

St. Matthews Fire Protection District

1919 to 1992, Board Documents

This is one of many sections that contain information, documents, letters, newspaper articles, pictures, etc. of the St. Matthews Fire Protection District. They have been collected and arranged in chronological order. These items were collected, organized and entered into a computerized database by Al Ring with the help of the St. Matthews Fire Department Alumni Association, Inc. The Association's members are Rick Albers, A. E. "Bill" Andriot, III, E. Gar Davis, Clarke Fenimore, Jack Monohan, Mike Noon, Russ Rakestraw and Al Ring.

The purpose of this "collection" was to create the background and research for the book *St. Matthews Firefighters, 84 Years of Firefighting in St. Matthews, Kentucky*, written by and published by Al Ring in 2004. The collection is continuing today, so if you should have old or new information on the St. Matthews Fire Department, please contact Al Ring.

All graphics have been improved to make the resolution as good as possible, but the reader should remember that many came from copies of old newspaper articles. This also applies to other items such as documents, letters, etc. Credit to the source of the documents, photos, etc. is provided whenever it was available. We realize that many items are not identified and regret that we weren't able to provide this information. As far as the newspaper articles that are not identified, 99% of them would have to be from one of three possible sources. *The Courier-Journal*, *The Louisville Times* or one of the *Voice* publications.

Please use this information as a reference tool only. If the reader uses any of the information for any purpose other than a reference tool, they must get permission from the source.

The Association would like to thank the St. Matthews Fire Protection District and various newspapers including *The Courier-Journal*, *The Louisville Times*, and *The Voice-Tribune*. Our appreciation is also extended to the various citizens and firefighters who contributed to the gathering of this information.



June 11, 1919, Articles Of Incorporation Of The St. Matthews Voluntary Fire Association

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115
Articles of
Incorporation
of the
St. Matthews
Voluntary
Fire Association
E. J. [unclear]
[unclear]

Articles of Incorporation

of the
St. Matthews Voluntary Fire Association.

Whereas the citizens and residents in, and around, St. Matthews, Jefferson County
Kentucky, desire to provide more adequate facilities for the protection of their property
in the event of fire;

Now the undersigned do associate themselves together to form a corporation for such
purpose.

June 11, 1919, Articles Of Incorporation Of The St. Matthews Voluntary Fire Association

*Recd
1889
6/25/19*

1889

- I. The name of the corporation shall be St Matthews Voluntary Fire Association.
- II. The principal office and place of business of said corporation shall be St. Matthews Jefferson County, Kentucky.
- III. The purpose for which this corporation is formed is to provide ways and means to protect the homes and property of the citizens and residents in and around St. Matthews in the event of fire and to establish and maintain an organization for such purpose.
- IV. Said corporation shall have no capital stock, and the funds necessary for the purchase and maintenance of the equipment and appliances for fire protection, and the expense for the carrying out of the purposes of the corporation, shall be by voluntary subscription. No private pecuniary profit shall be derived from said corporation, and no charge shall be made for any services rendered by it.
- V. The names, and places of residence of each of the incorporators are:

John Bohlsen	St. Matthews, Ky.
Henry Bauer	St. Matthews, Ky.
G.W. Fische	St. Matthews, Ky.
Wm. Rueff	St. Matthews, Ky.
P.M. Schuler,	St. Matthews, Ky.
A C Green.	St. Matthews, Ky.
Wm. Will	St. Matthews, Ky.
Alex. Staebler,	St. Matthews, Ky.
A W Bauer,	St. Matthews, Ky.
A.J. Eline	St. Matthews, Ky.
P.G. Rueff	St. Matthews, Ky.
Robert H. Hans	St. Matthews, Ky.
G.T. Dick.	St. Matthews, Ky.
J.E. Roopshy	St. Matthews, Ky.
E E Crock,	St. Matthews, Ky.

- VI This corporation shall commence business upon the date of the filing of these articles and shall continue for Twenty (20) years thereafter.
- VII. The affairs of the corporation shall be conducted by a Board of Seven (7) Directors to be selected by the subscribers to the first meeting of the corporation of this county, to be held on the first Wednesday in July of each calendar year. Said Board of Directors shall elect from their number a President, Vice President, Secretary and Treasurer whose duties shall be prescribed by the By-Laws of the Association.
- VIII. The highest amount of indebtedness, or liability, which said corporation shall at any time incur is Two Thousand (\$2000.00) Dollars.
- IX. The private property of the incorporators and subscribers shall not be subject to the payment of the debts or liabilities of the corporation.

In Testimony of all which witness our signatures this June 11, 1919

John Bohlsen	Wm. Will	G.T. Dick.
Henry Bauer	Alex Staebler	J. P. Roopshy
G.W Fische	A W Bauer.	E E Brooks
Wm. Rueff	B.C. Rueff	
P.M. Schuler	A.J. Eline	
A C Green	Robert H. Hans.	

State of Kentucky.
County of Jefferson.

I, W.P. Shouse, a Notary Public in and for Jefferson County State of Kentucky do certify that the foregoing Articles of Incorporation of St. Matthews Voluntary Fire Association were this day produced to me in my County by John Bohlsen, Henry Bauer, G.W. Fische, Wm. Rueff, P.M. Schuler, A C Green Wm. Will, Alex. Staebler A. W. Bauer A.J. Eline P.G. Rueff, Robert H. Hans G.T. Dick J.E. Roopshy and E E Crock the incorporators thereof and that they did each sign the foregoing articles of incorporation in my presence and acknowledged same to be their act and deed, and consented that same be recorded.

In Testimony of which witness my hand and notarial seal this June 11, 1919.
My commission expires April 12, 1923.

June 11, 1919, Articles Of Incorporation Of The St. Matthews Voluntary Fire Association

110
W.P. Shuman
Notary Public

W. P. Shuman,
Notary Public Jefferson County Kentucky.

I, Fred O. Mueczel, Clerk of the County Court of Jefferson County in the State of Kentucky do certify that on this day at 1:50 O'Clock P.M. the foregoing Articles of Incorporation were produced to me in my office and that I have recorded them and the foregoing certificate in my said office.

Witness my hand this 12 day of June, 1919.

Fred O. Mueczel, Clerk.

I, BREMER EHRIGER, Clerk of the Jefferson County Court, Kentucky, do hereby certify that the foregoing contains a full, true and correct copy as taken from and compared with the original records in my office, of which I am Legal Custodian, and that said *Articles of Incorporation*

Recorded in *Book 1000* Book *1000* at Page *131*

WITNESS my hand this *12* day of *June* 19*19*

W.P. Shuman

June 11, 1919, Articles Of Incorporation Of The St. Matthews Voluntary Fire Association

Whereas the citizens and residents in, and around, St. Matthews, Jefferson County Kentucky, desire to provide more adequate facilities for the protection of their property in the event of fire;

Now the undersigned do associate themselves together to form a corporation for such purpose.

I. The name of the corporation shall be St. Matthews Voluntary Fire Association.

II. The principal office and place of business of said corporation shall be St. Matthews, Jefferson County, Kentucky.

III. The purpose for which this corporation is formed is to provide way and means to protect the homes and property of the citizens and residents in and around St. Matthews in the event of fire and to establish and maintain an organization for such purpose.

IV. Said corporation shall have no capital stock, and the funds necessary for the purchase and maintenance of the equipment and appliances for fire protection, and the expense for the carrying out of the purpose of the corporation, shall be by voluntary subscription: No private pecuniary profit shall be derived from said corporation, and no charge shall be made for any services rendered by it.

V. The names, and places of residence of each of the incorporators are;

John Bohlsen	St. Matthews, Ky.
Henry Bauer	St. Matthews, Ky.
G. W. Fiske	St. Matthews, Ky.
Wm. Rueff	St. Matthews, Ky.
F. X. Schuler	St. Matthews, Ky.
A. C. Green	St. Matthews, Ky.
Wikkiam Will	St. Matthews, Ky.
Alex Staebler	St. Matthews, Ky.
A. W. Bauer	St. Matthews, Ky.
A. J. Eline	St. Matthews, Ky.
P. G. Rueff	St. Matthews, Ky.
Robert H. Nanz	St. Matthews, Ky.
C. T. Dick	St. Matthews, Ky.
J. F. Roopsby	St. Matthews, Ky.
E. E. Crock or Brooks	St. Matthews, Ky.

VI. This corporation shall commence business upon the date of the filing of these articles and shall continue for Twenty (20) years thereafter.

VII. The affairs of the corporation shall be conducted by a Board of Seven (7) Directors to be selected upon its organization, and then annually thereafter on the First Wednesday in July of each calendar year. Said Board of Directors shall elect from their number a President, Vice President, secretary and Treasurer whose duties shall be prescribed by the By Laws of the Association.

VIII. The highest amount of indebtedness, or liability, which said corporation shall at any time incur is Two Thousand (\$2000.00) Dollars.

IX. The private property of the incorporators and subscribers shall not be subject to the payment of the debts or liabilities of the corporation.

In Testimony of all which witness our signatures this June 11, 1919.

John Bohlsen, Henry Bauer, G. W. Fiske, Wm. Rueff, F. X. Schuler, A. C. Green, Wm. Will, Alex Staebler, A. W. Bauer, P. G. Rueff, A. J. Eline, Robert H. Nanz, G. T. Dick, L. F. Roopsby, E. E. Brooks.

State of Kentucky, County of Jefferson

I., W. P. Shouse, a Notary Public in and for Jefferson County State of Kentucky of certify that the foregoing Articles of Incorporation of St. Matthews Voluntary Fire Association were this day produced to me in my County by John Bohlsen, Henry Bauer, G. W. Fiske, Wm. Rueff, F. X. Schuler, A. C. Green, Wm. Will, Alex Staebler, A. W. Bauer, P. G. Rueff, A. J. Eline, Robert H. Nanz, G. T. Dick, L. F. Roopsby, E. E. Crook the incorporators whereof and that they did each sign the foregoing articles of incorporation in my presence and acknowledged same to be their lot and deed, and consented that same be recorded.

In testimony of which witness my hand and material seal this June 11, 1919. My commission expires April 12, 1923.

Recorded June 12, 1919.

ARTICLES OF INCORPORATION
OF THE
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

273.000
That whereas the citizens and residents in, and around, St. Matthews, Jefferson County, Kentucky, desire to provide more adequate facilities for the protection of their property in the event of fire, do associate themselves together for the purpose of forming a corporation under the Laws of the State of Kentucky, and in accordance with Section 879 Edition of 1936, Kentucky Statutes.

ARTICLE I.

The name of the corporation shall be St. Matthews Volunteer Fire Association.

ARTICLE II.

The principal office and place of business of said corporation shall be St. Matthews, Jefferson County, Kentucky on Breckinridge Lane.

ARTICLE III.

The nature, business, object and purpose proposed to be transacted, promoted and carried on by the corporation are:

To protect the homes and the property of the citizens and residents in and around St. Matthews in the event of fire and to establish and maintain an organization for such purpose.

ARTICLE IV.

The said corporation shall have no capital stock and the funds necessary for the purchase and maintenance of the equipment and appliances for fire protection, and the expenses for the carrying out of the purposes of the corporation, shall be by voluntary subscriptions. No private pecuniary profit shall

be derived by said corporation; provided, however, in the event any non-subscribing person or association or corporation may desire the services of said St. Matthews Volunteer Fire Association, the said association may charge for the actual expenses incurred by the association in putting out a fire or in assisting to put out a fire or in attempting to put out a fire. In such event the corporation may send a bill to any such person, association or corporation for the expenses incurred.

ARTICLE V.

The names and place of residences of each incorporators are as follows:

Thomas Dobson, Thurman Lane, St. Matthews, Kentucky.
Dr. J.E. Winter, 125 Wiltshire Avenue, St. Matthews, Ky.
Joseph B. Zehnder, 201 Meridan Avenue, St. Matthews, Ky.
William Smithson, 262 Chenoweth Lane, St. Matthews, Ky.
Edwin W. Davis, 406 Wendover Avenue, St. Matthews, Ky.
Louis H. Schweitzer, 227 Cornell Place, St. Matthews, Ky,
W. Jesse Ogden, 3900 Frankfort Avenue, St. Matthews, Ky.
Fred C. Boss, Lyndon, Kentucky.

ARTICLE VI.

The said corporation shall commence business as soon as permission is received from the Secretary of State and shall continue twenty years, unless same is dissolved by the incorporators.

Directors

ARTICLE VII.

The affairs of the corporation shall be conducted by a board of not less than ⁷ three, nor more than nine directors, elected at the annual meeting at the office of the corporation, on Breckenridge Lane, in St. Matthews, Jefferson, County, State of Kentucky, on the second Wednesday of July, 1940 and the said second Wednesday of each July of every year thereafter.

December 20, 1939: ARTICLES OF INCORPORATION OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION—Rewrote Articles of Incorporation.

The directors elected shall hold their office until their successors shall have been elected at any regular or called meeting of the incorporators or voluntary subscribers, until the directors are elected, and the signers of these Articles of Incorporation shall have the direction of the affairs of the corporation, and shall take such steps as are necessary to carry on its business. The officers of the corporation shall consist of a president, vice-president, secretary and treasurer. All of which officers shall be elected at a directors meeting to be held as soon after the incorporators or voluntary subscribers meeting as practical and shall hold these offices for a period of one year and until their successors shall have been elected at any regular or called meeting of the board of directors. The Board of Directors may elect any one or more of its members to any one or more of its offices. The duties of the various officers shall be prescribed by the Board of Directors.

ARTICLE VIII.

The highest amount of indebtedness which the said corporation may at any time incur shall not exceed \$2,000.00.

ARTICLE IX.

Private property of the incorporators and voluntary subscribers shall not be subject to the payment of the corporate debts.

IN TESTIMONY WHEREOF WITNESS OUR SIGNATURES, THE INCORPORATORS, THIS THE 20th day of December, 1939.

W. E. Winter Thomas L. Roberts
Fred O. Boss Edwin W. Davis
W. Jesse Ogden Francis H. Schweitzer
Joe. B. Zehnder Wm. Smithson

December 20, 1939: ARTICLES OF INCORPORATION OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION—Rewrote Articles of Incorporation.

