

Hall of The Independent Order of Odd Fellows,
Twin Falls Lodge Number twenty three,
Twin Falls, Idaho, December 20th, 1906.

Lodge opened in due form, Noble Grand Pomeroy presiding.

Minutes of previous meeting read and approved.

Under the head of the good of the Order, it was moved by Brother Fred Nihart that Twin Falls Lodge proceed to incorporate for the purpose of issuing negotiable paper, coupon notes or bonds, in order to raise funds for the purchase of a building site and for the erection of a building or buildings on said site, in the town of Twin Falls.

Said motion, having been duly seconded, was put by the Noble Grand, the vote was taken by the usual voting sign of the order, the Warden making the count and informing the Noble Grand in open Lodge, that a majority of the votes was in favor of the motion, whereupon the Noble Grand declared the motion duly carried.

Thereupon Brother Nihart presented a draft of a constitution or charter for the proposed incorporation, which proposed charter, having been read and discussed, article by article, was adopted as read.

The Lodge then proceeded to the election of five Directors to be the officers of the corporation for the first year, and until their successors should be duly elected.

The Noble Grand appointed A. A. Cryder
and J. H. Day as tellers of the election.

The vote, taken by ballot, resulted in the election of
Edgar A. Lottler, C. O. Meigs, James W. Shields
John Peters and C. B. Cartwright

Thereupon, Brother Nihart moved the adoption, as a whole, of the said Charter, which motion, having been duly seconded, was put by the Noble Grand and was carried, the Noble Grand declaring said Charter adopted and ordering the same spread upon the minutes.

I, E. T. Bartlett, Recording Secretary of Twin Falls Lodge, No. 23, Independent Order of Odd Fellows, Twin Falls Idaho, do hereby certify that the foregoing is a true and correct copy of the minutes of said Lodge in regard to the incorporating of the Lodge

Dated, December 20th, 1906.

E. T. Bartlett
Recording Secretary

its affairs, conducted by a board of five directors, to be elected annually from the third degree members of Twin Falls Lodge No.23 Independent Order of Odd Fellows. Said Directors shall elect from their own number a President, a Secretary and a Treasurer, provided, however, that said Directors may choose to elect from outside their number a Secretary who shall be a third degree member of said Lodge.

For the first year, and until their successors are chosen, the following named persons shall be directors:-

Edgar A. Littler, C. B. Cartwright, C. O. Meigs
John Peters and James W. Shields

The report of the tellers appointed to conduct the election of Directors for the first year is as follows:-

State of Idaho }
County of Cassia } ss.

H. A. Cryder and J. H. Day

being first duly sworn, each for himself, and not one for the other, deposes and says that he is one of the tellers appointed by the Noble Grand to conduct the election of Directors of Twin Falls Lodge No.23 Independent Order of Odd Fellows for the first year. That such election was held on the twentieth day of December, 1906, in the lodge room of said Lodge; that 31 members of said Lodge were present and voting, such number constituting a majority of the members of the Lodge; that the result of the balloting was as follows:

<u>Edgar A. Littler</u>	received	<u>31</u>	ballots,
<u>C. B. Cartwright</u>	"	<u>31</u>	"
<u>C. O. Meigs</u>	"	<u>31</u>	"
<u>John Peters</u>	"	<u>31</u>	"
<u>James W. Shields</u>	"	<u>31</u>	"

and that said five persons were declared by the Noble Grand to be elected as Directors for the first year.

H. A. Cyder
J. H. Day

Subscribed and sworn to before me

this 20th day of December, 1906.

(Seal) J. R. Darrow
Notary Public
My commission expires Oct 4 1909

In witness whereof we have hereunto set our hands and seals, this twentieth day of December, A. D. 1906

Edgar A. Littler (seal)
C. B. Cartwright (seal)
C. O. Meigs (seal)
John Peters (seal)
James W. Shields (seal)

State of Idaho)
County of Cassia) ss.

I do hereby certify that on this twentieth day of December, 1906, personally appeared before me, a notary public in and for said county, Edgar A. Littler, C. B. Cartwright, C. O. Meigs, John Peters and James W. Shields known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and that each for himself acknowledged that he executed said articles for the uses and purposes therein set forth.

(seal)

J. R. Darrow
Notary Public.
My Commission Expires Oct 4 1909

172-CERTIFICATE OF TRUE COPY-RECORDER.

Printed and for sale by the Statesman Printing Company, Boise, Idaho.

STATE OF IDAHO,

County of Cassia

County Recorder of

Cassia I,

Jos. J. Haight

County, Idaho,

do hereby certify that the foregoing is a true and correct copy of the original

Articles of Incorporation
of Twin Falls Lodge No. 23 Independent Order of Odd Fellows

now on

file

in my office

Albion Idaho

Given under my hand and the seal of said Court, at office in

Albion

this, the

Seventeenth

day of

January

A. D. 1907

Attest:

Jos. J. Haight

County Recorder.

By

Deputy.