

CERTIFICATE OF INCORPORATION **OF**

POCATELLO AERIE NO. 11	9 FRATERNAL ORDER OF EAGLES, INC.
I, PETE T. CENARRUSA, Secret	eary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorpora	ation for the incorporation of
POCATELLO AERIE NO. 11	9 FRATERNAL ORDER OF EAGLES, INC.
duly signed pursuant to the provisions of	the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform	to law.
ACCORDINGLY and by virtue of the	he authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplic	cate original of the Articles of Incorporation.
Dated August 21	, 19 <u>86</u> .
THE PLANT SEAVOR	SECRETARY OF STATE
	Corporation Clerk

ARTICLES OF INCORPORATION OF Pocatello Aerie No. 119 FRATERNAL ORDER OF EAGLES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being of legal and citizens of the United States of America, this day voluntarily associated ourselves together for the purpose of forming a corporate, non-profit, cooperative fraternal association under and pursuant to the laws of the State of Idaho generally, and particularly and pursuant to Chapter 11, Title 30, of the Idaho Code Annotated, and we do hereby certify:

NAME: The name of the corporation shall be POCATELLO AERIE NO. 119 FRATERNAL ORDER OF EAGLES, INC.

PURPOSE: The purpose for which this corporation is formed is to give corporate existence to the members of a fraternal lodge association know as POCATELLO AERIE NO. 119, FRATERNAL ORDER OF EAGLES, for the purpose of operating a club and social or lodge rooms; to purchase, take, hold, lease, rent, sell or mortage real property for the purpose of owning or operating a social club or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage personal property for the purpose of owning or operating a social club or lodge rooms, and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes. It is no part of the purpose of this corporation to have any part whatever in the exercise of the powers granted to said POCATELLO AERIE NO. 119, by the Grand Aerie, Fraternal Order of Eagles, or by the Fraternal System known in the aggregate as the Fraternal order of Eagles, to operate a secret society or lodge under the laws and rituals of the said Fraternal Order of Eagles. The purpose of the corporation is to exercise property rights with reference to a social club or lodge rooms.

THE MEMBERSHIP of said corporation shall consist only of the members in good standing of said fraternal lodge association know as <u>POCATELLO AERIE NO. 119</u>, Fraternal Order of Eagles and none other. Acquisition of membership in the said fraternal lodge association know as <u>POCATELLO AERIE NO. 119</u>, Fraternal Order of Eagles, shall carry with it ipso facto membership in this corporation, and there shall be no other way or means of becoming a member of this corporation. Membership in this corporation shall cease whenever membership ceases in the said Fraternal Association known as <u>POCATELLO AERIE NO. 119</u>, Fraternal Order of Eagles, and the occurring of any event which will bring about the cessation of membership in the said

fraternal lodge association known as <u>POCATELLO AERIE NO. 119</u>, Fraternal Order of Eagles shall ipso facto work cessation of membership in this corporation, and the dissolution for any cause whatsoever of the said fraternal lodge association as a fraternal lodge of that system of lodges known in the aggregate as the Fraternal Order of Eagles, shall forthwith work a dissolution of this corporation, in such event, the affaire of this corporation shall be wound up and terminated in accordance with the laws of this state.

TERM: This corporation shall have perpetual existence.

REGISTERED OFFICE: This location and post office address of the registered office in this state and the principal place of business shall be <u>POCATELLO</u>

<u>BANNOCK</u> County, Idaho, At 325 West Benton (P. O. Box 1252) In Pocatello, Idaho.

MEMBERSHIP CERTIFICATES. This corporation shall not issue any capital stock but shall issue membership certificates to each member hereof, which certificates shall be those prescribed by the Grand Aerie, Fraternal Order of Eagles, and which shall be issued to each member upon payment of dues as prescribed by said Grand Aerie, Fraternal Order of Eagles.

NON-PROFIT: No dividends of any kind or nature shall ever be declared to any member of this corporation, and no member shall ever receive any pecuniary profit from his certificate of membership in this corporation, it being expressly understood that this shall be a strictly non-profit corporation.

BY-LAWS. The by-laws of this corporation shall be those established by the Grand Aerie, Fraternal order of Eagles, for the government of individual Aeries and shall be changed only in accordance with such changes as shall from time to time be made by said Grand Aerie, Fraternal Order of Eagles.

ANNUAL MEETING. The annual meeting of the membership of this corporation for the election of directors and for such other business as may be laid before such meeting shall be held on the <u>FIRST</u> meeting night of <u>MAY</u> of each year, Such Directors shall assume office as of JUNE 1, of each year.

INCORPORATORS. The Directors of this corporation shall be eight in number and shall consist of the duly qualified and acting lodge officers from year to year; and the directors for the first year and until their successors are

incorporators, have hereunto set our hands this 31st day of July, 1986.		
WOROTHY PRESIDENT	Larry Borowy Jarry Lorowy	
JUNIOR PAST PRESIDENT	Thomas Robbins Im Afleine	
WOROTHY VICE-PRESIDENT	DALIAS Millard & allas H Millard	
WOROTHY SECRETARY	Ralph W. Huntington Ralph W Muntington	
WOROTHY TREASURER	Eldon Farrens Clodon Farrens	
TRUSTEE 3 YEAR	Wesley Allen Willey & Allen	
TRUSTEE 2 year	Richard Perkins Restand Jelmis	
TRUSTEE 1 YEAR	Ray Willmore Ray Millmore	
and their successors from year to year will be the members annually		

The initial registered agent will be President Larry Borowy, 325 West Benton, Pocatello Idaho 83204. Mailing address: P. O. Box 1252, Pocatello, Idaho 83204.

ADDRESS OF ABOVE INCORPORATORS AS FOLLOWS:
Larry Borowy, P. O. Box 1252 Pocatello, Idaho 83204
Thomas Robbins 8699 North Kraft Road, Pocatello, Idaho 83204
Dalls Millard 14595 West Chubbuck Road, Pocatello, Idaho 83202
Ralph W. Huntington P. O.Box 1444 (676 Aspen Lane) Pocatello, Idaho 83204
Eldon Farrens 8388 W. Buckskin Road, Pocatello, Idaho 83201
Wesley Allen 1110 E. Poplar Pocatello, Idaho 83201
Richard Perkins 1349 Allen Road Pocatello, Idaho 83204
Ray Willmore 247 S. Grant Ave. Pocatello, Idaho 83204

selected to the above offices.

THE INCORPORATORS AND/OR BOARD OF DIRECTORS AND/OR OFFICERS ARE ALL THE SAME AS LISTED ABOVE.