THE COMMONWEALTH OF KENTUCKY)
COUNTY OF JEFFERSON) SCT

I, Hardin H. Herr, a Notary Public, in and for the State and County aforesaid do hereby certify that the foregoing Articles of Incorporation of the St. Matthews Volunteer Fire Association, were this day produced to me in my office by Dr. J.E. Winter, Thomas L. Dobson, Fred G. Boss, Edwin W. Davis, W. Jesse Ogden, Louis H. Schweitzer, and acknowledged and delivered by said parties to be their act and deed. My commission expires November 3, 1941.

Witness my hand and notarial seal this the 20th day of December, 1939.

Hardin H. Herr
Notary Public, Jefferson County, Ky.

THE COMMONWEALTH OF KENTUCKY)
COUNTY OF JEFFERSON) SCT

I, Hardin H. Herr, a Notary Public, in and for the State and County aforesaid do hereby certify that the foregoing Articles of Incorporation of the St. Matthews Volunteer Fire Association, were this day produced to me in my office by Jos. B. Zehnder and Wm. Smithson and acknowledged and delivered by said parties to be their act and deed.

My commission expires November 3, 1941.

Witness my hand and notarial seal this the 21st day of December, 1939.

Hardin H. Herr
Notary Public, Jefferson County, Ky.

I, C. P. THEISEN, Clerk of the County Court of Jefferson County, in the State of Kentucky, do certify that on this day at 10²⁰ o'clock *A.* M the foregoing Articles of Incorporation were produced to me in my office, and that I, have recorded them, this, and the foregoing certificate in my said office.

Witness my hand this *23* day of *Dec* 19*39*
C. P. Theisen Clerk

December 20, 1939: ARTICLES OF INCORPORATION OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION—Rewrote Articles of Incorporation.

KNOW ALL MEN BY THESE PRESENTS:

That whereas the citizens and residents in, and around St. Matthews, Jefferson County, Kentucky, desire to provide more adequate facilities for the protection of their property in the event of fire, do associate themselves together for the purpose of forming a corporation under the Laws of the state of Kentucky, and in accordance with Section 073 Edition of 1936, Kentucky Statutes.

ARTICLE I

The name of the corporation shall be St. Matthews Volunteer Fire Association.

ARTICLE II

The principal office and place of business of said corporation shall be St. Matthews, Jefferson County, Kentucky on Breckinridge Lane.

ARTICLE III

The nature, business, object and purpose proposed to be transacted, promoted and carried on the corporation are:

To protect the homes and the property of the citizens and residents in and around St. Matthews in the event of fire and to establish and maintain an organization for such purpose.

ARTICLE IV

The said corporation shall have no capital stock and the funds necessary for the purchase and maintenance of the equipment and appliances for fire protection, and the expense for the carrying out of the purposes of the corporation, shall be by voluntary subscription. No private pecuniary profit shall be derived by said corporation; provided, however, in the event any non-subscribing person or association or corporation may desire the services of said St. Matthews Volunteer Fire Association, the said association may charge for the actual expenses incurred by the association in putting out a fire or in assisting to put out a fire or in attempting to put out a fire. In such event the corporation may send a bill to any such person, association or corporation for the expenses incurred.

ARTICLE V

The names and place of residence of each incorporators are as follows:

Thomas Dobson, Thierman Lane, St. Matthews, Kentucky
Dr. J. E. Winter, 125 Wiltshire Avenue, St. Matthews, Kentucky
Joseph B. Zehnder, 201 Meriden Avenue, St. Matthews, Kentucky
William Smithson, 262 Chenoweth Lane, St. Matthews, Kentucky
Edwin W. Davis, 406 Wendover Avenue, St. Matthews, Kentucky
Louis H. Schweitzer, 227 Cornell Place, St. Matthews, Kentucky
W. Jesse Ogden, 3900 Frankfort Avenue, St. Matthews, Kentucky
Fred C. Boss, Lyndon, Kentucky

ARTICLE VI

The said corporation shall commence business as soon as permission is received from the Secretary of State and shall continue twenty years, unless same is dissolved by the incorporators.

ARTICLE VII

The affairs of the corporation shall be conducted by a board of not less than three, nor more than nine directors, elected at the annual meeting at the office of the corporation, on Breckinridge Lane, in St. Matthews, Jefferson County, State of Kentucky, on the second Wednesday of July 1940 and the said second Wednesday of each July of every year thereafter. The directors elected shall hold their office until their successors shall have been elected at any regular or called meeting of the incorporators or voluntary subscribers, until the directors are elected, and the signers of those Articles of Incorporation shall have the direction of the affairs of the corporation, and shall take such steps as are necessary to carry on its business. The officers of the corporation shall consist of a president, vice-president, secretary and treasurer. All of which officers shall be elected at the directors meeting to be held as soon after the incorporators or voluntary subscribers meeting as practical and shall hold these offices for a period of one year and until their successors shall have been elected at any regular or called meeting of the board of directors. The Board of Directors may elect any on or more of its members to any one or more of its offices. The duties of the various officers shall be prescribed by the Board of Directors

ARTICLE VIII

The highest amount of indebtedness which the said corporation may at any time incur shall not exceed \$2,000.00.

Private property of the incorporators and voluntary subscribers shall not be subject to the payment of the corporate debts.

IN TESTIMONY WHEREOF WITNESS OUR SIGNATURES, THE INCORPORATORS, THIS THE 20 day of December, 1939. D. J. E. Winters, Fred C. Boss, W. Jesse Ogden, Jos, B. Zehnder, Thomas L. Dobson, Edwin W. Davis, Louis H. Schweitzer, William Smithson.

1940—BY-LAWS OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

BY-LAWS OF THE ST. MATTHEWS
VOLUNTEER FIRE ASSOCIATION

Directors and/or Sub.

1. The annual meeting of the incorporators of this corporation shall be held as provided in the Charter on the second Wednesday of July, 1940, and the second Wednesday of July each year thereafter, provided, however, if the said second Wednesday in July is a legal holiday, the meeting of the incorporators shall not be held thereon, but shall be held on that day next preceding which is not a holiday.

2. At the annual meeting of the incorporators there shall be elected eight directors, provided however that at any time the incorporators desire to do so a ninth director can be elected. Until the annual meeting for the election of directors the following named incorporators have been elected as directors:

Thomas Dobson, Dr. J.E. Winter, Joseph B. Zehnder, William Smithson, Edwin W. Davis, Louis H. Schweitzer, W. Jesse Ogden and Fred C. Boss.

3. At the annual meeting of the incorporators for the election of directors, all incorporators and all voluntary subscribers, who have subscribed for the fund at any time within the year prior to the election of the Board of Directors shall be entitled to vote.

4. Voting shall be by ballot and shall be done either in person or by proxy.

5. Until the election of officers of the corporation as provided by the Charter of the corporation there shall be a President, Vice-president, Secretary and Treasurer. These officers shall be elected at the first regular meeting of the Board of Directors after the election of the directors after the Second Wednesday in July, 1940. The foregoing officers shall hold their offices for a term of one year or until their successors are elected and qualified.

Until the meeting of the Board of Directors in August, 1940, the following shall serve as officers of the corporation.

- | | |
|--------------------|-----------------|
| Dr. J.E. Winter, | President. |
| Joseph B. Zehnder, | Vice-president. |
| Thomas Dobson, | Secretary, |
| Fred Boss, | Treasurer. |

6. The Directors may elect an assistant treasurer, a fire chief and an assistant fire chief; until the meeting of the Board of Directors in August, 1940, W. Jesse Ogden shall serve as assistant Treasurer of the corporation, Raymond Young as chief of the fire department and Henry Monohan as assistant chief of the fire department.

7. The regular meeting of the Board of Directors shall be the Second Wednesday in each month provided that if that is not a legal holiday and if the said second Wednesday is a legal holiday the board will meet the next day thereafter not a legal holiday.

8. A majority of the Board of Directors or the President can call a meeting of the Board of Directors at any time.

9. The President shall preside at all meetings of the Board of Directors and shall act as temporary Chairman and shall call to order all meetings of the incorporators.

10. The Vice-president shall perform in the absence or incapacity of the president, the duties of that officer.

11. The Treasurer shall have the care and custody of all the funds and securities of the corporation, and deposit the same in the name of the corporation, in such bank or banks as the directors may elect; he shall sign all checks, drafts, notes and orders for the payment of money. No sum of money,

however, shall be paid out unless approved by the Board of Directors.

12. If the Directors deem it advisable the Treasurer and the Assistant-Treasurer may be required to give bond for the faithful performance of their duties. The premium for such bond or bonds shall be paid from the funds of the corporation.

13. The Secretary shall keep the minutes of the board of directors and also the minutes of the meetings of the incorporators; he shall attend to the giving and serving of all notices of the company; ^{ASSN} he shall also keep a record book containing the names and addresses of all persons who are incorporators of the company and who have subscribed to the fund for the benefit of the company. ^{ASSN} He shall also keep a list of the voluntary firemen.

14. No one under the age of twenty-one years shall be received as a voluntary fireman.

15. No one connected with the corporation shall receive a stated salary.

James E. Winters, President
Thomas L. Wilson, Secy.
Wm. Smith
W. Jesse Ogden
Edwin W. Davis

1940—BY-LAWS OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

BY-LAWS OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

Directors and/or Sub. 1. The annual meeting of the incorporators of this corporation shall be held as provided in the Charter on the second Wednesday of July, 1940, and the second Wednesday of July each year thereafter, provided, however, if the said second Wednesday in July is a legal holiday, the meeting of the incorporators shall not be held thereon, but shall be held on that day next preceding which is not a holiday.

2. At the annual meeting of the incorporators there shall be elected eight directors, provided however that at any time the incorporators desire to do so a ninth director can be elected. Until the annual meeting for the election of directors the following named incorporators have been elected as directors:

Thomas Dobson, Dr. J. E. Winter, Joseph B. Zehnder, William Smithson, Edwin W. Davis, Louis H. Schweitzer, W. Jesse Ogden and Fred C. Boss.

3. At the annual meeting of the incorporators for the election of directors, all incorporators and all voluntary subscribers, who have subscribed for the fund at any time within the year prior to the election of the Board of Directors shall be entitled to vote.

4. Voting shall be by ballot and shall be done either in person or by proxy.

5. Until the election of officers of the corporation as provided by the Charter of the corporation there shall be a President, Vice-president, secretary and Treasurer. These officers shall be elected at the first regular meeting of the Board of Directors after the election of the directors after the Second Wednesday July, 1940. The foregoing officers shall hold their offices for a term of one year or until their successors are elected and qualified.

Until the meeting of the Board of Directors in August, 1940, the following shall serve as officers of the Corporation.

Dr. J. W. Winter, President, Joseph B. Zehnder, Vice-president, Tomas Dobson, Secretary, Fred Boss, Treasurer.

6. The Directors may elect an assistant treasurer, a fire chief and an assistant fire chief until the meeting of the Board of Directors in August, 1940, W. Jesse Ogden shall serve as assistant Treasurer of the corporation, Raymond Young as chief of the fire department and Henry Monohan as assistant chief of the fire department.

7. The regular meeting of the Board of Directors shall be the second Wednesday in each month provided that if that is not a legal holiday and if the said second Wednesday in a legal holiday the board will meet the next day thereafter not a legal holiday.

8. A majority of the Board of Directors or the President can call a meeting of the Board of Directors at any time.

9. The President shall preside at all meetings of the Board of Directors and shall act as temporary Chairman and shall call to order all meetings of the incorporators.

10. The Vice-president shall perform in the absence or incapacity of the president, the duties of that officer.

11. The Treasurer shall have the care and custody of all the funds and securities of the corporation, and deposit the same in the name of the corporation, in such bank or banks as the directors may elect; he shall sign all checks, drafts, notes and orders for the payment of money. No sum of money, however, shall be paid out unless approved by the Board of Directors.

12. If the Directors deem it advisable the Treasurer and the Assistant-Treasurer may be required to give bond for the faithful performance of their duties. The premium for such bond or bonds shall be paid from the funds of the corporation.

13. The Secretary shall keep the minutes of the board of directors and also the minutes of the meetings of the incorporators; he shall attend to the giving and serving of all notices of the association; he shall also keep a record book containing the names and addresses of all persons who are incorporators of the company and who have subscribed to the fund for the benefit of the association. He shall also keep a list of the voluntary fireman.

14. No one under the age of twenty-one years shall be received as a voluntary fireman.

15. No one connected with the corporation shall receive a stated salary.

James E. Winter, President
Thomas L. Dobson, Secy.
Wm. Smithson
W. Jesse Ogden
Edwin W. Davis

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION.

This certificate of amendment to the Articles of Incorporation of St. Matthew's Volunteer Fire Association,

WITNESSETH: That the undersigned, being the President and Secretary of St. Matthews Volunteer Fire Association, a corporation, organized under the laws of the State of Kentucky, the Articles of Incorporation being recorded in the office of the County Court Clerk of Jefferson County, Kentucky, and the Secretary of State at Frankfort, Kentucky, do hereby certify that a majority of the members of the St. Matthews Volunteer Fire Association who were present and voting at a meeting duly called upon notice of the specific purpose to amend Article VII of the Articles of Incorporation, as hereinafter set out, which meeting was held at the fire house of the St. Matthews Volunteer Fire Association on Thursday, May 4, 1950, consented that the Articles of Incorporation be amended by striking out Article VII of the original Articles of Incorporation and substituting a new Article VII so that Article VII shall read as a whole as follows:

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of eight Directors who shall be elected at the annual meeting of the corporation on the second Wednesday of July, 1950 and the second Wednesday of each July of each year thereafter in the office of the corporation in Jefferson County, Kentucky.

The Directors shall be classified with respect to the time for which they shall severally hold office, by dividing them into four classes to be known as Classes A, B, C, and D. Of the Directors first chosen, Class A shall consist of two Directors each to hold office for one year, Class B shall consist of two Directors, each to hold office for two years, Class C shall consist of two Directors each to hold office for three years, and Class D shall consist of two Directors each to hold office for four years. At each annual election, beginning with the second Wednesday of July, 1951, the successors to the class of Directors whose term shall expire in that year, shall be elected to hold office for the term of four years so that the term of office of one class of Directors shall expire in each year; but each Director of whatever class shall hold office until his successor shall have been elected or qualified, or until his death or until he shall resign or shall have been removed. Except with respect to their respective terms of office, all Directors shall have equal powers.

