

# State of Idaho



## Department of State

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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 original of the articles of incorporation of **WALLACE LODGE NO. 33, INCORPORATED, INDEPENDENT ORDER OF OLD FELLOWS OF WALLACE, IDAHO**

was filed in the office of the Secretary of State on the **7<sup>th</sup>** day of **December**, A. D. One Thousand Nine Hundred **Sixty-five** and **will be** **microfilm** is duly recorded on Film No. **13** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Wallace,** in the County of **Shoshone,** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

*Fidelity Order*  
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 **10<sup>th</sup>** day of **December**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all bona fide residents of this state, <sup>and full-age citizens of the United States</sup>, do hereby associate ourselves together for the purpose of forming a corporation according to and under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation is Wallace  
Lodge No. 33, Incorporated, Independent Order of Odd Fellows  
of Wallace, Idaho.

II

That the purposes for which this corporation is formed are to lease, purchase, receive, hold, sell, convey, and mortgage such real or personal property as such lodge or corporation may acquire, own or use for the purposes of carrying out the social, charitable, benevolent and other purposes of such corporation or lodge, according to the constitution, by-laws, rules and regulations of the Independent Order of Odd Fellows and the laws of the State of Idaho. To borrow money, to be evidenced by promissory notes, bonds, or other lawful obligations, either secured or unsecured, by the hypothecation of any or all of its real, personal or mixed property, and to that end to enter into such lawful contracts as may be necessary to raise money to build or complete a building, to be occupied in whole or in part, as a hall to be used for the purposes of said lodge. To pay any debt existing against said lodge, before its incorporation, or any debt it may hereafter contract, in furtherance of the purposes for which it is incorporated, and the objects and purposes of said Order.

III

That the place where its principal business is to be transacted is the city of Wallace, County of Shoshone and State of Idaho.

IV

That the existence of this corporation be perpetual.

V

The number of its Trustees shall be three (3).

VI

This corporation is a membership corporation, and has no capital stock, and is not organized for pecuniary profit.

VII.

That on the 17th day of November 1965, at the lodge room of Wallace Lodge No. 33, I. O. O. F., in the city of Wallace, County of Shoshone, State of Idaho, an election was held for the purpose of electing Trustees, at which time and place a majority of the members of said lodge who were present voted, and said election resulted in the election of the following persons to serve as Trustees, to-wit:

Mr. J. O. Houk, of Wallace, Idaho, to serve as a Trustee, until December 31, 1966.

Mr. T. H. Clark, of Osburn, Idaho, to serve as a Trustee, until December 31, 1967.

Mr. Lenie Amato, of Wallace, Idaho, to serve as a Trustee, until December 31, 1968.

That prior to the date of said election, notice of the time and place of holding such election was given by publication in the North Idaho Press, a daily newspaper published in Wallace, Idaho, in the county in which such corporation is located, for not less than two weeks immediately preceding the date for such election, and a like notice was posted in a conspicuous place on the building where the said election was held, for the same length of time.

VIII.

There shall be held annually a meeting of such corporation, the particular date of which shall be fixed by its by-laws, at which annual meeting there shall be elected one (1) Trustee, to serve for a term of three (3) years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this, the 29 day of November A. D., 1965.

J. O. Houk (Seal)

T. H. Clark (Seal)

Lenie Amato (Seal)

State of Idaho, )  
Shoshone, ( - ss.  
County of ~~Blaine~~ )

On this 29 day of November, 1965, before me, \_\_\_\_\_  
Elaine M. Ryan a Notary Public, in and for the county and state  
aforesaid, personally appeared Mr. J. O. Houk, Mr. \_\_\_\_\_  
T. H. Clark, and Mr. Lenie Amato, all known to me to  
be the persons whose names are subscribed to the foregoing instru-  
ment 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.

Elaine M. Ryan  
Notary Public for Idaho

(Seal)

Residing at Wallace, County of Shoshone  
~~Idaho~~

State of Idaho, )  
Shoshone, ( - ss.  
County of ~~Blaine~~ )

J. O. Houk And N. Earle Bushnell

being first duly sworn, depose and say that they were the Noble  
Grand and Secretary, respectively, of the meeting held as set forth  
in Paragraph VII of the foregoing Articles of Incorporation, and  
conducted the election which resulted in the election of Mr. \_\_\_\_\_  
J. O. Houk, Mr. T. H. Clark and Mr. Lenie Amato  
to serve as Trustees for the terms enumerated in said Paragraph VII;  
that prior to the date of said election, notice of the time and  
place of holding such election was given by publication of a notice  
thereof for not less than two (2) weeks in the North Idaho Press,  
a newspaper published in the county where such election was held;  
and also by posting for the same length of time a like notice in a  
conspicuous place on the building where such election was held;  
that at such meeting the foregoing Articles of Incorporation were  
adopted; and that a majority of the members of the Association who

were present noted for said Trustee above mentioned, and for the adoption of said Articles of Incorporation.

J. O. Hawk  
Noble Grand

W. Earl Bushnell  
Secretary

Subscribed and sworn to before me, this 29 day of November,  
1965.

Alvin M. Ryan  
Notary Public for Idaho

(Seal)

Residing at Wallace, Idaho

STATE OF IDAHO, }

County of Shoshone. }

ss.

# PROOF OF PUBLICATION

R. J. Bruning

, being first duly

sworn, deposes and says: That he is the Publisher  
of the North Idaho Publishing Co., publishers of the North Idaho Press, a  
daily newspaper printed and published at Wallace, Shoshone County, Idaho,  
which said newspaper has a general circulation in said county, and has been  
continuously and uninterruptedly printed and published in said county during

a period of seventy-eight consecutive week prior to the 5th

day of November, 19 65.

Pursuant to the provisions of Chapter 154 of the 1933 Session Laws of  
the State of Idaho, said North Idaho Publishing Company has designated  
Friday of each week as the day on which will be published legal notices  
required by law or by order of any court of competent jurisdiction within  
the State of Idaho.

That the Notice of which  
a complete and correct copy is hereto attached, was first published in said

newspaper in its Friday issue dated the 5th day of November,

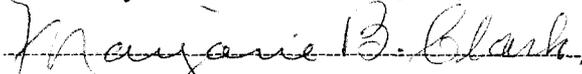
19 65, and was published in each successive Friday issue of said newspaper

for two issues, the last publication thereof being the Friday issue

dated the 12th day of November, 19 65.

  
Subscribed and sworn to before me this

12th day of Nov., A.D., 19 65.



Notary Public for the State of Idaho  
residing at Wallace, Idaho.

My commission expires Feb. 14, 19 66.

## Legal Advertising

### NOTICE

Notice is hereby given that  
Wallace Lodge No. 33, I.O.O.F.  
will at a regular meeting to be  
held in the lodge hall in Wallace,  
Shoshone County, Idaho on the  
17th day of November, 1965, vote  
upon the adoption of Articles of  
Incorporation and election of  
Trustees of such incorporation.  
(Lodge Seal)

N. EARLE BUSHNELL

Secretary