



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

NAMPA LODGE 1389 BENEVOLENT AND PROTECTIVE ORDER OF ELKS

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 **August, 1955**

original articles of amendment, as provided by Section **30-1103, 30-1104, 30-1105,** Idaho Code, making the term of corporate existence perpetual; Number of Directors to be **5**; and adding new **ARTICLE VII**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **91** 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 **August**, in the year of our Lord
one thousand nine hundred **fifty-five**,
and the Independence of the United States of
America the One Hundred **Eightieth**.

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NAMPA LODGE #1389, BENEVOLENT AND PROTECTIVE ORDER OF ELKS

* * * * *

STATE OF IDAHO

I

ss.

County of Canyon

I

KNOW ALL MEN BY THESE PRESENTS, That we,
Edwin L. Clark, Chairman, Peter J. Burns, Secretary, and
Arthur J. O'Keefe, Ray P. Clague and R. L. Rodwell, Trustees,
and the Board of Directors of the above named corporation,
formed and existing under and by virtue of the laws of the
State of Idaho, do hereby certify:

That a meeting of the membership of said
corporation was held on the 22nd day of December, 1953, at
Nampa, Idaho, at 8:00 o'clock P. M., after notice of meeting
as prescribed by law; That at said meeting the following
resolutions were unanimously adopted:

"BE IT RESOLVED That Article III of the
original Articles of Incorporation be,
and the same is hereby, amended to read
as follows:

'That the term for which this corporation
shall exist shall be perpetual.' "

"BE IT RESOLVED That Article V be, and the
same is hereby, amended to read as follows:

'That the number of directors or trustees
of this corporation shall be five, whose
term of office shall be determined by the
by-laws of this corporation; the trustees
or directors to take charge and manage the
business and affairs of this corporation.' "

"BE IT RESOLVED That a new article shall be
added, to be designated as Article VII to
read as follows:

'That before the directors or trustees of
this corporation shall have any authority

to bind the Lodge upon any proposition to sell, purchase, exchange, finance, which shall include borrowing of any money, or make substantial alterations on the real property of the corporation, the same shall be voted upon at a regular meeting of the members of the corporation; and it shall be the duty of the Secretary of the corporation to give and serve ten days written notice outlining the details of any proposition to sell, purchase, exchange, finance, which shall include the borrowing of any money, or make substantial alterations on the real property of the lodge to each of the members, and give notice to them of the meeting at which said proposition will be voted upon, and such notice shall be a condition precedent for a vote to be had upon such proposition authorizing the trustees or directors to act."

"BE IT FURTHER RESOLVED That the proper officers be, and they hereby are, authorized and empowered to execute such instruments as may be necessary to effect the foregoing changes."

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the corporate seal of said corporation this 22nd day of December, 1953.

NAMPA LODGE #1389, BENEVOLENT AND PROTECTIVE ORDER OF ELKS

By Edwin L. Clark
Chairman

(CORPORATE SEAL)

ATTEST:

Peter J. Burns
Secretary

Arthur J. O'Keefe Trustee
Ray P. Clague Trustee
R. L. Rodwell Trustee

STATE OF IDAHO :
County of Canyon : ss.

On this 22nd day of December, 1953, before me, Willa Hatfield, a Notary Public in and for said State, personally appeared Edwin L. Clark, Chairman, Peter J. Burns, Secretary, and Arthur J. O'Keefe, Ray P. Clague and R. L. Rodwell, Trustees, 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.

Willa Hatfield
Notary Public for Idaho
My Commission Expires 4/13/56

(SEAL)

AFFIDAVIT OF PUBLICATION

State of Idaho,

ss.

County of Canyon,

R. D. Allen, of Nampa, Canyon County, Idaho, being first duly sworn, deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. I am the principal clerk of the Idaho Free Press, a daily newspaper published in the City of Nampa in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Nampa, and has been continuously and uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That Saturday of each week has been designated as the particular day of the week on which legal notices required by law or by order of any Court of competent jurisdiction within the State to be published weekly, will be published in said Idaho Free Press in compliance with the provisions of Section 58-108 I.C.A. 1932, as added thereto by Chapter 154, 1933 Session Laws of Idaho, and the Publisher of this newspaper in conformity with the provisions of said law, does, at the head of the Editorial Column of said paper, and in each issue thereof, announce Saturday of each week as the day of the week on which legal notices required by law or by order of any Court of competent jurisdiction to be published weekly, will be published.

4. That the notice, of which the annexed is a printed copy was printed in said Saturday issue of said Idaho Free Press for a period of four successive weeks in the regular and entire issue of each Saturday publication of said paper during the period and time of publication and was printed in the newspaper proper and not in a supplement.

5. That said notice was published in each and every Saturday issue, beginning with the issue of November 28, 1953, and ending with the issue of December 19, 1953.

R. D. Allen

Subscribed and sworn to before me this 21st day

of December, 1953.

Dolores Rowland
Notary Public for Idaho
Residing at Nampa, Idaho