IN TESTIMONY WHEREOF the President and Secretary of St. Matthews Volunteer Fire Association, a corporation, have hereunto signed their names this 26th day of June, 1950.

John M. Monahan, President
George E. Miller, Secretary

STATE OF KENTUCKY }
COUNTY OF JEFFERSON } Sec.

I, a Notary Public, in and for the State and County aforesaid, certify that on this day the foregoing instrument of writing was produced to me in said State and County and was acknowledged and delivered by John M. Monahan, President, and George Miller, Secretary

June 26, 1950:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

BR-71 p-431, 432

of St. Matthews Volunteer Fire Association, a corporation, parties
thereto, to be their act and deed.

WITNESS my hand this the 26th day of June, 1950.

Karl Strunk
Notary Public, Jefferson County, Kentucky
My commission expires

Notary Public, Jefferson County, Ky.
My commission expires Dec. 11, 1951

ORIGINAL COPY
FILED AND RECORDED

DATE JUL 14 1950

George Blaine Hatcher
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

BY *M. H.A.*

DEPUTY

**June 26, 1950: AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION BR-71 p-431, 432**

**June 26, 1950: AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION BR-71 p-431, 432**

This certificate of amendment to the articles of Incorporation of St. Matthews Volunteer Fire Association.

WITNESSETH: That the undersigned being the President and secretary of St. Matthews Volunteer Fire Association, a corporation organized under the laws of the State of Kentucky, the Articles of Incorporation being recorded in the office of the County Court Clerk of Jefferson County, Kentucky, and the secretary of state at Frankfort, Kentucky, do hereby certify that a majority of the members of the St. Matthews Volunteer Fire Association who were present and voting at a meeting duly called upon notice of the specific purpose to amend Article VII of the articles of Incorporation, as hereinafter set out, which meeting was held at the fire house of the St. Matthews Volunteer Fire association on Thursday, May 4, 1950, consented that the Articles of Incorporation be amended by striking out Article VII of the original Articles of Incorporation and substituting a new article VII so that Article VII shall read as a whole as follows:

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of eight Directors who shall be elected at the annual meeting of the corporation on the second Wednesday of July, 1950 and the second Wednesday of each July of each year thereafter in the office of the corporation in Jefferson County, Kentucky.

The Directors shall be classified with respect to the time for which they shall severally hold office, by dividing them into four classes to be known as Classes A, B, C, and D. Of the Directors first chosen, Class A shall consist of two Directors each to hold office for one year, Class B shall consist of two Directors, each to hold office for two years, Class C shall consist of two Directors each to hold office for three years, and Class D shall consist of two Directors each to hold office for four years. At each annual election, beginning with the second Wednesday of July, 1951, the successors to the class of Directors, whose term shall expire in the year, shall be elected to hold office for the term of four years so that the term of office of one class of Directors shall expire in each year; but each Director of whatever class shall hold office until his successor shall have been elected or qualified, or until his death or until he shall resign or shall have been removed. Except with respect to their respective terms of office, all Directors shall have equal powers.

IN TESTIMONY WHEREOF the President and secretary of St. Matthews Volunteer Fire Association, a corporation, have hereunto signed their names this 26th day of June, 1950.

John M. Monohan, Jr., President

George E. Miller, Secretary.

September 4, 1952, Amendment To The Articles Of Incorporation Of The St. Matthews Volunteer Fire Association

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION,

This certificate of amendment to the Articles of Incorporation of St. Matthew's Volunteer Fire Association,

WITNESSETH: That the undersigned, being the President and Secretary of St. Matthews Volunteer Fire Association, a corporation organized under the laws of the State of Kentucky, the Articles of Incorporation being recorded in the office of the County Court Clerk of Jefferson County, Kentucky, and the Secretary of the State at Frankfort, Kentucky, do hereby certify that a majority of the members of the St. Matthews Volunteer Fire Association who were present and voting at a meeting duly called upon notice of the specific purpose to amend Article VIII of the Articles of Incorporation, as hereinafter set out, which meeting was held at the fire house of the St. Matthews Volunteer Fire Association on Thursday, August 14, 1952, consented that the Articles of Incorporation be amended by striking out Article VIII of the amended Articles of Incorporation and substituting a new Article VIII so that Article VIII shall read as a whole as follows:

ARTICLE VIII

The highest amount of indebtedness which the said corporation may incur shall not exceed \$25,000.00.

IN TESTIMONY WHEREOF the President and Secretary of St. Matthews Volunteer Fire Association, a corporation, have hereunto signed their names this 4th day of September, 1952.

John M. Monohan, Jr. President
George E. Miller Secretary

STATE OF KENTUCKY)
COUNTY OF JEFFERSON) Sect.

I, a Notary Public, in and for the State and County aforesaid, certify that on this day the foregoing instrument of writing was produced to me in said State and County and was acknowledged and delivered by John M. Monohan, President, and George Miller, Secretary of the St. Matthews Volunteer Fire Association, a corporation, parties thereto, to be their act and deed.

WITNESS my hand this the 4th day of September, 1952.

ORIGINAL COPY FILED AND RECORDED

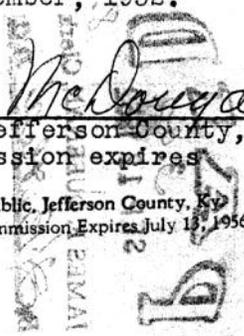
DATE SEP 10 1952

Charles K. Connell SECRETARY OF STATE OF KENTUCKY FRANKFORT, KENTUCKY

BY J. E. Greene CHIEF CORP. CLERK

Nazarene McDougall Notary Public, Jefferson County, Kentucky. My commission expires

Notary Public, Jefferson County, Ky My Commission Expires July 15, 1956



AMENDMENT TO ARTICLES OF INCORPORATION OF
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

John M. Monohan and George E. Miller, president and secretary, respectively, of the St. Matthews Volunteer Fire Association, a non profit corporation without capital stock, organized and created under Articles recorded in the Jefferson County Court Clerk's Office of Kentucky dated July 9, 1941, and of record in Corporation Book 48, page 451, and also of record in the office of the Secretary of State of Kentucky at Frankfort, Kentucky, do hereby certify that a majority of the members of said St. Matthews Volunteer Fire Association, who were present at a meeting held at 117 St. Matthews Avenue, St. Matthews, Kentucky, duly called upon notice given to all members of said Association notifying them of the specific purposes to amend the Articles of said Association as hereinafter indicated, and all members having been given notice of the time, place and purpose of said meeting, it was moved and seconded at said meeting that the Articles of Incorporation of the St. Matthews Volunteer Fire Association be amended as hereinafter set out and said motion being put to a vote, passed unanimously and was adopted by the vote of the holders of the majority of the voting power of all members of said Association present at said meeting and entitled to vote, by virtue of which said Articles of Incorporation of the St. Matthews Volunteer Fire Association were ordered and same are amended as follows:

- A. "Upon the death or resignation of any member of the corporation the directors then holding office of the corporation shall have the power to fill such vacancy by electing a successor for the person so dying or so resigning by a majority vote of said directors present at the meeting, and the term of the members so elected shall be until his death or resignation as aforesaid."
- B. "If the purpose for which the corporation was originally created under its charter recorded December 23, 1939,

and of record in Corporation Book 47, page 598, Jefferson County Court Clerk's Office of Kentucky, ceases to exist, then a majority of the directors may reduce all of the assets of the corporation and dissolve the corporation by distributing the cash assets, to civic organizations, churches, public libraries, hospitals, institutions for the poor, or community chest, which are situated and have their office and principal place of business in the State of Kentucky, or such persons who, in the opinion of the directors, are entitled to compensation for loyal and valuable services rendered the corporation."

C. "The duration of said corporation shall be perpetual."

IN TESTIMONY WHEREOF, Witness the signature of John M. Monohan as President and George E. Miller as Secretary of the St. Matthews Volunteer Fire Association, and also the official seal of said Association affixed to the foregoing amendment this the 26th day of July, 1955.



John M. Monohan

PRESIDENT
George E. Miller

SECRETARY

STATE OF KENTUCKY
COUNTY OF JEFFERSON

I, the undersigned, a notary public in and for the County and State aforesaid, do hereby certify that the foregoing Amended Articles of Incorporation of the St. Matthews Volunteer Fire Association were produced to me in the County aforesaid by John M. Monohan, who as president signed and acknowledged the same to be the act and deed of the St. Matthews Volunteer Fire Association, a party hereto, and affixed the seal hereto of said Association this July 26th, 1955.

My commission expires January 26, 1956.

A. M. Murrell

NOTARY PUBLIC, JEFFERSON COUNTY, KY.

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, the undersigned, a notary public in and for the County and State aforesaid, do hereby certify that the foregoing Amended Articles of Incorporation of the St. Matthews Volunteer Fire Association were produced to me in the County in the State aforesaid by George E. Miller, who, as secretary, signed and acknowledged the same to be the act and deed of the St. Matthews Volunteer Fire Association, a party thereto, this the 26th day of July, 1955.

My commission expires January 26, 1956.

A. M. Murrell

NOTARY PUBLIC, JEFFERSON COUNTY, KY.

ORIGINAL COPY
FILED AND RECORDED

JUL 28 1955

Charles K. O'Connell
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY *D. R. Davis*
CHIEF CORP. CLERK

July 26, 1955, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

July 26, 1955: Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

John M. Monohan and George E. Miller, president and secretary, respectively, of the St. Matthews Volunteer Fire Association, a non profit corporation without capital stock, organized and created under Articles recorded in the Jefferson County Court Clerk's Office of Kentucky dated July 9, 1941, and of record in Corporation Book 48, page 451, and also of record in the office of the secretary of state of Kentucky at Frankfort, Kentucky, do hereby certify that a majority of the members of said St. Matthews Volunteer Fire Association, who were present at a meeting held at 117 St. Mathews Avenue, St. Matthews, Kentucky, duly called upon notice given to all members of said Association notifying them of the specific purpose to amend the Articles of said Association as hereinafter indicated, and all members having been given notice of the time, place and purpose of said meeting, it was moved and seconded at said meeting that the articles of Incorporation of the St. Matthews Volunteer Fire Association to amend as hereinafter set out and said motion being put to a vote, passed unanimously and was adopted by the vote of the holders of the majority of the voting power of all members of said Association present at said meeting and entitled to vote, by virtue of which said Articles of Incorporation of the St. Matthews Volunteer Fire Association were ordered and same are amended as follows:

"Upon death or resignation of any member of the corporation the directors then holding office of the corporation shall have the power to fill such vacancy by electing a successor for the person so dying or so resigning by a majority vote of said directors present at the meeting, and the term of the members so elected shall be until his death or resignation as aforesaid." "If the purpose for which the corporation was originally created under its charter recorded December 29, 1939, and of record in Corporation Book 47, page 598, Jefferson County Court Clerk's Office of Kentucky, ceases to exist, then a majority of the directors may reduce all of the assets of the corporation and dissolve the corporation by distributing the cash assets, to civic organizations, churches, public libraries, hospitals, institutions for the poor, or community chest, which are situated and have their office and principal place of business in the State of Kentucky, or such persons who, in the opinion of the directors, are entitled to compensation for loyal and valuable services rendered the corporation."

"The duration of said corporation shall be perpetual."

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

AMENDMENT TO ARTICLES OF INCORPORATION OF
ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

BOOK 107 PAGE 98

That the St. Matthews Volunteer Fire Association, an educational and charitable corporation from which no pecuniary profit is derived and having no capital stock and not operated, managed, or used for private profit and being organized under Chapter 273 of the Kentucky Revised Statutes, at a meeting of its Board of Directors held on July 9, 1969, at the office of the corporation in St. Matthews, Kentucky, said meeting having been properly and legally called, at which meeting more than two-thirds of the directors of the corporation were present, by unanimous vote of all directors then present, adopted the following resolution:

RESOLVED: That the Articles of Incorporation of the St. Matthews Volunteer Fire Association, recorded in Corporation Book 47, page 598, Jefferson County Court Clerk's office, and the amendment to said articles recorded in Corporation Book 48, page 451, Jefferson County Court Clerk's office and the amendment to said Articles in Corporation Book 71, page 431, in said office and the amendment to said Articles of Incorporation recorded in Corporation Book 79, page 157, in the aforesaid Clerk's office and the amendment to said Articles of Incorporation recorded in Corporation Book 90, page 465, in the aforesaid Clerk's office be amended by striking out and repealing the whole of said articles and amended articles as set out above and substituting in lieu thereof the following, so that the Articles of Incorporation of the St. Matthews Volunteer Fire Association shall read as follows:

ARTICLE I.

The name of the corporation shall be St. Matthews Volunteer Fire Association.

ARTICLE II.

(a) The corporation is organized and formed exclusively for scientific, civic, public safety, charitable and educational purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).

(b) In the promotion of the purposes for which the corporation is formed, the activities in which it will engage and the powers it will exercise consist among

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

others of the following:

1. The promotion of charitable, scientific, educational, and civic enterprises, activities and work, including the establishment and maintaining of an efficient volunteer fire department to serve the citizens of St. Matthews, Kentucky, and its surrounding area and to promote and cultivate in the citizens of St. Matthews, Kentucky, and its surrounding area, an interest in fire prevention methods and to foster and encourage the study of the latest fire fighting methods and to promote enlightened community thought and action leading to the improvement of conditions in St. Matthews, Kentucky, and the surrounding area and to promote necessary and effective programs for the education and training of volunteer firemen and to organize the work of charitable persons, societies and associations, in Jefferson County, Kentucky, for the relief of sick and crippled persons and to receive donations and contributions for the annual Crusade for Children.

2. The receiving of gifts and financial and other types of contributions and the acquisition, holding, and distribution of money and other property and property rights in connection with promoting the objects of the corporation; and the investment and reinvestment of such money, including the proceeds of the sale of any property acquired from time to time in property of any kind, whether income producing or not, considered by the Board of Directors to be advantageous to the corporation in the promotion of its object. Monies shall be distributed as directed, from time to time by the directors pursuant to regulations prescribed by the directors.

3. Purchasing, constructing, owning, selling, leasing, operating, and managing property, buildings, ^{real estate, real property, chattels, personal property,} and equipment useful in promoting the other objects of the corporation.

