

CERTIFICATE OF CHANGE OF NAME.

We, the undersigned, J. M. Woodburn, Exalted Ruler, and G. A. Latham, Secretary, of CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS, a corporation incorporated under the laws of the State of Idaho, do hereby certify as follows, to wit:

That at a regular meeting of said CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS, held on Wednesday, the 30th day of April, 1913, at the hour of 8 o'clock P. M. in the lodge rooms of said lodge, at which said meeting a quorum was present and at which said meeting the undersigned J. M. Woodburn, Exalted Ruler, was the presiding officer and the undersigned G. A. Latham was the secretary of said meeting, the following resolution was offered for adoption:

"WHEREAS, the articles of incorporation of this lodge provides that this lodge shall be known and designated as "CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS."

AND WHEREAS, by resolution of the Grand Lodge of this order the name of this lodge was changed to "BOISE LODGE NO. 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS" at a meeting of said Grand Lodge held in Los Angeles, California, in the year 1909.

✓ THEREFORE, BE IT RESOLVED, that the name of this lodge be changed from the said "CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS" to "BOISE LODGE NO. 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS"; and,

BE IT FURTHER RESOLVED, that the proper officers of this meeting, or of this lodge, shall make such certificate or certificates as may be necessary and as required by law

and present the same to the proper officer or file the same in the public offices as required by the statute of the state; and that said officers report their acts in reference thereto to this lodge."

And thereupon on motion the said Resolution was adopted by a unanimous vote.

We hereby further certify that notice, that said resolution would be presented to said lodge at said above mentioned meeting, a true and correct copy of which said notice, marked Exhibit "A", is hereto attached and made a part of this certificate, was given, according to law, by publication in the Idaho Sunday Statesman, a newspaper published in the county wherein said meeting was held, for five consecutive Sundays beginning with the issue of March 30th, 1913, and ending with the issue of April 25th, 1913, as shown by the affidavit of Earl G. Adams, the chief clerk of the Statesman Printing Company, publishers of the Idaho Sunday Statesman, now on file in the office of the secretary of the said CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS, a true and correct copy of which said affidavit, marked Exhibit "B", is hereto attached and made a part of this certificate.

IN WITNESS WHEREOF, We, J. M. Woodburn, Exalted Ruler, and G. A. Latham, Secretary, have set our hands and affixed the seal of said corporation this 1st day of July, A. D. 1913.

(Corporate Seal)

J. M. Woodburn
Exalted Ruler
G. A. Latham
Secretary.

Exhibit "A"

N O T I C E

Notice is hereby given to the members of CAPITAL CITY LODGE NO. 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS that at a regular meeting of said lodge to be held on Wednesday, the 30th day of April, 1913, at the hour of 8 o'clock p.m., in the lodge rooms of said lodge, the following resolution will be presented to the lodge to be passed or rejected by the said lodge:

WHEREAS, The articles of incorporation of this lodge provides that this lodge shall be known and designated as "CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS"

AND WHEREAS, By resolution of the Grand Lodge of this order the name of this lodge was changed to "BOISE LODGE NO. 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS", at a meeting of said Grand Lodge held in Los Angeles, California, in the year 1909,

THEREFORE, BE IT RESOLVED, That the name of this lodge be changed from the said "CAPITAL CITY LODGE NUMBER 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS" to BOISE LODGE NO. 310, BENEVOLENT AND PROTECTIVE ORDER OF ELKS"; and,

BE IT FURTHER RESOLVED, That the proper officers of this meeting or of this lodge shall make such certificate of certificates as may be necessary and as required by law and present the same to the proper officer or file the same in the public offices as required by the statute of the State; and that said officers report their acts in reference thereto to this lodge.

Dated Boise, Idaho, March 27, 1913. -- G. A. Latham,
secretary.

Exhibit "B"

STATE OF IDAHO, }
COUNTY OF ADA. } ss.

