

CERTIFICATE OF AMENDMENT

of the

ARTICLES OF INCORPORATION

of

PAYETTE LODGE NO. 22 INDEPENDENT ORDER OF ODD FELLOWS  
OF PAYETTE, IDAHO.

We, the under signed Directors, being a majority of the Directors of Payette Lodge No. 22 Independent Order of Odd Fellows of Payette, Idaho, do hereby certify:

That at a meeting of the members of said Payette Lodge as a Corporation held in the Lodge Room of said Lodge on the 12th day of December 1923, same being time and place of the regular meeting of the members of said Lodge as a Lodge, the Articles of Incorporation of Payette Lodge No. 22 Independent Order of Odd Fellows of Payette, Idaho were amended as hereinafter set forth;

That at said meeting there were present 37 members of said Lodge and Corporation and the vote upon the resolution to adopt said amendments to the Articles of Incorporation resulted in 28 members voting for the adoption of said amendments and 1 members voting against the adoption of said amendments.

That at a meeting of the Board of Directors of said Payette Lodge No. 22 Independent Order of Odd Fellows, held on the 1st day of Nov 1923, by majority vote of such Directors, a meeting of the members of said Corporation was called for the 12th day of December 1923 at 7:30 o'clock P. M. in the Lodge Room of said Lodge in the City of Payette, County of Payette, State of Idaho, for the purpose of amending the Articles of Incorporation of said Payette Lodge No. 22 Independent Order of Odd Fellows; that public notice of the time and place of holding such meeting, and the purpose for which it was called, was give by publication once a week for four consecutive weeks (5 issues) immediately preceeding the date of said meeting in the Payette Enterprise, a weekly newspaper, published in the City of Payette, County of Payette, State of Idaho, being City and County in which said meeting was to be held; said notice stating that the proposed meeting was a regular meeting and that it was intendent to vote at such meeting on the proposition of amending the Articles of Incorporation of said Lodge and also stated the manner in which it was intended to amend the Articles of Incorporation, and a like notice was posted in a conspicuous place on the building where the said meeting was to be held for the same length of time. That the said Articles of Incorporation were amended at said meeting as heretofore set forth by striking out all the original Articles of Incorporation of Payette Lodge No. 22, Independent Order of Odd Fellows following the words "under the laws of the said state." in line 26 of said original Articles down to and including the words "are as follows, to-wit:" in lines 44 & 45 of said original Articles and inserting in lieu thereof the following:-

1.

That the name of this corporation is Payette Lodge No. 22, Independent Order of Odd Fellows, of Payette, 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 corporation or lodge may acquire, own or use for the purpose 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 Payette, County of Payette and State of Idaho.

## IV.

That the time for which this corporation is to exist is fifty (50) years, from and after the date of its incorporation.

## V.

The number of its Trustees shall be three (3), and the present Trustees of the Lodge and their successors who may be elected before the adoption of these amended Articles of Incorporation shall be the Trustees of the corporation until the expiration of their respective terms of office and until their respective successors are elected and qualified as hereinafter provided.

The present trustees and their respective terms of office are as follows:

J. A. Pearce,	term expires	Jan. 1st, 1924.
A. L. Freehafer,	"	Jan. 1st, 1925.
W. A. Coughanour,	"	Jan. 1st, 1926.

## VI.

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

## VII.

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.

State of Idaho,        )  
County of Payette,    ) ss.

H. W. Douglass and E. W. Pease each being duly sworn say that they are Vice-President and Secretary respectively of the Board of Directors of Payette Lodge No. 22 Independent Order of Odd Fellows of Payette, Idaho, a Corporation; that W. A. Coughanour, President of the Board of Directors of said Corporation, was not present at the above mentioned meeting at which the Articles of Incorporation of said Corporation were amended; and that H. W. Douglass presided as Chairman at said meeting and E. W. Pease was Secretary;

That they, and each of them, have read the foregoing certificate of amendment of the Articles of Incorporation of said Payette Lodge No. 22 and that all the statements contained in said certificate of amendment are true as they verily believe.

H. W. Douglass  
E. W. Pease

Subscribed and sworn to before me this 19<sup>th</sup> day of December 1923.

Calvin Keller  
Notary Public for Idaho,  
Residing at Payette, Idaho.

In Witness whereof we have hereunto set our hands and caused the official seal of said Lodge to be affixed hereto this 19th day of December, 1923.

W. A. Coughanour  
H. W. Douglass  
Ronald Walker  
F. E. Harland  
A. L. Freehaver  
E. W. Pease

Directors of Payette Lodge No. 22  
Independent Order of Odd Fellows,  
a Corporation.

Attest: E. W. Pease  
Secretary.

We, the undersigned Trustees, being all of the Trustees of Payette Lodge No. 22 Independent Order of Odd Fellows, as a Lodge, do hereby certify.

That at regular meeting of Payette Lodge No. 22 Independent Order of Odd Fellows was held in the Lodge Room of said Lodge on the 12th day of December 1923 immediately preceding the meeting of said Lodge as a Corporation as set forth in the foregoing certificate by the Board of Directors of said Lodge; that at said meeting the proposed amendments to the Articles of Incorporation of said Payette Lodge No. 22 Independent Order of Odd Fellows were duly presented; pursuant to notices as set forth in the said certificate and were adopted in form as set forth therein by said Payette Lodge No. 22 Independent Order of Odd Fellows as a Lodge. That the number of members of said Lodge present at the time said amendments were adopted was forty-three (43); that the vote by which said amendments were adopted was twenty-five (25) in favor of the adoption of said amendments and eight (8) opposed to such adoption

State of Idaho, )  
County of Payette, ) ss.

H. P. Colton and F. G. Harland each being first duly sworn say that they were the Noble Grand (presiding officer) and Secretary (F. G. Harland Secretary of Pro-Ten) respectively of the regular meeting of the Independent Order of Odd Fellows as set out in the foregoing certificate of the Trustees of said Lodge.

That they and each of them have read the foregoing certificates of amendments of the Articles of Incorporation of said Payette Lodge No. 22 as made by the Board of Directors of said Lodge and the Trustees of said Lodge, and that all the statements contained in the said certificates of amendments are true as they verily believe.

H. P. Colton N. G.

F. G. Harland Sec. Pro-Ten.

Subscribed and sworn to before me this 12th day of December 1923.

Notary Public for Idaho,  
Residing at Payette, Idaho.

In Witness whereof we have hereunto set our hands and caused the Official seal of said Lodge to be affixed hereto this 19th day of December, 1923.

H. P. Colton  
A. L. Freshwater

Trustees of Payette Lodge No. 22  
Independent Order of Odd Fellows,  
a Corporation.

Attest: F. G. Harland  
Secretary. Pro-Ten.