4. Borrowing money and pledging the property of the corporation as security for the payment thereof.

5. Doing any and all other things and acts incidental to the foregoing objects, activities and powers.

6. 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 the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, civic, or scientific

BOOK 167 PAGE 37

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

BOOK 107 PAGE 38

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 Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Chancery 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 purposes.

7. No part of the net earnings of the corporation shall emure to the benefit of or be distributed to its members, trustees, officers, 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 above. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting, to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III.

The address in the State of Kentucky where the principal office of the corporation is to be located is 4010 Lyndon Way, Louisville, Kentucky, 40207, and the name of the Resident Agent of the corporation for the service of process is J. P. Terry, 3800 Lexington Road, Louisville, Kentucky, 40207.

ARTICLE IV.

The corporate existence shall be of perpetual duration unless sooner dissolved in the manner provided by law.

ARTICLE V.

The affairs of the corporation shall be governed by a Board of Directors of not less than three Directors who shall be elected in the County of Jefferson, State of Kentucky, at the time and place as provided by the by-laws of the corporation, and by a President, a Vice-President, and Secretary-Treasurer. The number of the Directors of

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

the corporation shall be specified in the by-laws and such number may, from time to time, be increased or decreased in such manner as may be prescribed in the by-laws provided the number of Directors of the corporation shall not be less than three. The authority to make, alter, amend, or repeal by-laws for the corporation is hereby vested in the Board of Directors. The Board of Directors to serve until the annual meeting on the second Wednesday in July, 1970, shall consist of J. P. Terry, Fred C. Boss, John E. Emrich, George E. Miller, Lawrence S. Gramman, W. Leland Wilson, John M. Monohan, Jr. and Henry Monohan and said Board shall have the power and authority to select their successors. In the event of a vacancy on the Board by reason of death or resignation, the Board shall be authorized to fill such vacancy. Should, for any reason, the corporation ever be without members of the Board of Directors, the Judge of the Jefferson Circuit Court, Chancery Branch, First Division, shall name the necessary members of the Board of Directors in accordance with the number of directors then fixed by the existing by-laws of the corporation.

ARTICLE VI.

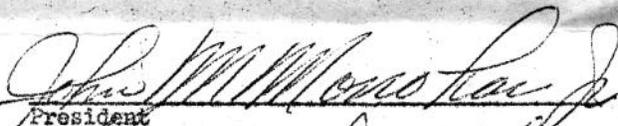
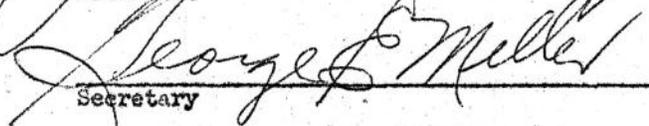
The private property of the incorporators or directors of the corporation shall not be subject to or in any way be liable for corporation debts to any extent whatsoever.

Any provisions in the Articles of Incorporation or Amended Articles of Incorporation legally adopted which are in conflict with the above are hereby cancelled.

The undersigned being the President and Secretary of the St. Matthews Volunteer Fire Association hereby certify that the resolution set out above was duly adopted by unanimous vote of more than two-thirds of the directors of the St. Matthews Volunteer Fire Association at the meeting duly held on July 9, 1969, set out above.

In witness whereof the President and Secretary of the St. Matthews Volunteer Fire Association have hereunto signed their names this the 9th day of July, 1969.

BOOK 167 PAGE 39


President

Secretary

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

BOOK 167 PAGE 40

State of Kentucky)
County of Jefferson) ss

I, a Notary Public within and for the State and County aforesaid, hereby certify that on this day the foregoing instrument of writing was produced to me in said State and County and was acknowledged and delivered by John M. Monohan Jr. to be his act and deed as President of St. Matthews Volunteer Fire Association and was acknowledged and delivered by George Miller, Secretary, to be his act and deed as Secretary of the St. Matthews Volunteer Fire Association and was also acknowledged and delivered to be the act and deed of St. Matthews Volunteer Fire Association, a corporation.

Given under my hand this 9th day of July, 1969.

My commission expires Jan 5 - 1972

Lawrence S. Groman
Notary Public, Jefferson County, Kentucky

This Instrument Was Prepared By:

Lawrence S. Groman
Lawrence S. Groman, Attorney
425 West Liberty Street
Louisville, Kentucky 40202
585-4824

11
LODGED BY *Mr. [Signature]*
AND RECORDED

1969 JUL 24 PM 3 28

PAID \$3.00 INC. TAX
BY JAMES HALLAHAN J.C.C.
D.C.

11
ORIGINAL COPY
FILED AND RECORDED
James Beasley
JUL 23 1969

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY *Mary R. Galy*
ASSISTANT SECRETARY OF STATE

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

July 9, 1969: AMENDMENT TO ARTICLES OF INCORPORATION OF ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION. Book 167 Page 36 to 40.

KNOW ALL MEN BY THESE PRESENTS:

That the St. Matthews Volunteer Fire Association, an educational and charitable corporation from which no pecuniary profit is derived and having no capital stock and not operated, managed, or used for private profit and being organized under Chapter 273 of the Kentucky Revised Statutes, at a meeting of its Board of Directors held on July 9, 1969, at the office of the corporation in St. Matthews, Kentucky, said meeting having been properly and legally called, at which meeting more than two thirds of the directors of the corporation were present, by unanimous vote of all directors then present, adopted the following resolution:

RESOLVED: That the articles of Incorporation of the St. Matthews Volunteer Fire Association, recorded in Corporation Book 47, page 598, Jefferson County Court Clerk's office, and the amendment to said articles recorded in corporation Book 48, page 451, Jefferson County Court Clerk's office and the amendment to said Articles in Corporation Book 71, page 431, in said office and the amendment to said articles of Incorporation recorded in Corporation Book 79, page 157, in the aforesaid Clerk's office and the amendment to said Articles of Incorporation recorded in Corporation Book 90, page 465, in the aforesaid Clerk's office be amended by striking out and repealing the whole of said articles and amended articles as set out above and substituting in lieu thereof the following, so that the Articles of Incorporation of the St. Matthews Volunteer Association shall read as follows:

ARTICLE I

The name of the corporation shall be St. Matthews Volunteer Fire Association.

ARTICLE II

(a) The corporation is organized and formed exclusively for scientific, civic, public safety, charitable and educational purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under

Section 501(C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United states Internal Revenue Code).

(b) In the promotion of the purposes for which the corporation is formed, the activities in which it will engage and the powers it will exercise consist among others of the following:

1. The promotion of charitable, scientific, educational, and civic enterprises, activities and work, including the establishment and maintaining of an efficient volunteer fire department to serve the citizens of St. Matthews, Kentucky, and its surrounding area and to promote and cultivate in the citizens of St. Mathews, Kentucky, and its surrounding area, and interest in fire prevention methods and to foster and encourage the study of the latest fire fighting methods and to promote enlightened community thought and action leading to the improvement of conditions in St. Matthews, Kentucky, and the surrounding area and to promote necessary and effective programs for the education and training of volunteer firemen and to organize the work of charitable persons, societies and associations, in Jefferson County, Kentucky, for the relief of sick and crippled persons and to receive donations and contributions for the annual Crusade for Children.

2. The receiving of gifts and financial and other types of contributions and the acquisition, holding, and distribution of money and other property and property rights in connection with promoting the objects of the corporation; and the investment and reinvestment of such money, including the proceeds of the sale of any property acquired from time to time in property of any kind, whether income producing or not, considered by the Board of Directors to be advantageous to the corporation in the promotion of its object. Monies shall be distributed as directed, from time to time by the directors pursuant to regulations prescribed by the directors.

3. Purchasing, constructing, owning, selling, leasing, operating, and managing property, buildings, real estate, real property, chattels, personal property, and equipment useful in promoting the other objects of the corporation.

4. Borrowing money and pledging the property of the corporation as security for the payment thereof.

5. Doing any and all other things and acts incidental to the foregoing objects, activities and powers.

6. 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 the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization of organizations organized and operated exclusively for charitable, educational, religious, civic, or scientific 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 Law), as the Board of Directors shall determine. Any of such assets not so disposed off shall be disposed of by the Chancery 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 purposes.

July 9, 1969, Amendment To Articles Of Incorporation Of St. Matthews Volunteer Fire Association

7. No part of the net earnings of the corporation shall ensure to the benefit of or be distributed to its members, trustees, officers, 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 above. 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 in (inducing the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The address in the state of Kentucky where the principal office of the corporation is to be located is 4114 Lyndon Way, Louisville, Kentucky 40207, and the name of the Resident Agent of the corporation for the service of process is J. P. Terry, 3800 Lexington Road, Louisville, Kentucky, 40207.

ARTICLE IV

The corporate existence shall be of perpetual duration unless sooner dissolved in the manner provided by law.

ARTICLE V

The affairs of the corporation shall be governed by a Board of Directors of not less than three Directors who shall be elected in the County of Jefferson, State of Kentucky, at the time and place as provided by the by-laws of the corporation, and by a President, a Vice-President, and Secretary-Treasurer. The number of the Directors of the corporation shall be specific in the by-laws and such number may, from time to time, be increased or decreased in such manner as may be prescribed in the by-laws provided the number of Directors of the corporation shall not be less than three. The authority to make, alter, amend, or repeal by-laws for the corporation is hereby vested in the Board of Directors. The Board of Directors to serve until the annual meeting on the second Wednesday in July, 1970, shall consist of J. P. Terry, Fred C. Boss, John E. Emrich, George E. Miller, Lawrence S. Grauman, W. Leland Wilson, John M. Monohan, Jr. and Henry Monohan and said Board shall have the power and authority to select their successors. In the event of a vacancy on the Board by reason of death or resignation, the Board shall be authorized to fill such vacancy. Should, for any reason, the corporation ever be without members of the Board of Directors, the Judge of the Jefferson Circuit Court, Chancery Branch, First Division, shall name the necessary members of the Board of Directors in accordance with the number of directors then fixed by the existing by-laws of the corporation.

ARTICLE IV

The private property of the incorporators or directors of the corporation shall not be subject to or in any way be Liable for corporate debts to any extent whatsoever.

Any provision in the Articles of Incorporation or Amended Articles of Incorporation legally adopted which are in conflict with the above are hereby cancelled.

The undersigned being the President and secretary of the St. Matthews Volunteer Fire Association hereby certify that the resolution set out above was duly adopted by unanimous vote of more than two-thirds of the directors of the St. Matthews Volunteer Fire association at the meeting duly held on July 9, 1969, set out above.

In witness whereof the President and secretary of the St. Matthews Volunteer Fire Association have hereunto signed their names the 9th day of July, 1969.

John M. Monohan Jr., President. George E. Miller, Secretary.

June 18, 1970, By Laws Of St. Matthews Volunteer Fire Association

BY LAWS

OF

ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION

Adopted

6-18-70

ARTICLE I

Section 1. The business and property of St. Matthews Volunteer Fire Association shall be managed by a Board of nine Directors who shall be elected by the Board of Directors at the annual meeting of the Board of Directors held on the 2nd Wednesday of July of each year at 8:00 p.m., beginning with July, 1970.

Section 2. One of said Directors shall be a volunteer fireman of the St. Matthews Volunteer Fire Association, whose term shall be for one year and who shall be recommended for election by a majority of the volunteer firemen of the St. Matthews Volunteer Fire Association.

Section 3. Eight of said Directors shall be classified with respect to the time for which they shall severally hold office by dividing them into four classes to be known as Class A, B, C and D. Of the Directors first chosen Class A shall consist of two Directors, each to hold office for one year; Class B shall consist of two Directors, each to hold office for two years; Class C shall consist of two Directors, each to hold office for three years; and Class D shall consist of two Directors, each to hold office for four years. At each annual election beginning with the 2nd Wednesday of July, 1970, the successors to the class of Directors, whose term shall expire in that year, shall be elected to hold office for the term of four years so that the term of office of one class of Directors shall expire in each year; but each Director of whatever class shall hold office until his successor shall have been elected or qualified or until his death or until he shall resign or shall have been removed.

Section 4. The regular meeting of the Board of Directors shall be held on the 2nd Wednesday of each month at 7:30 p.m. at the principal office of the Association.

Section 5. Special meetings of the Board of Directors for any purpose or purposes may be called by the President and in his absence by the Vice President or by a majority of the Board of Directors.

Section 6. A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall consist of five members of the Board of Directors.

Section 7. Officers - The officers of the corporation shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary and a Treasurer, a Chief of the Fire Department and two Assistant Chiefs of the Fire Department, each of whom shall be elected by the Board of Directors. ~~Any person elected to any office shall hold office for the term of four years.~~

The officers shall serve for one year & shall be elected by the Board of Directors at the annual meeting of the Board of Directors.
OK John M. Monahan 6/18/70

June 18, 1970, By Laws Of St. Matthews Volunteer Fire Association

~~of the office of President, Secretary, Chief and Assistant~~

Section 8. Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interest of the Association will be served thereby.

Section 9. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

ARTICLE II

Section 1. The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. He shall, when present, preside at all meetings of the Board of Directors.

Section 2. In the absence of the President, or in the event of his death, inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election, or in the absence of any designation then in the order of their election) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned him by the Board of Directors.

Section 3. The Secretary shall keep the minutes of the proceedings of the Board of Directors in one or more books for that purpose and in general perform all duties incident to the office of Secretary and such other duties as may from time to time be assigned him by the Board of Directors.

Section 4. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation; shall receive and give receipts for moneys due and payable to the corporation from any source whatsoever and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Board of Directors. If required by the Board of Directors the Treasurer shall give bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine.

Section 5. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks or other depositories as the Board of Directors may select.

Section 6. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the corporation.

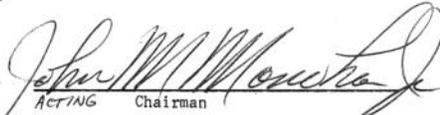
Section 7. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness, issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the

- 2 -

corporation and in such manner as shall be determined from time to time by resolution of the Board of Directors.

Section 8. These By Laws may be altered, amended or repealed and new By Laws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.


