corporation. Upon dissolution of the corporation, the Board of Directors shall, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purpose and which has established its tax exempt status under Section 501 © (3) of the Internal Revenue Code. This corporation shall not have members.

ARTICLE VII

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the By-Laws. The officers and directors of the corporation shall not be individually liable for the corporation's debts, nor for its other liabilities. The private

property of all such persons shall at all times be exempt from all corporate debts and liabilities.

ARTICLE VIII

This corporation hereby appoints Charlene Lavinger, 11722 E. Manana Road, Tonto Hills, Cave Creek, AZ 85331, who has been a bona fide resident of the State of Arizona for at least three years, as its lawful agent in the State of Arizona; to accept and acknowledge services of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be brought against said corporation. The foregoing appointment may be revoked at any time by filing an appointment of a successor agent.

ARTICLE IX

The affairs of this corporation shall be conducted by a Board of not less than three (3) nor more than twelve (12) Directors and by such officers as are provided for in the By Laws of the corporation as the membership may, from time to time, elect or appoint. The names and addresses of those selected to serve on the Board of Directors of this corporation until their successors shall be chosen are as follows:

President:	Ed Voss 11702 E. Blue Wash Rd. Tonto Hills P. O. Box 2036 Carefree, AZ 85377
Vice President:	Mike Farrell 42026 N. LaPlata Rd. Tonto Hills 42026 N. LaPlata Rd. Cave Creek, AZ 85331
Secretary/Treasurer:	Lou Snodgrass 43002 N. HoHoKam Rd. Tonto Hills 43002 N. HoHoKam Rd. Cave Creek, AZ 85331

The above Directors were elected at a meeting held in Tonto Hills, Maricopa County, Arizona on the 11th day of June, 2000. Said Directors shall be elected for a term of two years at the annual meeting of the corporation to be held on the 1st day of July each year unless otherwise scheduled by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13 day of JUNE, 2000.

