

CERTIFICATE OF INCORPORATION
OF

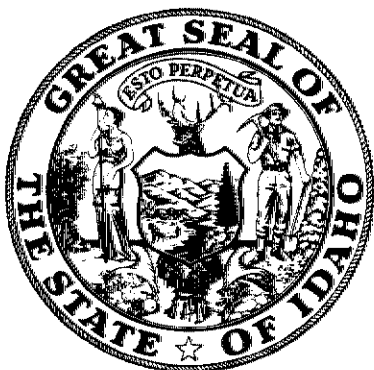
BETA CHI FRATERNITY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of BETA CHI FRATERNITY, 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 authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated April 13, 1987.



Pete T. Cenarrusa

SECRETARY OF STATE

S. J. H. H.

Corporation Clerk

ARTICLES OF INCORPORATION

of

BETA CHI FRATERNITY, INC. 1 18

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a natural person, of majority age, hereby establishes a corporation pursuant to the Laws of the State of Idaho and adopts the following Articles of Incorporation.

I. Name of Corporation

That the name of this corporation shall be BETA CHI FRATERNITY, INC.

II. Non-Profit Corporation

The corporation is organized as a non-profit corporation under the laws of the State of Idaho.

III. Duration

The corporation shall have perpetual existence.

IV. Purposes and Powers

A. Purposes. The corporation is organized for the development of the social, educational, and benevolent quality of its members; to promote the fraternal spirit of the members; to acquire, hold, sell, assign, and convey such property whether the same be real, personal, or mixed as shall be necessary or convenient for the housing of the members of the corporation, and to do and perform any and all and every act requisite or incidental to the general welfare of the members of the corporation, provided, however, that this corporation shall not engage in any business or activity of any kind for pecuniary profit.

B. Powers. In furtherance of the foregoing purpose, the corporation shall have and may exercise all of the rights, powers, and privileges now or hereafter conferred upon non profit corporations organized under the laws of the State of Idaho.

V. Membership

The corporate membership shall be made up of all initiated members of Delta Mu Chapter of Delta Tau Delta attending the University of Idaho and such other persons as become members in accordance with the by-laws of the corporation.

VI. Distribution Upon Dissolution

Upon dissolution of BETA CHI FRATERNITY, INC., no assets shall be distributed to any members of BETA CHI FRATERNITY, INC. Upon the dissolution of BETA CHI FRATERNITY, INC., all assets shall be distributed to Delta Tau Delta National Fraternity to be used as they see fit.

VII. Continuation of Organization

These Articles of Incorporation for BETA CHI FRATERNITY, INC. are to create a non-profit corporation for the continuation of the prior non-profit corporation named BETA CHI FRATERNITY, whose corporate existence terminated by the terms of its Articles of Incorporation.

VIII. Registered Agent

The initial registered agent shall be James L. Westberg, and the initial registered office shall be located at 414 S. Jefferson, Moscow, Idaho 83843.

IX. Board of Directors

The initial Board of Directors shall consist of the following:

James L. Westberg
P.O. Box 9344
Moscow, ID 83843

Michael Stone
S. 5428 Arthur
Spokane, WA 992

E.B. Snow
N. 7223 Claney Ct.
Spokane, WA 992

Dr. Robert Mecham
E. 1005 Overbluff Rd.
Spokane, WA 992

Eugene Harder
S. 3805 Ridgeview Dr.
Spokane, WA 992

Scott Jennings
720 Idaho Street
Moscow, ID 83843

Tom Albenese
720 Idaho Street
Moscow, ID 83843

X. Incorporator


The name and address of the incorporator is James L. Westberg, P.O. Box 9344, 414 S. Jefferson, Moscow, ID 83843.

DATED this 8 day of April, 1987.


JAMES L. WESTBERG, Incorporator

VERIFICATION

I, Mary Westberg, a Notary Public, hereby certify that on the 8th day of April, 1987 personally appeared before me JAMES L. WESTBERG, who being by me first duly sworn, declared that he signed the foregoing document as incorporator and that the statements contained therein are true.


Notary Public in and for the State
of Idaho, residing at Moscow, ID.

My commission expires: 1-22-93