Secretary


ACTING Chairman

June 18, 1970, By Laws Of St. Matthews Volunteer Fire Association

June 18, 1970: By Laws Of St. Matthews Volunteer Fire Association

ARTICLE I: Section 1: The business and property of St. Matthews Volunteer Fire Association shall be managed by a Board of nine Directors who shall be elected by the Board of Directors at the annual meeting of the Board of Directors held on the 2nd Wednesday of July of each year at 8:00 p.m., beginning with July, 1970.

Section 2: One of said Directors shall be a volunteer fireman of the St. Matthews Volunteer Fire Association, whose term shall be for one year and who shall be recommended for election by a majority of the volunteer firemen of the St. Matthews Volunteer Fire association.

Section 3: Eight of said Directors shall be classified with respect to the time for which they shall severally hold office by dividing them into four classes to be known as Class A, B, C and D. Of the Directors first chosen Class A shall consist of two Directors, each to hold office for one year; Class B shall consist of two Directors, each to hold office for two years; Class C shall consist of two Directors, each to hold office for three years; and Class D shall consist of two Directors, each to hold office for four years. At each annual election beginning with the 2nd Wednesday of July, 1970, the successors to the class of Directors, whose term shall expire in that year, shall be elected to hold office for the term of four years so that the term of office of one class of Directors shall expire in each year; but each Director of whatever class shall hold office until his successor shall have been elected or qualified or until his death or until he shall resign or shall have been removed.

Section 4: The regular meeting of the Board of Directors shall be held on the 2nd Wednesday of each month at 7:30 p.m. at the principal office of the Association.

Section 5: Special meetings of the Board of Directors for any purpose or purpose may be called by the President and in his absence by the Vice President or by a majority of the Board of Directors.

Section 6: A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall consist of five members of the Board of Directors.

Section 7: Officers—The officers of the corporation shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board of Directors), Secretary and a Treasurer, a Chief of the Fire Department and two Assistant Chiefs of the Fire Department, each of whom shall be elected by the Board of Directors. The officers shall serve for one year & shall be elected by the Board of Directors at the annual meeting of the Board of Directors.

Section 8: Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interest of the Association will be served thereby.

Section 9: A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

ARTICLE II: Section 1: The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. He shall, when present, preside at all meetings of the Board of Directors.

Section 2: In the absence of the President, or in the event of his death, inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election, or in the absence of any designation then in the order of their election) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned him by the Board of Directors.

Section 3: The secretary shall keep the minutes of the proceedings of the Board of Directors in one or more books for that purpose and in general perform all duties incident to the office of secretary and such other duties as may from time to time be assigned him by the Board of Directors.

Section 4: The Treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation; shall receive and give receipts for moneys due and payable to the corporation from any source whatsoever and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Board of Directors. If required by the Board of Directors the Treasurer shall give bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine.

Section 5: All funds of the corporation shall be deposits from time to time to the credit of the corporation in such banks or other depositories as the Board of Directors may select.

Section 6: The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the corporation.

Section 7: All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness, issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall be determined from time to time by resolution of the Board of Directors.

Section 8: These by Laws may be altered, amended or repealed and new By Laws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors. John M. Monohan, Jr. Chairman, George E. Miller, Secretary.

July 1982, By-Laws St. Matthews Volunteer Fire Association, Inc. — Changes

BY-LAWS ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION, INC.

Updated and proposed changes to July, 1970 By-laws by Al Haeberlin on 3/6/1982. Suggested changes by Directors on 4/8/1982. Suggested changes by Directors on 5/13/1982. Approved June 1982.

ARTICLE I

Section 1. The business and property of the St. Matthews Volunteer Fire Association, Inc., shall be managed by a Board of nine voting Directors who shall be elected by the Board of Directors at the annual meeting of the Board of Directors held on the 2nd Wednesday of July of each year at 7:30 p.m., beginning with July, 1982.

Section 2. One of said Directors shall be a volunteer fire-fighter of the St. Matthews Volunteer Fire Association, Inc., whose term shall be for one year and who shall be recommended for election by a majority of the volunteer firefighters of the St. Matthews Volunteer Fire Association, Inc.

Section 3. Eight of said Directors shall be classified with respect to the time for which they shall severally hold office by dividing them into four classes to be known as Class A, B, C, and D. of the Directors first chosen Class A shall consist of two Directors, each to hold office for one year; Class B shall consist of two Directors, each to hold office for two years; Class C shall consist of two Directors, each to hold office for three years; and Class D shall consist of two Directors, each to hold office for four years. At each annual election beginning with the 2nd Wednesday of July, 1970, the successors to the class of Directors, whose term shall expire in that year, shall be elected to hold office for the term of four years so that the term of office of one class of Directors shall expire in each year; but each Director of whatever class shall hold office until he shall resign or shall have been removed.

Section 4. The regular meeting of the Board of Directors shall be held on the 2nd Thursday of each month at 7:30 p.m. at the principal office of the Association.

Section 5. Special meetings of the Board of Directors for any purpose or purposes may be called by the President and in his absence by the Vice President or by a majority of the Board of Directors.

Section 6. A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall consist of five members of the Board of Directors.

Section 7. The officers of the corporation (a President, a Vice President, a Secretary, and a treasurer, shall be elected yearly by the Board of Directors at the Annual meeting. The Board of Directors will also elect a Chief, and two Assistant Chiefs ~a~ the annual meeting to serve for one year. Any two or more offices may be held by the same person except the offices of President and Secretary.

Section 8. Any Director, officer, or agent may be removed by the Board of Directors whenever in its judgment the best interest of the Association will be served thereby.

Section 9. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 10. Any Director with 5 years of service or upon reaching his 60th birthday, may elect to become a lifetime, non-voting Director. All living past Directors shall be so recognized. All Directors reaching their 70th birthday shall not be eligible for re-election as a Director and shall be recognized as lifetime, non-voting Directors. Any lifetime, non-voting Director may attend any Board Meeting in an advisory capacity.

Section 11. All elected Directors shall receive Twenty-five dollars expense money for attending any scheduled Board of Directors Meeting.

ARTICLE II

Section 1. The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. He shall, when present, preside at all meetings of the Board of Directors.

Section 2. In the absence of the President, or in the event of his death, inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Any Vice I-resident shall perform such other duties as from time to time may be assigned him by the Board of Directors.

Section 3. The Secretary shall keep the minutes of the proceedings of the Board of Directors in one or more books for that purpose and in general perform all duties incident to the office of Secretary and such other duties as may from time to time be assigned him by the Board of Directors.

Section 4. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation; shall receive and give receipts for moneys due and payable to the corporation from any source whatsoever and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Board of Directors. If required by the Board of Directors the Treasurer shall give bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine.

Section 5. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks or other depositories as the Board of Directors may select.

July 1982, By-Laws St. Matthews Volunteer Fire Association, Inc. — Changes

BY-LAWS ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION, INC.

Updated and proposed changes to July, 1970 By-laws by Al Haeberlin on 3/6/1982. Suggested changes by Directors on 4/8/1982. Suggested changes by Directors on 5/13/1982. Approved June 1982.

Section 6. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the corporation.

Section 7. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness, issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall be determined from time to time by resolution of the Board of Directors.

Section 8. These By Laws may be altered, amended or repealed and new By Laws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

February 1984, Announcement—By-Laws Of The St. Matthews Fire Protection District

ST. MATTHEWS FIRE PROTECTION DISTRICT
4114 Lyndon Way
St. Matthews, Kentucky 40207

RE : GENERAL ANNOUNCEMENT

The Fire District held an election for the positions of Trustee on Saturday February 18, 1984.

Two Firefighters were elected, their names and terms are :

John M. Monohan, III
4093 Gilman Ave.
St. Matthews, Ky.
Term Expires 12/31/84

Franklin Florence, Sr.
4114 Lyndon Way
St. Matthews, Ky.
Term Expires 12/31/86

Two Property Owners were elected, their names and terms are :

Kenneth W. Ogden
516 Country Ln.
Rolling Fields, Ky.
Term Expires 12/31/85

Marshall Eldred, Jr.
515 Club Ln.
Rolling Fields, Ky.
Term Expires 12/31/87

Three Appointed Trustees were appointed by Judge/Executive Mitch McConnell December 28, 1983, they were :

J. P. Terry
119 Ridgeway Ave.
St. Matthews, Ky.
Term Expires 12/31/86

Alan D. Ring
2403 Phoenix Hill Dr.
Winding Falls, Ky.
Term Expires 12/31/85

Albert Haeberlin
4066 Elmwood Ave.
St. Matthews, Ky.
Term Expires 12/31/84

These seven Trustees make-up the full complement of the Board of Trustees of the Fire District, according to State law.

Respectfully Submitted,


Franklin Florence, Chief

BY-LAWS
OF THE
ST. MATTHEWS FIRE PROTECTION DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That the St. Matthews Fire Protection District established under the provisions of Chapter 75 of the Kentucky Revised Statutes through its Board of Trustees does hereby adopt the following as its By-Laws this ___ day of March, 1984.

ARTICLE I

ORGANIZATION

Section 1. Name. The name of the fire protection district shall be the St. Matthews Fire Protection District, hereinafter referred to as Fire District.

Section 2. Establishment. The fire district is established pursuant to and in accordance with Chapter 75 of the Kentucky Revised Statutes.

Section 3. Governing Body. The fire district shall be governed by a Board of Trustees in accordance with KRS 75.120 and said Board of Trustees shall be organized and granted those powers as set forth hereinafter.

Section 4. Territory. The fire district shall include all territory shown on the original Petition to create said fire district and any amendments thereto.

Section 5. Business Address. The business address of said fire district shall be 4114 Lyndon Way, St. Matthews, Kentucky 40207, and the Board of Trustees may authorize delivery of mail to any other address deemed necessary.

ARTICLE II

PURPOSE

Section 1. General. The purpose for which the fire district is organized is the transaction of any and all lawful business for which fire protection districts may be established under Chapter 75 of the Kentucky Revised Statutes.

Section 2. Specific. The specific purpose of the fire district shall be to prevent and suppress fires and other similar hazards, to protect the lives and property of the public and to assist other governmental agencies in pursuit of these goals.

ARTICLE III

BOARD OF TRUSTEES

Section 1. Membership. The Board of Trustees shall consist of seven members duly elected or appointed pursuant to the Kentucky Revised Statutes.

Section 2. Powers. The Board of Trustees shall have all the powers granted to it under state law including, but not limited to:

A. The control of the fire district, its property and equipment.

B. The appointment of a chief of the fire district and all subordinates and the number of members of the fire district, the setting by resolution of the salaries of all employees of the fire district and the providing for their payment and for the payment of other expenses of the fire protection district, the establishment of policies and procedures for the safe and efficient operation of the fire district and complete control of the fiscal aspects of the district.

C. All resolutions, orders, and any other similar action of the Board of Trustees shall be adopted by a majority vote of the members thereof.

ARTICLE IV

OFFICERS OF THE BOARD OF TRUSTEES

Section 1. Chairman. The Chairman shall conduct all meetings of the Board and shall supervise all Board activities, and shall issue all orders, resolutions and other similar actions duly adopted by the Board of Trustees; and shall insure that the operation of the fire district is pursuant to and in accordance with applicable laws.

Section 2. Secretary. The Secretary shall record and maintain a permanent record of the minutes of each meeting of the Board of Trustees and shall be the official custodian of all minutes and correspondence directed to the Board or fire district and all other records of the fire district with the exception of financial records.

Section 3. Treasurer. The Treasurer shall receive and disburse all of the funds of the fire district as directed by the Board of Trustees and shall report, at each meeting, the financial status of the fire district, and all other financial or fiscal information as directed by the Board; and shall be the official custodian of the financial and fiscal records of the fire district.

ARTICLE V

MEETING OF THE BOARD OF TRUSTEES

Section 1. Frequency. The Board of Trustees shall hold at least one meeting per month at a date, time and location adopted by the Board of Trustees.

Section 2. Special Meetings. The Chairman of the Board of Trustees or a majority of its members may call a special meeting at any time and for any purpose provided that notice is given to all trustees at least 24 hours in advance of said meeting.

Section 3. Open Meetings. All meetings of the Board of Trustees shall be open to the public and the public shall be given the opportunity to address the Board at such meetings provided that the requisite decorum shall be maintained, except those meetings declared executive meetings at which time the public may be excluded subject to applicable law.

ARTICLE VI

ELECTION OF MEMBERS TO THE BOARD OF TRUSTEES

Section 1. Frequency. Elections of the members to the Board of Trustees shall be held as often as required by the Kentucky Revised Statutes and shall be held at such location and on such date and time as duly adopted by the Board of Trustees.

Section 2. Method. A. Elections shall be conducted and presided over by a minimum of two Trustees who are not candidates in said election.

B. All voting shall be done by secret ballot and all votes shall be tallied by the aforementioned presiding Trustees; said procedure may be witnessed by any interested person.

C. The results of the election shall be unofficial until certified by the full Board of Trustees at the next succeeding meeting.

D. All ballots cast in said election shall be maintained by the Secretary of the Board pending certification of the election.

Section 3. Eligibility. All persons eligible to vote pursuant to Chapter 75 of the Kentucky Revised Statutes shall be allowed to vote and the presiding Trustees shall make a reasonable effort to ascertain the eligibility of all persons to vote in said election; all voters are subject to challenge by any candidate and the presiding Trustees shall decide the challenge.

Section 4. Nominations. Nominations for the election of Trustees shall be accepted by the Board of Trustees no later than 40 days prior to the dates established for said election; and the Board of Trustees shall require all nominations to contain sufficient information to enable it to determine whether the candidate is qualified and eligible pursuant to applicable law and thereafter publish the names of the candidates and the date of the election in accordance with the Kentucky Revised Statutes.

ARTICLE VII

APPOINTMENT OF TRUSTEES

Section 1. Recommendation. The Board of Trustees shall by resolution duly adopt and recommend to the County Judge/Executive those individuals who are best qualified for the position of Trustee.

ARTICLE VIII

COMPENSATION OF TRUSTEES

Section 1. Salary. Trustees shall receive as salary only those sums authorized by the Kentucky Revised Statutes.

Section 2. Reimbursement. Trustees may be reimbursed for actual and necessary expenses incurred in the pursuit of their duties.

ARTICLE IX

SUPREMACY

Section 1. Generally. All actions, by-laws, rules, regulations, policies or procedures of the fire district shall be subject to all local, state and federal laws.

