

State of Idaho



Department of State.

EDSON H. DEAL ~~SECRETARY OF STATE~~ CERTIFICATE OF INCORPORATION

I, ~~EDSON H. DEAL~~ 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

WARDNER LODGE NO. 34 AF & AM

was filed in the office of the Secretary of State on the **Sixth** day of ~~February~~ **February** A. D. One Thousand Nine Hundred **Sixty-seven** and ~~is~~ **will be** duly recorded on ~~File No. 100-100~~ **Microfilm** 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 **fifty year existence** from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada** 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 **6th** day of **February**, A.D., 19 **67**.

Secretary of State.

WARDNER LODGE NO. 34
AF & AM
Kellogg, Idaho

RESOLUTION

BE IT RESOLVED,

That Wardner Lodge No. 34, Ancient Free and Accepted Masons of Idaho, desires to comply with the provisions of Section 30-1110 of the Idaho Code, and does hereby accept all the provisions of said Section 30-1110, Idaho Code.

BE IT FURTHER RESOLVED,

That the Worshipful Master and Secretary of Wardner Lodge No. 34, Ancient Free and Accepted Masons of Idaho, be and are hereby empowered to act for the Lodge and sign all papers pursuant to the above resolution.



Worshipful Master

This is to certify that the above Resolution was adopted by Wardner Lodge No. 34, Ancient Free and Accepted Masons of Idaho, at a Stated meeting held on the 6th day of September, 1966.



Secretary

WARDNER LODGE NO. 34
AF & AM
Kellogg, Idaho

ACCEPTANCE

KNOW ALL BY THESE PRESENTS:

That Wardner Lodge No. 34, Ancient Free and Accepted Masons of Kellogg, Idaho, being a just and legally constituted Lodge working under and by authority of a Charter duly granted by the Grand Lodge of Ancient Free and Accepted Masons of Idaho in September 9 of 1896, desires to comply with the provisions of Section 30-1110 of the Idaho Code, does hereby accept all of the provisions of said Section 30-1110, Idaho Code.

IN WITNESS WHEREOF:

and in pursuance of resolution duly adopted, said Lodge has hereunto set its name and seal by its Worshipful Master and Secretary, this 6th day of September, 19 66.

Wardner Lodge No. 34
Ancient, Free and Accepted Masons of Idaho

By: _____

R. V. Puchel
Worshipful Master

Attest:

H. G. Gauer
Secretary