

# 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

**KAMIAH LODGE NO. 68, INCORPORATED, INDEPENDENT  
ORDER OF ODD FELLOWS OF KAMIAH, IDAHO**

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **December** A. D. One Thousand Nine Hundred **Sixty** and is duly recorded on Film No. **113** 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 **Kamiah** in the County of **Lewis** 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 **29th** day of **December**, A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all bona fide residents of this state, 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 Kamiah  
Lodge No. 68, Incorporated, Independent Order of Odd Fellows  
of Kamiah, 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 Kamiah, County of Lewis 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 15<sup>th</sup> day of Dec 1960 at the lodge room of Kamiah Lodge No. 68, I. O. O. F., in the city of Kamiah County of Lewis, 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. Wm. L. Diver, of Kamiah, Idaho, to serve as a Trustee, until Dec 31 1963

Mr. Floyd Doty, of Kamiah, Idaho, to serve as a Trustee, until Dec 15 1962

Mr. Floyd Myers, of Kamiah, Idaho, to serve as a Trustee, until Dec 15 1961.

That prior to the date of said election, notice of the time and place of holding such election was given by publication in the Clearwater Progress, a Weekly newspaper published in Kamiah, 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 15<sup>th</sup> day of Dec A. D., 1960

Wm. L. Diver (Seal)

Floyd E. Doty (Seal)

Floyd Myers (Seal)

State of Idaho,       )  
                              ) - ss.  
County of ~~Blaine~~ Lewis

On this 15<sup>th</sup> day of Dec, 1969 before me, Albert J. Houde  
Houde a Notary Public, in and for the county and state  
aforesaid, personally appeared Mr. Tom S. Diver, Mr. Floyd  
Doty, and Mr. Floyd Myers, 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.

(Seal)

Albert J. Houde  
Notary Public for Idaho

Residing at Kamiah, County of Lewis  
Idaho

State of Idaho,       )  
                              ) - ss.  
County of ~~Blaine~~ Lewis

Frank Bowers And Kenneth Gates

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. Tom S.  
Diver, Mr. Floyd Doty and Mr. Floyd Myers  
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 Clearwater Progress  
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.

Franklin J. Bower  
Moble Grand

Kenneth Gates  
Secretary

Subscribed and sworn to before me, this 15 day of December  
1940

Albert J. Hauke  
Notary Public for Idaho

(Seal)

Residing at Kamiah, Idaho