Section 2. Revisions. Any rule, regulation, policy or procedure which is in conflict with applicable local, state or federal law shall be amended to conform to said law.

ARTICLE X

RULES OF PROCEDURES

Section 1. Generally. The current issue of Roberts Rules of Order shall govern procedures at meetings of the Board, except as otherwise mandated by resolution of the Board.

ARTICLE XI

NECESSARY AND PROPER

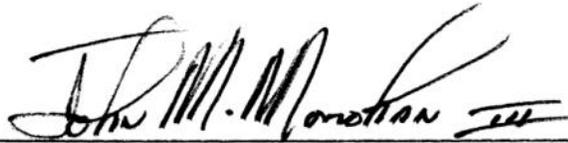
In addition to the powers specifically enumerated herein the Board of Trustees shall have full power and authority to take such actions deemed necessary and proper for the safe and efficient operation of the fire district in accordance with the laws of the Commonwealth of Kentucky.

ARTICLE XII

AMENDMENTS

Section 1. Generally. These By-Laws may be altered, amended or repealed and new By-Laws may be adopted by the Board of Trustees by a vote of the majority of the Board of Trustees.

It is hereby certified that the above By-Laws for the regulations of the affairs of the St. Matthews Fire Protection District were adopted by the Board of Trustees of said fire district on the date aforesaid.



CHAIRMAN



SECRETARY

March 1984, By-Laws Of The St. Matthews Fire Protection District

BY-LAWS OF THE ST. MATTHEWS FIRE PROTECTION DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That the St. Matthews Fire Protection District established under the provisions of Chapter 75 of the Kentucky Revised Statutes through its Board of Trustees does hereby adopt the following as its By—Laws this ___ day of March, 1984.

ARTICLE I ORGANIZATION

Section 1. Name. The name of the fire protection district shall be the St. Matthews Fire Protection District, hereinafter referred to as Fire District.

Section 2. Establishment. The fire district is established pursuant to and in accordance with Chapter 75 of the Kentucky Revised Statutes.

Section 3. Governing Body. The fire district shall be governed by a Board of Trustees in accordance with KRS 75.120 and said Board of Trustees shall be organized and granted those powers as set forth hereinafter.

Section 4. Territory. The fire district shall include all territory shown on the original Petition to create said fire district and any amendments thereto.

Section 5. Business Address. The business address of said fire district shall be 4114 Lyndon Way, St. Matthews, Kentucky 40207, and the Board of Trustees may authorize delivery of mail to any other address deemed necessary.

ARTICLE II PURPOSE

Section 1. General. The purpose for which the fire district is organized is the transaction of any and all lawful business for which fire protection districts may be established under Chapter 75 of the Kentucky Revised Statutes.

Section 2. Specific. The specific purpose of the fire district shall be to prevent and suppress fires and other similar hazards, to protect the lives and property of the public and to assist other governmental agencies in pursuit of these goals.

ARTICLE III BOARD OF TRUSTEES

Section 1. Membership. The Board of Trustees shall consist of seven members duly elected or appointed pursuant to the Kentucky Revised Statutes.

Section 2. Powers. The Board of Trustees shall have all the powers granted to it under state law including, but not limited to:

A. The control of the fire district, its property and equipment.

B. The appointment of a chief of the fire district and all subordinates and the number of members of the fire district, the setting by resolution of the salaries of all employees of the fire district and the providing for their payment and for the payment of other expenses of the fire protection district, the establishment of policies and procedures for the safe and efficient operation of the fire district and complete control of the fiscal aspects of the district.

C. All resolutions, orders, and any other similar action of the Board of Trustees shall adopted by a majority vote of the members thereof.

ARTICLE IV OFFICERS OF THE BOARD OR TRUSTEES

Section 1. Chairman. The Chairman shall conduct all meetings of the Board and shall supervise all Board activities, and shall issue all orders, resolutions and other similar actions duly adopted by the Board of Trustees; and shall insure that the operation of the fire district is pursuant to and in accordance with applicable laws.

Section 2. Secretary. The Secretary shall record and maintain a permanent record of the minutes of each meeting of the Board of Trustees and shall be the official custodian of all minutes and correspondence directed to the Board or fire district and all other records of the fire district with the exception of financial records.

Section 3. Treasurer. The Treasurer shall receive and disburse all of the funds of the fire district as directed by the Board of Trustees and shall report, at each meeting, the financial status of the fire district, and all other financial or fiscal information as directed by the Board; and shall be the official custodian of the financial and fiscal records of the fire district.

ARTICLE V MEETING OF THE BOARD OF TRUSTEES

Section 1. Frequency. The Board of Trustees shall hold at least one meeting per month at a date, time and location adopted by the Board of Trustees.

Section 2. Special Meetings. The Chairman of the Board of Trustees or a majority of its members may call a special meeting at any time and for any purpose provided that notice is given to all trustees at least 24 hours in advance of said meeting.

Section 3. Open Meetings. All meetings of the Board of Trustees shall be open to the public and the public shall be given the opportunity to address the Board at such meetings provided that the requisite decorum shall be maintained, except those meetings declared executive meetings at which time the public may be excluded subject to applicable law.

March 1984, By-Laws Of The St. Matthews Fire Protection District

ARTICLE VI

ELECTION OF MEMBERS TO THE BOARD OF TRUSTEES

Section 1. Frequency. Elections of the members to the Board of Trustees shall be held as often as required by the Kentucky Revised Statutes and shall be held at such location and on such date and time as duly adopted by the Board of Trustees.

Section 2. Method. A. Elections shall be conducted and presided over by a minimum of two Trustees who are not candidates in said election.

B. All voting shall be done by secret ballot and all votes shall be tallied by the aforementioned presiding Trustees; said procedure may be witnessed by any interested person.

C. The results of the election shall be unofficial until certified by the full Board of Trustees at the next succeeding meeting.

D. All ballots cast in said election shall be maintained by the Secretary of the Board pending certification of the election.

Section 3. Eligibility. All persons eligible to vote pursuant to Chapter 75 of the Kentucky Revised Statutes shall be allowed to vote and the presiding Trustees shall make a reasonable effort to ascertain the eligibility of all persons to vote in said election; all voters are subject to challenge by any candidate and the presiding Trustees shall decide the challenge.

Section 4. Nominations. Nominations for the election of Trustees shall be accepted by the Board of Trustees no later than 40 days prior to the dates established for said election; and the Board of Trustees shall require all nominations to contain sufficient information to enable it to determine whether the candidate is qualified and eligible pursuant to applicable law and thereafter publish the names of the candidates and the date of the election in accordance with the Kentucky Revised Statutes.

ARTICLE VII

APPOINTMENT OF TRUSTEES

Section 1. Recommendation. The Board of Trustees shall by resolution duly adopt and recommend to the County Judge/Executive those individuals who are best qualified for the position of Trustee.

ARTICLE VIII

COMPENSATION OF TRUSTEES

Section 1. Salary. Trustees shall receive as salary only those sums authorized by the Kentucky Revised Statutes.

Section 2. Reimbursement. Trustees may be reimbursed for actual and necessary expenses incurred in the pursuit of their duties.

ARTICLE IX

SUPREMACY

Section 1. Generally. All actions, by—laws, rules, regulations, policies or procedures of the fire district shall be subject to all local, state and federal laws.

Section 2. Revisions. Any rule, regulation, policy or procedure which is in conflict with applicable local, state or federal law shall be amended to conform to said law.

ARTICLE X

RULES OF PROCEDURES

Section 1. Generally. The current issue of Roberts Rules of Order shall govern procedures at meetings of the Board, except as otherwise mandated by resolution of the Board.

ARTICLE XI

NECESSARY AND PROPER

In addition to the powers specifically enumerated herein the Board of Trustees shall have full power and authority to take such actions deemed necessary and proper for the safe and efficient operation of the fire district in accordance with the laws of the Commonwealth of Kentucky.

ARTICLE XII

AMENDMENTS

Section 1. Generally. These By—Laws may be altered, amended or repealed and new By—Laws may be adopted by the Board of Trustees by a vote of the majority of the Board of Trustees.

It is hereby certified that the above By—Laws for the regulations of the affairs of the St. Matthews Fire Protection District were adopted by the Board of Trustees of said fire district on the date aforesaid.

Resolution Of Board Of Trustees Of St. Matthews Fire Protection District

RESOLUTION OF BOARD OF TRUSTEES OF ST. MATTHEWS FIRE PROTECTION DISTRICT

Resolved that in the judgment of the Board of Trustees of the St. Matthews Fire Protection District, after thorough review and discussion, it is deemed advisable and for the benefit of the St. Matthews Fire Protection District that it should extend its boundaries to include all areas presently served by the St. Matthews Volunteer Fire Association, to-wit:

BEGINNING at I-71, Mockingbird Valley Rd., South, including properties at 404, 403, 402-B, 401 Mockingbird Valley Rd., continuing to and including Country Club Rd., then West, including properties of Stickler, Rubel, Ronald, Rinehart, Stewart, Henry, and Wolfe to the City of Louisville limits and South to Brownsboro Rd., and to Frankfort Avenue, then contiguous with the boundaries of the Cities of St. Matthews, Broadfields, Plymouth Village, then South to include Cannons Ln. from I-64 to Dutchmans Lane, then East, including only Dutchmans Ln. properties 5810 through 5908, and Almara Circle properties, Big Springs Country Club, Golden Maxim Farm to Breckinridge Lane and all ramps of I-264 on the North side of I-264, then along the North side of I-264 to and including all ramps of I-264 and Shelbyville Rd., to the Lyndon Fire Protection District boundary, then North, along the East side of I-264 to and including the ramps of I-264 and the South side of Brownsboro Rd. only, crossing Brownsboro Rd at the exit ramp from I-264 West to Brownsboro Rd., and North following I-264 to I-71, then the South side of I-71 right of way to and including the Woodside Rd. properties (accessible from Blankenbaker Ln.) crossing Blankenbaker Ln. at Woodside Rd. and including the properties located in the Cities of Indian Hills - Cherokee, Indian Hills -Country Club Unit, and Indian Hills Trail to I-71, then following the South side right of way of I-71 to and including Mockingbird Valley Rd., to the point of Beginning and including within the hereinabove described area the following cities:

Resolution Of Board Of Trustees Of St. Matthews Fire Protection District

The City of Beechwood Village
The City of Bellewood
The City of Broadfields
The City of Brownsboro Village
The City of Cherrywood Village
The City of Druid Hills
The City of Fairmeade
The City of Indian Hills-Cherokee Station
The City of Indian Hills-Country Club

Section

The City of Maryhill Estates
The City of Norbourne Estates
The City of Plymouth Village
The City of Richlawn
The City of Robinswood
~~The City of Rolling Fields~~
The City of St. Matthews
The City of Springlee
The City of Winding Falls
The City of Windy Hills
The City of Woodlawn Park

sup

The hereinabove described area being coterminous with and identical to the present boundaries and areas served by the St. Matthews Volunteer Fire Association.

I, the undersigned Secretary of the Board of Trustees of the St. Matthews Fire Protection District hereby certify that the aforesaid Resolution was unanimously adopted at a regular meeting of the Board of Trustees of the St. Matthews Fire Protection District on the 8th day of March, 1984.


SECRETARY

Petition For The Annexation Of Territory To The St. Matthews Fire Protection District

PETITION FOR THE ANNEXATION OF TERRITORY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT

Come the Trustees of the St. Matthews Fire Protection District 4114 Lyndon Way, St. Matthews, Kentucky 40207, said district having been established pursuant to KRS 75.010 by order of County Judge Executive A. Mitchell McConnell, Jr. entered on the 21st day of December, 1983, and for their Petition of Annexation of Territory to said Fire Protection District state that the St. Matthews Fire Protection District is desirous of extending its district limits to include all territory presently served by the St. Matthews Volunteer Fire Association and the St. Matthews Volunteer Fire Association being agreeable to same, the Board of Trustees of the St. Matthews Fire Protection District hereby requests the County Judge Executive to enter an Order annexing the following territory to the St. Matthews Fire Protection District:

BEGINNING at 1-71, Mockingbird Valley Rd., South, including properties at 404, 403, 402-B, 401 Mockingbird Valley Rd., continuing to and including Country Club Rd., then West, including properties of Stickler, Rubel, Ronald, Rinehart, Stewart, Henry, and Wolfe to the City of Louisville limits and South to Brownsboro Rd., and to Frankfort Avenue, then contiguous with the boundaries of the Cities of St. Matthews, Broadfields, Plymouth Village, then South to include Cannons Ln. from I-64 to Dutchmans Lane, then East, including only Dutchmans Ln. properties 5810 through 5908, and Almara Circle properties, Big Springs Country Club, Golden Maxim Farm to Breckinridge Lane and all ramps of I-264 on

Petition For The Annexation Of Territory To The St. Matthews Fire Protection District

the North side of I-264, then along the North side of I-264 to and including all ramps of I-264 and Shelbyville Rd., to the Lyndon Fire Protection District boundary, then North, along the East side of I-264 to and including the ramps of I-264 and the South side of Brownsboro Rd. only, crossing Brownsboro Rd at the exit ramp from I-264 West to Brownsboro Rd., and North following I-264 to I-71, then the South side of I-71 right of way to and including the Woodside Rd. properties (accessible from Blankenbaker Ln.) crossing Blankenbaker Ln. at Woodside Rd. and including the properties located in the Cities of Indian Hills - Cherokee, Indian Hills -Country Club Unit, and Indian Hills Trail to I-71, then following the South side right of way of I-71 to and including Mockingbird Valley Rd., to the point of Beginning and including within the hereinabove described area the following cities:

The City of Beechwood Village
The City of Bellewood
The City of Broadfields
The City of Brownsboro Village
The City of Cherrywood Village
The City of Druid Hills
The City of Fairmeade
The City of Indian Hills-Cherokee Station
The City of Indian Hills-Country Club
Section
The City of Maryhill Estates
The City of Norbourne Estates
The City of Plymouth Village
The City of Richlawn
The City of Robinswood
~~The City of Rolling Fields~~ *JMM 3-8-84*
The City of St. Matthews
The City of Springlee
The City of Winding Falls
The City of Windy Hills
The City of Woodlawn Park

The hereinabove described area being coterminous with and identical to the present boundaries and areas served by the St. Matthews Volunteer Fire Association.