EARL G. ADAMS, being duly sworn, deposes and says:

That he is the Chief Clerk of the Statesman Printing Company,
publishers of the Idaho ~~Daily~~ ^{Sunday} Statesman, a newspaper published at Boise City, Ada County, State of Idaho; that the said paper is in general circulation in the County aforesaid; that

the..... Notice..... a copy of which is attached
hereto, was published in the regular edition of the Idaho ~~Daily~~ ^{Sunday}
Statesman..... Five..... consecutive..... Sundays
beginning with the issue of..... March 30th....., 1913,
and ending with the issue of..... April 25th....., 1913.

And which said newspaper has been so published as a ~~Daily~~ ^{Sunday}
paper in said County during a period of six consecutive months
prior to the first publication of said..... Notice.....

..... Earl G. Adams

Subscribed and sworn to before me this..... 17th

day of..... May....., 1913

Notarial Seal

..... Wm. A. Korts

Notary Public.

STATE OF IDAHO, }
County of Ada, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed
is a full, true and correct copy of certain ^{Amendment to} Articles of Incorporation of the "Capital City Lodge Number

310, Benevolent and Protective Order of Elks" changing name to
"Boise Lodge No 310 Benevolent and Protective Order of Elks"

Numbered..... 234..... as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this..... 3rd..... day

of..... July..... 1913

By..... Amy Fouch..... Deputy.

Stephen Utter
Ex-Officio Recorder. 8

This is to certify, that at a meeting of the members of Capital City Lodge, No. 310, B. P. O. E. duly convened for the purposes hereinafter set forth, held at the Odd Fellows' Hall on Eighth Avenue, between Idaho and Main Streets, Boise City, Idaho, on the nineteenth day of March, A. D. 1896, a majority of said members being then and there present, who voted at said election.

Harry K. Moore, acting in the capacity of Grand Exalted Ruler, presided over the meeting in accordance with the rules and regulations of the Grand Lodge of Elks, and Richard H. Johnson, was requested to act as Secretary, with which request he complied.

The meeting then proceeded to elect, among other officers, Three Trustees, to take charge and management of the property and affairs of Capital City Lodge No. 310, B. P. O. E. and to form an incorporation under the laws of the State of Idaho, in furtherance of the objects for which the said lodge is founded. The following Trustees were then duly elected, namely:-

F. E. Beal,
Timothy Regan and
B. H. Coleman.

All residents of Boise City, Ada County, Idaho.

(Signed)

Harry K. Moore,
Acting Grand Exalted Ruler.
Richard H. Johnson,
Acting Secretary.

Boise, Idaho, April 29, 1896.

State of Idaho, }
County of Latah, } ss.

Harry K. Moore, being duly sworn deposes and says, that he was the presiding officer conducting the election referred to in the foregoing certificate; that he has read said certificate and knows the contents thereof, and that the same is true of his own knowledge.

(Signed)

Harry K. Moore.

Subscribed and sworn to before me this 29th day of April, 1896.

(SEAL)

S. R. H. McGowan,
Notary Public.

State of Idaho, }
County of Ada. } ss.

Richard H. Johnson, being duly sworn deposes and says, that he was an officer, to-wit:- acting Secretary, conducting the election referred to in the foregoing certificate; that he has read said certificate, and knows the contents thereof, and that the same is true of his own knowledge.

(Signed) Richard H. Johnson.

Subscribed and sworn to before me this 4th, day of June 1896.

(Seal)

W. Scott Neal,
Notary Public.

234.

728

C O P Y.

Articles of Incorporation of the CAPITAL CITY
LODGE #310, B. P. O. E.

INDORSEMENTS.

State of Idaho, }
County of Ada, } SS.

I hereby certify that this instrument was filed
for record at request of R. H. Johnson at 10 minutes
past 12 o'clock P. M., this 24th day of Dec. A. D.,
1896 in my office, and duly recorded in book _____
of _____ at page _____.

Chas. S. Kingsley,
Ex-Officio Recorder.

By Geo. W. Lamoreau,
Deputy.

Fees, \$ _____.

DEPARTMENT OF STATE.

Secretary's Office.

Filed this 28th day of December, 1896 at 3:30
o'clock P. M. and Recorded in Book E of Domestic
Incorp. on page 248.
Records of the State of Idaho.

I. W. Garrett,
Secretary of State.
E.