



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**ELMER MILLER POST, NO. 19, THE AMERICAN LEGION**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **May** 1978 ,  
original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,  
**Extending the corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are  
**will be**  
/ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **12th** day of **May** ,  
A. D., 1978 .

Secretary of State

CERTIFICATE OF POSTING


I, LYLE HUPFER, Post Adjutant of the Elmer Miller Post #19, American Legion, a non-profit corporation, hereby certify that I am the Post Adjutant or Secretary of the above said non-profit Corporation.

That on the 11 day of Oct, 1977, I posted the attached Notice at the front door in the building of the American Legion Hall where the meeting stated in the Notice was to be held for the consideration of the topics indicated in the Notice.

That attached hereto are the true and correct Minutes of the said meeting, which approved the Resolution attached hereto.

That the Resolution attached hereto is a true and correct Resolution of the Elmer Miller Post #19, American Legion, a non-profit Corporation, which said Resolution was passed on the 14th day of November, 1977 at a meeting pursuant to the Notice as provided by law, and that the said Resolution was passed by two-thirds of the members of the Corporation present at the meeting.

DATED this 27 day of April, 1978.

  
\_\_\_\_\_  
Lyle Hupfer, Post Adjutant

RESOLUTION

WHEREAS, Elmer Miller Post #19, American Legion organized as a non-profit corporation under the Laws of the State of Idaho presently has a corporate existance of 50 years and,

WHEREAS, it is the desire of the membership to extend the term of existance to make the term of existance perpetual.

NOW, THEREFORE, BE IT RESOLVED

By the Post Commander, the Board of Directors and the members of the Corporation that the term of this Corporation shall be perpetual. That by this Resolution, Article Four of the Articles of Incorporation shall be changed to provide for perpetual existance.

That this Resolution together with the necessary certificates be filed as provided by Law.

DATED this 14<sup>th</sup> day of November, 1977.

ELMER MILLER POST # 19  
American Legion

By Eugene W. Sullivan  
Post Commander

ATTEST:

Lyle Huffer  
Post Adjutant

Nov 14 - 1977

Com. Sullivan opened meeting with 7 members present.

Minutes of Oct 10 were read & approved.

David R. reported on talk with Mrs. Vaunder about Fly program.

Bowling League in about 5th place.

Report on 4th Dist Convention. Finance (see enclosure).

Comm Reported on Vietnam Day program.

David R. moved to change Corp. existence be changed to Perpetuity seconded by Harry Tracy Pass unanimously.

Report on break in jeans.

Report on rifle non belonging to Legion.

Discussion on rifle on how to procure. Harry T. to check with guard on procurement.

Report on Fair grounds by Bill Saut They want the Legion to give the material in the stock yards to the Fair Board. Com. proceed to look into matter.

4th Dist Comm thanked past for all the work.

# NOTICE

NOTICE is hereby given to the members of Elmer Miller Post #19, American Legion, a non-profit corporation organized under the Laws of the State of Idaho, that a meeting will be held on the 14 day of Nov., 1977, at the American Legion Hall at 8 o'clock P. M., for the purpose of consideration a resolution which would make the existence of the corporation perpetual. Apparently the term of the corporation is for 50 years and will expire in May of 1978. In the above indicated meeting is called by the Commandor and the Board of Directors of the above said corporation pursuant to Idaho Code 30-1104.

1st Eugene W. Sullivan  
Post Commandor

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO     )  
                              ) SS.  
County of Camas    )

Suzanne M. Croner, being first duly sworn,  
deposes and says that She is the printer (publisher) of the  
Snowshoe Newspaper, a newspaper published every week in Camas  
County, State of Idaho; that said newspaper has been continuous-  
ly and uninterruptedly published for a period of seventy-eight  
consecutive weeks prior to the first publication of the annexed  
notice; that the annexed advertisement was published once each  
week for 3 consecutive issues in said newspaper proper  
and not in a supplement; that the date of the first publication  
of said advertisement was on the ~~13th~~<sup>13th</sup> day of October, 1977  
and the date of the last publication was on the 27<sup>th</sup> day of  
October, 1977.

Suzanne M. Croner  
SUBSCRIBED AND SWORN to before me this 27 day of April,  
1978.

John W. [Signature]  
Notary Public for the State of Idaho  
Residing at: Facet