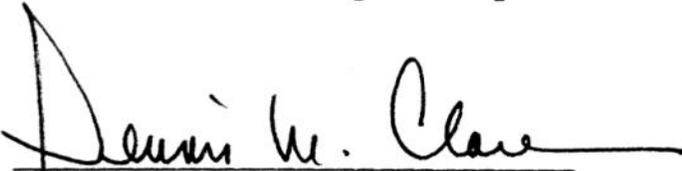
Petition For The Annexation Of Territory To The St. Matthews Fire Protection District

This Petition is prepared and filed in accordance with KRS 75.020 and a resolution adopted by the Board of Trustees of the St. Matthews Fire Protection District at its regular meeting on the 8 day of March, 1984.

Respectfully submitted:


Chairman, Board of Trustees
St. Matthews Fire Protection
District

This Document Prepared By:



DENNIS M. CLARE
DAVID J. BEYER
NOLD, MOSLEY, CLARE, HUBBARD
AND TOWNES
Fifth Floor, Hart Block Building
730 West Main Street
Louisville, Kentucky 40202
Phone: (502) 582-3891

Order Annexing Territory To The St. Matthews Fire Protection District

FILED IN OFFICE

THIS 2nd DAY OF Apr, 1984

Jim "POP" Malone, Clerk

BY S. Sullivan

THIS 24th DAY OF Apr, 1984

BREMER EHRLER, CLERK

ORDER ANNEXING TERRITORY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BY [Signature] D.C.

Petition for Annexation of Territory to the St.

Matthews Fire Protection District having been filed by the Board of Trustees of the St. Matthews Fire Protection District pursuant to KRS 75.020 and a hearing having been held on said Petition on the 24th day of April, 1984 subsequent to the publication of Notice mandated by KRS 75.020, and all other requirements of said statute having been met,

IT IS HEREBY ORDERED that the following described territory is hereby annexed to the St. Matthews Fire Protection District and shall become and encompass the entire boundaries of and district of the St. Matthews Fire Protection District:

BEGINNING at I-71, Mockingbird Valley Rd., South, including properties at 404, 403, 402-B, 401 Mockingbird Valley Rd., continuing to and including Country Club Rd., then West, including properties of Stickler, Rubel, Ronald, Rinehart, Stewart, Henry, and Wolfe to the City of Louisville limits and South to Brownsboro Rd., and to Frankfort Avenue, then contiguous with the boundaries of the Cities of St. Matthews, Broadfields, Plymouth Village, then South to include Cannons Ln. from I-64 to Dutchmans Lane, then East, including only Dutchmans Ln. properties 5810 through 5908, and Almara Circle properties, Big Springs Country Club, Golden Maxim Farm to Breckinridge Lane and all ramps of I-264 on the North side of I-264, then along the North side of I-264 to and including all ramps of I-264 and Shelbyville Rd., to the Lyndon Fire Protection District boundary, then North, along the East side of I-264 to and including the ramps of I-264 and the South side of Brownsboro Rd. only, crossing Brownsboro Rd at the exit ramp from I-264 West to Brownsboro Rd., and North following I-264 to I-71, then the South side of I-71 right of

Order Annexing Territory To The St. Matthews Fire Protection District

way to and including the Woodside Rd. properties (accessible from Blankenbaker Ln.) crossing Blankenbaker Ln. at Woodside Rd. and including the properties located in the Cities of Indian Hills - Cherokee, Indian Hills -Country Club Unit, and Indian Hills Trail to I-71, then following the South side right of way of I-71 to and including Mockingbird Valley Rd., to the point of Beginning and including within the hereinabove described area the following cities:

- The City of Beechwood Village
- The City of Bellewood
- The City of Broadfields
- The City of Brownsboro Village
- The City of Cherrywood Village
- The City of Druid Hills
- The City of Fairmeade
- The City of Indian Hills-Cherokee Station
- The City of Indian Hills-Country Club Section
- The City of Maryhill Estates
- The City of Norbourne Estates
- The City of Plymouth Village
- The City of Richlawn
- The City of Robinswood
- The City of St. Matthews
- The City of Springlee
- The City of Winding Falls
- The City of Windy Hills
- The City of Woodlawn Park

The hereinabove described area being coterminous with and identical to the present boundaries and areas served by the St. Matthews Volunteer Fire Association.



Mitch McConnell
County Judge Executive
Jefferson County, Kentucky

Date: 4/24/84

Order Annexing Territory To The St. Matthews Fire Protection District

The Courier-Journal and The Louisville Times

Incorporated

STATE OF KENTUCKY }
County of Jefferson }

Affidavit of Publication

I, KENDRA STRADLEY

, of

THE COURIER-JOURNAL AND THE LOUISVILLE TIMES COMPANY, publisher of THE COURIER-JOURNAL and THE LOUISVILLE TIMES, papers of general circulation, printed and published at Louisville, Kentucky, do solemnly swear that from my own personal knowledge, and reference to the files of said publications, the advertisement of LEGAL: PURSUANT TO KRS 75.020, was inserted in

THE COURIER-JOURNAL as follows:

Date	Lines	Date	Lines

THE LOUISVILLE TIMES as follows:

Date	Lines	Date	Lines
04/17/84	115		

NOTICE
Notice is hereby given that on Tuesday, the 24th day of April, 1984, at 9:00 a.m. in the Fiscal Court Room, Jefferson County Courthouse, hearings will be held pursuant to KRS 75.020, the purpose of which will be to discuss a Petition filed with Jefferson County Clerk requesting County Judge Executive A. Mitchell McConnell, Jr. to enter an Order annexing territory to the St. Matthews Fire Protection District and encompassing the following described area:
BEGINNING at I-71, Mockingbird Valley Rd., South, including properties at 404, 403, 402-B, 401 Mockingbird Valley Rd., continuing to and including Country Club Rd., then West, including properties of Stickler, Rubel, Ronald, Rinehart, Stewart, Henry, and Wolfe to the City of Louisville limits and South to Brownsboro Rd., and to Frankfort Avenue, then contiguous with the boundaries of the Cities of St. Matthews, Broadfields, Plymouth Village, then South to include Cannons Ln. from I-64 to Dutchmans Lane, then East, including only Dutchmans Ln. properties 5810 through 5808, and Almara Circle properties, Big Springs Country Club, Golden Maxim Farm to Breckinridge Lane and all ramps of I-264 on the North side of I-264, then along the North side of I-264 to and including all ramps of I-264 and Shelbyville Rd., to the Lyndon Fire Protection District boundary, then North along the East side of I-264 to and including the ramps of I-264 and the South side of Brownsboro Rd. only, crossing Brownsboro Rd. at the exit ramp from I-264 West to Brownsboro Rd., and North following I-264 to I-71 right of way and including the Woodside Rd. properties (accessible from Blankenbaker Ln.) crossing Blankenbaker Ln. at Woodside Rd. and including the properties located in the Cities of Indian Hills - Cherokee, Indian Hills Country Club Unit, and Indian Hills Trail to I-71, then following the South side right to way of I-71 to and including Mockingbird Valley Rd., to the point of Beginning and including within the hereinabove described area the following cities:
The City of Beechwood Village
The City of Bellewood
The City of Broadfields
The City of Brownsboro Village
The City of Cherrywood Village
The City of Druid Hills
The City of Fairmeade
The City of Indian Hills-Cherokee Station
The City of Indian Hills-Country Club Section
The City of Maryhill Estates
The City of Norbourne Estates
The City of Plymouth Village
The City of Richlawn
The City of Robinswood
The City of St. Matthews
The City of Springlee
The City of Windy Falls
The City of Windy Hills
The City of Woodlawn Park
The hereinabove described area being coterminous with and identical to the present boundaries and areas served by the St. Matthews Volunteer Fire Association.
Notice is hereby given that unless written objection or remonstrance is interposed on or before the aforesaid date, an Order will be entered by the County Judge Executive annexing the aforesaid territory to the St. Matthews Fire Protection District.
Respectfully submitted
John M. Monohan III
Chairman, Board of Trustees
St. Matthews Fire Protection District

Subscribed and sworn to before me this 20th day of APRIL, 1984
My commission expires JUNE 22, 1986

Kendra Stradley
(Signature of person making proof.)

Marcy Ritter
(Notary Public)

June 21, 1984, Resolution To Dispose And Transfer Assets

TRANSFER AGREEMENT

This Transfer Agreement ("Agreement") is made and entered into this 1st day of December, 1984 effective December 1, 1984, except as hereinafter specifically provided by and between ST. MATTHEWS VOLUNTEER FIRE ASSOCIATION, INCORPORATED, a Kentucky Corporation, 4114 Lyndon Way, St. Matthews, Kentucky 40207 ("Association") and ST. MATTHEWS FIRE PROTECTION DISTRICT, 4114 Lyndon Way, St. Matthews, Kentucky 40207 ("District").

WHEREAS, the Association furnishes fire protection for the residents of the City of St. Matthews and other surrounding Cities in Jefferson County, Kentucky, and

WHEREAS, the District was established as a fire protection District pursuant to KRS 75.010 on December 20, 1983, and

WHEREAS, by resolutions adopted and signed by both the Association and the District, the Association will transfer all of its assets to the District and the District will assume all of the liabilities including those obligations under certain existing contracts between the Association and Cities to provide fire protection services, and to continue to carry out fire prevention program.

NOW THEREFORE, the parties, in order to fulfill the intent and purposes hereinabove set forth, for mutual and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree as follows:

June 21, 1984, Resolution To Dispose And Transfer Assets

1. The Association hereby assigns, transfers and conveys to the District all of those certain assets which are enumerated and specifically set out on Exhibit "A" attached hereto and all assets used in conjunction with its intent and purpose of engaging its fire protection activities, including, but not limited to, the proceeds of a checking account at the Citizens Fidelity Bank and Trust Company as of December 1, 1984.

2. The District hereby assumes all of those liabilities of the Association as more specifically set out in Exhibit "B" attached hereto subject to the review, approval and subsequent modification, if any, of the Board of Trustees and the regular reoccurring operating expenses due or accrued as of December 1, 1984.

3. The Association hereby agrees to transfer by General Warranty Deed the real estate located at 4114 Lyndon Way, and 235 Brown Ave., St. Matthews, Kentucky 40207, with the District assuming therein the mortgage to Citizens Fidelity Mortgage Company, dated May 29, 1983, with said mortgage being recorded in mortgage book 2092, page 353, securing the indebtedness hereinabove referred to in numerical paragraph 2.

4. The District hereby agrees to assume those contracts between the Association and other Cities as more specifically set out in Exhibit "C" attached hereto. The Association agrees that any sums received by it from any source for its fire protection services will be transferred to the District in due course in the consideration of the assumption by the District of the obligations, duties and responsibilities as set forth herein, assumed by the District.

June 21, 1984, Resolution To Dispose And Transfer Assets

5. It is the intent and purpose of this agreement for the Association to transfer to the District all of the tangible and intangible personal property hereinabove referred to and all other programs, materials, documents, records, and other information in order for the District to continue to carry on all of the programs and activities carried on by the Association in rendering its fire protection services.

6. The effective date of this agreement shall be December 1, 1984 except for the assumption of the loan with Citizens Fidelity Mortgage Company hereinabove set forth in numerical paragraph 2 which shall have an effective date of January 1, 1984.

7. In order to carry out the intent and purpose of this agreement each party hereto agrees that all insurance now in full force and effect by the Association will include the District as an additional named insured with each agreeing to waive subrogation rights one as against the other.

8. In order to carry out the intent and purposes of this agreement each of the parties agrees to sign such other further documents or instruments necessary.

IN WITNESS WHEREOF, witness the signatures of the parties this 5TH day of November, 1984.

ST. MATTHEWS VOLUNTEER FIRE
ASSOCIATION

BY: Albert R. Haeblerlin

TITLE: President

June 21, 1984, Resolution To Dispose And Transfer Assets

Exhibit A

SAINT MATTHEWS FIRE PROTECTION DISTRICT
GENERAL LEDGER
JULY 31, 1984

PAGE

5						
3010	EQUITY IN FIXED ASSETS					.00
	2 FIREHOUSE BUILDING	8	7/84	07/31/84	825,000.00-	
	2 FIREHOUSE EQUIPMENT	11	7/84	07/31/84	181,388.00-	
	2 VEHICLES AND EQUIPMENT	10	7/84	07/31/84	711,000.00-	
	2 RADIO EQUIPMENT	8	7/84	07/31/84	21,900.00-	
				TOTAL FORWARD	* 1,739,288.00-	1,739,288.00-
1820	CHEIFS OFFICE					.00
	2 CHEIFS OFFICE	11	7/84	07/31/84	13,075.00	
				TOTAL FORWARD	* 13,075.00	13,075.00 **
1822	BUSINESS OFFICE					.00
	2 BUSINESS OFFICE	11	7/84	07/31/84	5,290.00	
				TOTAL FORWARD	* 5,290.00	5,290.00 **
1824	RECREATION ROOM					.00
	2 RECREATION ROOM	11	7/84	07/31/84	8,070.00	
				TOTAL FORWARD	* 8,070.00	8,070.00 **
1826	KITCHEN					.00
	2 KITCHEN	11	7/84	07/31/84	775.00	
				TOTAL FORWARD	* 775.00	775.00 **
1828	RADIO ROOM					.00
	2 RADIO ROOM	11	7/84	07/31/84	1,900.00	
				TOTAL FORWARD	* 1,900.00	1,900.00 **
1830	UTILITY CLOSET					.00
	2 UTILITY CLOSET	11	7/84	07/31/84	1,985.00	
				TOTAL FORWARD	* 1,985.00	1,985.00 **
1832	READY ROOM					.00

