

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION NONPROFIT CORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of BROWNSVILLE FIRE DEPT. duly signed and verified, pursuant to the provisions of the South Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation of BROWNSVILLE FIRE DEPT.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 27, 1997.

Joyce Hazeltine

JOYCE HAZELTINE
Secretary of State

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

ARTICLES OF INCORPORATION

RECEIVED

AUG 20 1997

S.D. SEC. OF STATE

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22 South Dakota Nonprofit Corporation Act.

Filed this 27th day of Aug
Joyce Magelton
SECRETARY OF STATE

ARTICLE I

The name of the corporation is BROWNSVILLE FIRE DEPT

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ARTICLE II

The period of existence is INDIFINITE

AUG 27 1997

S.D. SEC. OF STATE

ARTICLE III

The purposes for which the corporation is organized.
TO MAINTAIN AND OPERATE A
FIRE DEPT

ARTICLE IV

Check (✓) one: The corporation will have members. The corporation will not have members.

ARTICLE V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

NONE ARTICLE VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

TO BE ELECTED

ARTICLE VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

NONE

ARTICLE VIII

The street address, or a statement that there is no street address, of its initial registered office is AC-73 Box 1229 Deadwood, S.D. ZIP 57732 and the name of its initial registered agent at such address is Michael Anderson

ARTICLE IX

The number of directors constituting the board of directors is 4 and the names and addresses of the persons who are to serve as directors:

<u>MICHAEL ANDERSON</u>	<u>HC 73 Box 1229 DEADWOOD SD</u>	<u>ZIP 57732</u>
<u>DENNIS D ANDERSON</u>	<u>HC 73 Box 2291 DEADWOOD SD</u>	<u>ZIP 57732</u>
<u>DONNIE QUASCHNICK</u>	<u>HC 73 Box 1246 DEADWOOD SD</u>	<u>ZIP 57732</u>
<u>TIMOTHY D. QUASCHNICK</u>	<u>HC 37 BOX 2005 LEAD SD</u>	<u>ZIP 57754</u>

ARTICLE X

The names and addresses of the incorporators:

<u>DONNIE M. QUASCHNICK</u>	<u>HC 73 Box 1246 DEADWOOD SD</u>	<u>ZIP 57732</u>
<u>DENNIS D. ANDERSON</u>	<u>HC 73 Box 2291 DEADWOOD, S. DAK.</u>	<u>ZIP 57732</u>
<u>TIMOTHY D. QUASCHNICK</u>	<u>HC 37 BOX 2005 LEAD, SD.</u>	<u>ZIP 57754</u>

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the 7th day of August 19 97.

Signature of Incorporators:

Donnie M. Quaschnick Timothy D. Quaschnick
Dennis D. Anderson

State of South Dakota
County of Lawrence

On this the 7th day of August 19 97, before me personally appeared Donnie M. Quaschnick, Dennis D. Anderson and Timothy D. Quaschnick, known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

12-5-2000
My Commission Expires

Linda M. Anderson
Notary Public

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Michael Anderson, hereby give my consent to serve as the
(name of registered agent)

registered agent for Brownsville ~~Fire Department~~ Fire Dept
(corporate name)

Dated 8-18 19 97

Michael Anderson
(signature)