

CERTIFICATE 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 original of the articles of incorporation of

MASONIC TEMPLE ASSOCIATION, INC., OF BONNERS FERRY, IDAHO

was filed in the office of the Secretary of State on the

Twelfth

day

of March

A. D. One Thousand Nine Hundred

Fifty-five

and

is duly recorded on Film No. 89 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 Bonners Ferry in the County of Boundary, 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.

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 March,

A. D., 19 55.

Secretary of State.

ARTICLES OF INCORPORATION
OF
THE MASONIC TEMPLE ASSOCIATION, INC.
OF
BONNERS FERRY, IDAHO

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of whom are bona fide residents of Boundary County, State of Idaho and their associates who are members of a voluntary association known as the Bonners Ferry Lodge No. 43 A. F. & A. M. do hereby associate themselves together, under the provisions of the corporation laws of the State of Idaho and especially under Chapter 11, Title 30, Idaho Code for the purpose of forming a corporation for purposes other than pecuniary profit, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be the Masonic Temple Association, Inc., of Bonners Ferry, Idaho.

ARTICLE II.

The principal place of business of this corporation shall be Bonners Ferry, Idaho.

ARTICLE III.

This corporation shall have perpetual existence.

ARTICLE IV.

This corporation is formed for social and benevolent purposes and not for pecuniary profit either to the corporation or its members, but is formed for the purpose of holding title to, managing, controlling and in every manner and form handling and dealing with any and allreal property, together with the buildings thereon and the fixtures and appurtenances thereunto belonging, now or hereafter deemed necessary for the use and benefit of the following Masonic bodies in Bonners Ferry, Idaho: Bonners Ferry Lodge No. 43 A. F. & A. M.; Bonners Ferry Chapter No. 25, Royal Arch Masons; Bonners Ferry Commandery No. 15, Knight Templar; Moyea Chapter No. 31, Order of the Eastern Star.

ARTICLE V.

The number of directors of this corporation shall be five.

ARTICLE VI.

The meeting of the members of this corporation was held on the ninth day of February, A. D. 1955 pursuant to the rules, regulations and by-laws of said association, for the purpose of electing a Board of Directors for the ensuing year and until their successors are elected. Such election was held in the Lodge Room of Bonners Ferry Lodge No. 43 A. F. & A. M. in the Masonic Building in Bonners Ferry, Idaho and notice of such meeting and election reading as follows:

"NOTICE"

Notice is hereby given that on Wednesday, the 9th day of Feb., 1955, at
eight o'clock p. m. there will be a meeting of the members of Bonners Ferry Lodge
No. 43, A. F. & A. M. in its Lodge rooms, for the purpose of incorporating The
Inc.,
Masonic Temple Association and electing five (5) directors of said association.
H. I. Monks

Robert C. Shurtlieff

H. I. Monks

Secretary

Robert C. Shurtlieff
W. M."

was given by publication for two weeks in the Bonners Ferry Herald, to-wit: On January 27th, 1955 and February 3rd, 1955, said Bonners Ferry Herald being a weekly newspaper published and printed in Bonners Ferry, Idaho and by posting such notice in a conspicuous place on the above described building, where said election was held.

At such meeting and election there were present 20 members of the aforesaid association and a majority of the members who were present at such meeting voted at such election. Said election was held by printed ballots and resulted as follows:

For_	Robert C. Shurtlieff	19	votes
For_	Ray Sims	15	votes
For	A. E. Arledge	12	votes
For	0. W. Brockway	12	votes
For	R. C. Wickstrom.	<u>13</u>	votes

and thereupon Robert C. Shurtlieff, Ray Sims, A. E. Arledge, O. W. Brockway and R. C. Wickstrom

were declared duly elected directors of said corporation for the ensuing year.

ARTICLE VII.

This corporation shall have no capital stock.

ARTICLE VIII.

This corporation shall have and exercise the following powers; to buy or otherwise acquire and to hold and own all real and personal property necessary to carry on the business and carry out the objects of this association; to sell and dispose of and to convey any and all property belonging to it; to incur indebtedness and execute notes, bonds or other obligations evidencing such indebtedness and to secure the same by a lien upon its property by means of mortgage, trust deed, agreement or otherwise; to do and perform all of the things necessary to enable the corporation to exercise all of the powers hereon conferred upon said corporation by the laws now in force and such as may be conferred by laws which may hereafter be enacted.

ARTICLE IX.

No member of this corporation shall be liable personally for any of its debts.

Dated this 9th day of February, 195	55•				
	Residence: Bonners Ferry, Idaho				
	Ray Sims				
	Residence: Bonners Ferry, Idaho				
	Residence: Bonners Ferry, Idaho				
	Residence: Bonners Ferry, Idaha				
TATE OF IDAHO) : ss. County of Boundary)	Residence: Bonners Ferry, Idaho .				
On this 9th day of February, 1955 before me W. J. Nixon					
Notary Public in and for the aforesaid County and State personally appeared					
Robert C. Shurtlieff, Ray Sims, E. A. Arledge, W. U. Brockway and					
R. C. Wickstrom	personally known to me as the real				
persons whose names are subscribed to the acove and foregoing instrument, and					

each for himself acknowledged to me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Motarial Seal this 9th day of February, 1955.

Notary-Public for State of Idaho Residing at Bonners Ferry, Idaho

CERTIFICATE

STATE OF IDAHO) : ss.
County of Boundary)

Robert C. Shurtlieff and H. I. Monks being first duly sworn on oath depose and say: That they are the Worshipful Master and Secretary, respectively of Bonners Ferry Lodge No. 43 A. F. & A. M.; that such Worshipful Master was the presiding officer of said Lodge and that they were present and acted as such officers at the meeting of such Lodge on the 9th day of February, 1955 at eight o'clock p. m. and were present during all of the said meeting; that said meeting was held in the Lodge rooms of said Lodge in the Masonic Building in Bonners Ferry, Idaho; that at such meeting it was decided by said association by a vote of 70 ayes to no nays, to incorporate said association under the laws of Idaho relating to incorporation for purposes other than pecuniary profit; that the persons whose names are subscribed to the attached Articles of Incorporation were authorized by said association to execute said Articles of Incorporation and caused the same to be filed and procured the issuance of a Certificate of Incorporation; that at such meeting after said association had decided to incorporate, the said members of said association held an election to elect five (5) directors of said corporation for the ensuing year, and certify to and verify the truth of the facts recited in Article VI of the Articles of Incorporation of the Masonic Temple Association/to which this Certificate is attached; and that the election therein referred to was conducted by us and under our supervision as the officers of such association.

Subscribed and sworn to before me this 9th day of Eethuary, 1955.

Motary rulic for State of Idaho Residing at Bonners Ferry, Idaho

Arbert C. Shurth