June 21, 1984, Resolution To Dispose And Transfer Assets

Exhibit A

SAINT MATTHEWS FIRE PROTECTION DISTRICT								PAGE 2
GENERAL LEDGER								
JULY 31, 1984								
1/135	ACCOUNT	JNL	DESCRIPTION	REF	JDATE	DATE	AMOUNT	BALANCE
1832	READY ROOM	2	READY ROOM	11	7/84	07/31/84	1,475.00	
						TOTAL FORWARD	* 1,475.00	1,475.00 **
1834	STAIRWELL	2	STAIRWELL	11	7/84	07/31/84	2,450.00	.00
						TOTAL FORWARD	* 2,450.00	2,450.00 **
1836	HOSE TOWER	2	HOSE TOWER	11	7/84	07/31/84	1,525.00	.00
						TOTAL FORWARD	* 1,525.00	1,525.00 **
1838	REAR CLOSET	2	REAR CLOSET	11	7/84	07/31/84	4,400.00	.00
						TOTAL FORWARD	* 4,400.00	4,400.00 **
1840	FRONT CLOSET	2	FRONT CLOSET	11	7/84	07/31/84	4,350.00	.00
						TOTAL FORWARD	* 4,350.00	4,350.00 **
1842	SECOND FLOOR	2	SECOND FLOOR	11	7/84	07/31/84	400.00	.00
						TOTAL FORWARD	* 400.00	400.00 **
1844	CLASSIFIED	2	CLASSIFIED	11	7/84	07/31/84	8,860.00	.00
						TOTAL FORWARD	* 8,860.00	8,860.00 **
1846	CHEIFS RESTROOM	2	CHEIFS RESTROOM	11	7/84	07/31/84	80.00	.00
						TOTAL FORWARD	* 80.00	80.00 **
1848	WOMANS RESTROOM	2	WOMANS RESTROOM	11	7/84	07/31/84	75.00	.00
						TOTAL FORWARD	* 75.00	75.00 **
1850	SCOTT CLOSET	2	SCOTT CLOSET	11	7/84	07/31/84	2,967.00	.00
						TOTAL FORWARD	* 2,967.00	2,967.00 **
1852	MENS LOCKER ROOM	2	MENS LOCKER ROOM	11	7/84	07/31/84	6,775.00	.00
						TOTAL FORWARD	* 6,775.00	6,775.00 **
1854	BAY STORAGE ROOM	2	BAY STORAGE ROOM	11	7/84	07/31/84	32,975.00	.00
						TOTAL FORWARD	* 32,975.00	32,975.00 **
1856	BASEMENT	2	BASEMENT	11	7/84	07/31/84	28,445.00	.00
						TOTAL FORWARD	* 28,445.00	28,445.00 **
1858	BAY							.00

June 21, 1984, Resolution To Dispose And Transfer Assets

Exhibit A

SAINT MATTHEWS FIRE PROTECTION DISTRICT								PAGE
GENERAL LEDGER								
JULY 31, 1984								
ACCOUNT	JNL	DESCRIPTION	REF	JDATE	DATE	AMOUNT	BALANCE	
1858		BAY						
	2	BAY	11	7/84	07/31/84	3,625.00		
				TOTAL FORWARD		* 3,625.00	3,625.00 *	
1860		BOILER ROOM					.00	
	2	BOILER ROOM	11	7/84	07/31/84	13,885.00		
				TOTAL FORWARD		* 13,885.00	13,885.00 *	
1862		OFFICERS STUDY					.00	
	2	OFFICERS STUDY	11	7/84	07/31/84	3,605.00		
				TOTAL FORWARD		* 3,605.00	3,605.00 *	
1864		TOURNOUT GEAR					.00	
	2	TURNOUT GEAR	11	7/84	07/31/84	34,401.00		
				TOTAL FORWARD		* 34,401.00	34,401.00 *	
1950		VEHICLES & EQUIPMENT					.00	
	2	1972 MACK (EST MKT)	10	7/84	07/31/84	15,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	6,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	10,000.00		
	2	1963 SEAGRAVE (EST MKT)	10	7/84	07/31/84	10,000.00 39,000		
	2	EQUIPMENT	10	7/84	07/31/84	6,000.00		
	2	1982 MACK (AT COST)	10	7/84	07/31/84	165,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	10,000.00		
	2	1991 SEAGRAVE (EST MKT)	10	7/84	07/31/84	5,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	10,000.00		
	2	1976 MACK (AT COST)	10	7/84	07/31/84	95,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	10,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	1,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	5,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	2,000.00		
	2	1980 VAN (EST MKT)	10	7/84	07/31/84	5,000.00		
	2	1984 PONTIAC (AT COST)	10	7/84	07/31/84	12,000.00		
	2	1957 SEAGRAVE (EST MKT)	10	7/84	07/31/84	10,000.00 25,500		
	2	1980 FORD (EST MKT)	10	7/84	07/31/84	4,000.00		
	2	1976 MACK (AT COST)	10	7/84	07/31/84	95,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	3,000.00		
	2	1973 MACK (AT COST)	10	7/84	07/31/84	75,000.00		
	2	EQUIPMENT	10	7/84	07/31/84	3,000.00		
	2	1980 SEAGRAVE (AT COST)	10	7/84	07/31/84	150,000.00		
	2	1980 FORD (EST MKT)	10	7/84	07/31/84	4,000.00		
				TOTAL FORWARD		* 711,000.00	711,000.00 *	
1975		RADIO EQUIPMENT					.00	
	2	RADIO EQUIPMENT	8	7/84	07/31/84	21,900.00		
				TOTAL FORWARD		* 21,900.00	21,900.00 *	

All other real and personal property of every kind owned by Association.

EXHIBIT "B"

- (1) Loan from Citizens Fidelity Bank & Trust Company d/b/a Citizens Fidelity Mortgage Company, in the amount of \$104,468.58 as of January 1, 1984 at a rate of interest equal to 85% of Citizens Fidelity Bank's prime rate in effect from time to time.
- (2) The Volunteer Firefighter Retention Program
- (3) A Volunteer Firefighter Reimbursement Program
- (4) An Employee Benefit Program
- (5) The Fire Service Associate Degree Program

AMENDMENTS TO THE BY-LAWS
OF THE
ST. MATTHEWS FIRE PROTECTION DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That the St. Matthews Fire Protection District established under the provisions of Chapter 75 of the Kentucky Revised Statutes, through its Board of Trustees, does hereby adopt the following Amendments to its By-Laws this 14th day of November, 1990.

FIRST AMENDMENT

Article III of the By-Laws (Board of Trustees) is amended by deleting Section 1. Membership. and substituting the following Section 1. Membership.:

SECTION 1. MEMBERSHIP. The Board of Trustees shall consist of seven (7) members, four (4) to be elected by the qualified voters of the District and three (3) to be appointed by the County Judge/Executive of Jefferson County, Kentucky.

A. Two (2) Board members shall be property owners who own and reside in the property in the District, who are not active volunteer firefighters and shall be elected by such property owners. Volunteer firefighters shall not be eligible to run for or vote for the position of elected property owner trustee.

B. Two (2) Board members shall be volunteer firefighters and shall be elected by the volunteer firefighters of the District. Permanent, full-time firefighters who receive a salary are not eligible to run for or vote for the position of volunteer firefighter trustee. For the purposes of these By-laws, the term "volunteer firefighter" shall mean a firefighter who: (i) successfully completes a probationary period of one year with the District, (ii) possesses a high school diploma or equivalent degree, (iii) has attained a National Fire Protection Association 1001 Firefighter status before the end of

the probationary period of one year and (iv) has reached the age of 18 years.

SECOND AMENDMENT

Article VI of the By-Laws (Election of Members to the Board of Trustees) is amended: (1) by deleting Section 1. Frequency. and substituting the following Section 1. Frequency., (2) by deleting the following subsections 1A, C and D and by adding the following new subsection 2E and (3) by deleting Section VI. Nominations. and substituting the following Section VI. Nominations.:

(1) SECTION 1. FREQUENCY. Elections of the members of the Board of Trustees shall be held at the principal firehouse in the District at 240 Sears Avenue, St. Matthews, Kentucky 40207, on the second Saturday in June and the polls shall be open from 10:00 a.m. to 2:00 p.m.

(2) SECTION 2. METHOD.

A. Elections shall be conducted and presided over by a minimum of three Trustees who are not candidates in said election.

C. The results of the election shall be unofficial until certified by the full Board of Trustees at a meeting.

D. All ballots cast at said election shall be maintained by the Secretary of the Board pending certification of the election and shall be destroyed by the Secretary when directed by the Board.

E. No voting shall be allowed by absentee ballot.

(3) SECTION 4. NOMINATIONS. Nominations for the election of both volunteer firefighter and property owner Trustees shall be submitted in writing to the Board of Trustees no later than ten (10) days prior to the regularly scheduled April meeting of the Board of Trustees; and the Board of Trustees shall require all nominations to contain sufficient information to enable it to determine whether the candidate is qualified and eligible pursuant to the applicable law. Thereafter, the Board of Trustees

November 14, 1990, Amendments To The By-Laws Of The St. Matthews Fire Protection District

shall publish the names of the candidates and the date of the election in accordance with the Kentucky Revised Statutes.

THIRD AMENDMENT

Article VII of the By-laws (Appointment of Trustee) is amended by deleting Section 1. Recommendation. and substituting the following Section 1. Recommendation.:

The Board of Trustees shall by resolution duly adopt and recommend to the County Judge/Executive those individuals who are best qualified for the position of Trustee to be appointed by the County Judge/Executive.

FOURTH AMENDMENT

The By-laws are amended by adding the following new Article XIII:

STANDING COMMITTEES

SECTION 1. ESTABLISHMENT. Pursuant to Article XI of the Bylaws of the St. Matthews Fire Protection District which provides that the Board of Trustees shall have full power and authority to take such actions deemed necessary and proper for the safe and efficient operation of the fire district in accordance with the laws of the Commonwealth of Kentucky, the following Standing Committees are hereby established:

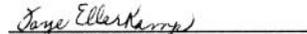
- A. Personnel Committee
- B. Buildings, Grounds and Equipment Committee
- C. Insurance/Pension Committee
- D. Finance/Budget Committee
- E. Nominating Committee

SECTION 2. MEMBERSHIP. The Chairperson of the Board of Trustees shall appoint the members of the Standing Committees and Chairperson of each Committee. A volunteer or permanent full time firefighter may be appointed by the Chairperson to these Committees as an unofficial non-voting member for the purpose

of assisting the committee in the garnering of information and data relevant to its duties and responsibilities.

It is hereby certified that the above Amendments to the By-Laws for the regulation of the affairs of the St. Matthews Fire Protection District were adopted by the Board of Trustees of said fire district on the date aforesaid.


MARSHALL ELDRED, JR.
CHAIRPERSON


FAYE ELLERKAMP
SECRETARY

April 9, 1992, Amendments To The By-Laws Of The St. Matthews Fire Protection District

AMENDMENTS TO THE BY-LAWS
OF THE
ST. MATTHEWS FIRE PROTECTION DISTRICT

The St. Matthews Fire Protection District established under the provisions of Chapter 75 of the Kentucky Revised Statutes, through its Board of Trustees, does hereby adopt the following Amendments to its By-Laws this 9th day of April, 1992.

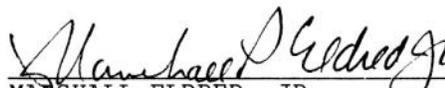
FIFTH AMENDMENT

Article VI of the By-Laws (Election of Members to the Board of Trustees) is amended: (1) by deleting Section 1. Frequency. and substituting the following Section 1. Frequency., (2) by deleting Section 4. Nominations. and substituting the following Section 4. Nominations.:

(1) SECTION 1. FREQUENCY. Elections of the members of the Board of Trustees shall be held at the principal firehouse in the District at 240 Sears Avenue, St. Matthews, Kentucky 40207, on the fourth Saturday in June and the polls shall be open from 11:00 a.m. to 2:00 p.m.

(2) SECTION 4. NOMINATIONS. Nominations for the election of both volunteer firefighter and property owner Trustees shall be submitted in writing to the Board of Trustees no later than the day of the regularly scheduled April meeting of the Board of Trustees; and the Board of Trustees shall require all nominations to contain sufficient information to enable it to determine whether the candidate is qualified and eligible pursuant to the applicable law. Thereafter, the Board of Trustees shall publish the names of the candidates and the date of the election in accordance with the Kentucky Revised Statutes.

It is hereby certified that the above Amendments to the By-Laws for the regulation of the affairs of the St. Matthews Fire Protection District were adopted by the Board of Trustees of said fire district on the date aforesaid.


MARSHALL ELDRED, JR.
CHAIRPERSON


FAYE ELLERKAMP
SECRETARY

December 10, 1992, Amendments To The By-Laws Of The St. Matthews Fire Protection District

AMENDMENT TO THE BY-LAWS

OF THE

ST. MATTHEWS FIRE PROTECTION DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That the St. Matthews Fire Protection District established under the provisions of Chapter 75 of the Kentucky Revised Statutes, through its Board of Trustees, does hereby adopt the following amendments to its By-Laws this 10th day of December, 1992.

AMENDMENT

Article III of the By-Laws (Board of Trustees) is amended by deleting Section 1. Membership. and substituting the following Section 1. Membership.:

SECTION 1. MEMBERSHIP. The Board of Trustees shall consist of seven (7) members, four (4) to be elected by the qualified voters of the District and three (3) to be appointed by the County Judge/Executive of Jefferson County, Kentucky.

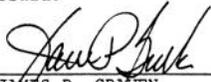
A. Two (2) Board members shall be property owners who own and reside in the property in the District, who are not active volunteer or career firefighters and shall be elected by such property owners. Volunteer and career firefighters shall not be eligible to run for or vote for the position of elected property owner trustee.

B. One (1) Board member shall be a volunteer firefighter and shall be elected by the volunteer and career firefighters of the District. For the purposes of these By-laws, the term "volunteer firefighter" shall mean a firefighter who: (i) successfully completes a probationary period of one year with the District, (ii) possesses a high school diploma or equivalent degree, (iii) has attained a National Fire Protection Association 1001 Firefighter status before the end of the probationary period of one year and (iv) has reached the age of 18 years.

C. One (1) Board member shall be a career firefighter and shall be elected by the volunteer and career firefighters of the District. For the purpose of

these By-laws, the term "career firefighter" shall mean a firefighter who receives a salary and is employed on a permanent full time basis.

It is hereby certified that the above Amendment to the By-Laws for the regulation of the affairs of the St. Matthews Fire Protection District was adopted by the Board of Trustees of said fire district on the date aforesaid.



JAMES P. GRAVEN
CHAIRPERSON



FAYE ELLERKAMP
SECRETARY