

ARTICLES OF INCORPORATION
OF
MT. MORIAH LODGE NO. 39, A. F. & A. M.

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KNOW ALL MEN BY THESE PRESENTS: That we, whose names are subscribed hereto, all residents of Caldwell, County of Canyon, State of Idaho, and all of whom have been duly elected Directors of this Corporation, in pursuance to the Notice of Election hereunto annexed, have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under and by virtue of the laws of the State of Idaho, and we do hereby certify:

FIRST.

That the name of the proposed Corporation is Mt. Moriah Lodge No. 39, A. F. & A. M.

SECOND.

That the purposes for which this proposed Corporation is being formed, are:

To promote and further the interests of Free Masonry in the City of Caldwell, Idaho, and vicinity, and to that end to provide and maintain a Masonic Temple in the City of Caldwell, Idaho;

To acquire by purchase, gift, grant, demise, lease or otherwise, both real and personal property, necessary and convenient for the carrying out of the fraternal, benevolent and social purposes of this Corporation, and to own, hold, use, lease, enjoy, and to sell, exchange or otherwise dispose of the same in such manner as it may determine;

To erect, cause to be erected, or to purchase, furnish and maintain a Masonic Temple in the City of Caldwell, Idaho, with suitable lodge rooms and appurtenances, for the use and accommodation of such Corporation and its members, or for such other purposes as it may determine, and to lease or rent the same or any part thereof;

To borrow money for the carrying out of these purposes, and to issue notes, bonds, mortgages or other evidences of indebtedness, in such form and in such amounts as it may deem advisable, and to secure the payment of such indebtedness when, how and as it shall determine;

THIRD.

This Corporation is not organized for pecuniary profit or advantage.

FOURTH.

That the place where the principal business of this Corporation is to be transacted, is in the City of Caldwell, County of Canyon, State of Idaho.

FIFTH.

That the time or period during which this Corporation shall exist, is fifty (50) years from and after the date of its incorporation.

SIXTH.

That the corporate powers of this Corporation shall be vested in a Board of Directors, composed of five persons, and that the names and places of residence of those persons who are chosen for Directors for the first year next succeeding, are;

John C. Rice,	Caldwell, Idaho.
I. Edgar Meek,	Caldwell, Idaho.
F. D. Mumford,	Caldwell, Idaho.
F. R. Hartenbower,	Caldwell, Idaho.
E. M. Hendon,	Caldwell, Idaho.

That said Directors were duly elected at a meeting of the members, held in pursuance of the Notice of Election hereunto annexed, for the purpose, among other things, of electing five Directors to take charge and management of the property, temporalities and affairs of, and to form, this Corporation.

That a majority of the members of such Corporation who were present, voted at such election for the above named Directors, as is more particularly set forth in the certificate and verification by the officers who conducted the election, hereunto annexed and made a part of these Articles of Incorporation.

SEVENTH.

That this is a membership Corporation, and there is no Capital Stock, but all members of Mt. Moriah Lodge No. 39, A. F. & A. M., who are in good standing, shall, by virtue of such membership, be members of this Corporation.

IN WITNESS WHEREOF, We, the said incorporators, do hereunto subscribe our names and places of residence, and execute the foregoing, which shall and does constitute the Articles of Incorporation of "Mt. Moriah Lodge No. 39, A. F. & A. M.", at Caldwell, Idaho, this 12th day of February, A. D. 1923.

I. Edgar Meek

Caldwell, Idaho

F. D. Mumford,

F. R. Hartenbower,

E. M. Hendon,

John C. Rice

Caldwell, Idaho

Caldwell, Idaho

Caldwell, Idaho

Caldwell, Idaho,

STATE OF IDAHO, }
County of Canyon. } SS.

On this 13th day of February, 1923, before
me, E. L. Shaw, A Notary Public in and for said State,
personally appeared John C. Rice, I. Edgar Meek, F. D. Mumford,
F. R. Hartenbower and E. M. Hendon, known to me to be the persons
whose names are subscribed to the foregoing instrument, and
acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, the day and year in this certificate
first above written.

(SEAL)

E. L. Shaw

Notary Public, Residing at Caldwell,
Idaho.

My Commission expires April 17, 1936

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STATE OF IDAHO, }
County of Canyon. } SS.

Paul Murphy and F. D. Mumford, being each for himself first and duly sworn, deposes and says, each for himself and not one for the other, that they are the officers who, as Chairman and Secretary respectively, conducted the election held for the purpose of electing a Board of five Directors for said Corporation, and such other Boards as such Corporation might elect to operate under, mentioned in Section Six of these Articles of Incorporation, at Caldwell, Idaho, on the 6th day of February, 1923, in pursuance of the annexed Notice, which was duly published for two full weeks, in the Caldwell News, a newspaper published in the City of Caldwell, Idaho, the first publication being on the 18th day of January, 1923, and the last publication being on the 25th day of January, 1923, and that said Notice was duly posted in a conspicuous place on the building where such election was to be held, for the same length of time. Proof of such publication being hereunto attached.

That at such election a majority of the members of such Corporation who were present voted, which vote resulted in the election of John C. Rice, I. Edgar Meek, F. D. Mumford, F. R. Hartenbower and E. M. Hendon, all residents of Caldwell, County of Canyon, State of Idaho, as Directors of said Corporation to serve until the first annual meeting of said Corporation or until their successors are duly elected.

That this statement is true of their own knowledge.

Paul Murphy

F. D. Mumford.

Subscribed and sworn to before me this 13th day of
February, 1923.

(SEAL)

E. L. Shaw

Notary Public, Residing at
Caldwell, Idaho.

My Commission expires April 17, 1936