



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

**BLACKFOOT LODGE NO. 1416, BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF THE UNITED STATES OF AMERICA, 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 BLACKFOOT LODGE NO. 1416, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, 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 January 03, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

JAN 3 9 27 AM '90
SECRETARY OF STATE

89-116
DEC 27 3 54 PM '89
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

BLACKFOOT LODGE NO. 1416,
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are subscribed hereto, all residents of Blackfoot, County of Bingham, State of Idaho, and all of whom have been duly elected Directors of this Corporation, have this day voluntarily associated ourselves together for the purpose of forming a social, benevolent, and fraternal corporation under the provisions of Title 30, Chapter 3 of the Statutes of the State of Idaho, and we do hereby certify:

I.

That the name of said Corporation shall be BLACKFOOT LODGE NO. 1416, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

II.

That the purposes for which said corporation is formed are:

(a) To promote the interests of Elkdom in the

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FOR BLACKFOOT ELKS

jurisdiction of Blackfoot Lodge No. 1416 of the Benevolent and Protective Order of Elks of the United States of America and to that end to provide and maintain an Elks Home or Club in the City of Blackfoot, County of Bingham, State of Idaho.

(b) To acquire by purchase, gift, grant, demise, lease, or otherwise, both real and personal property, necessary and convenient for the carrying out of the fraternal, benevolent, and social purposes of this corporation and to own, hold, use, lease, enjoy and to sell, exchange, or otherwise dispose of the same in such manner as it may determine.

(c) To erect, cause to be erected, or to purchase, furnish and maintain an Elks Home in the City of Blackfoot, Bingham County, Idaho, with suitable Lodge rooms and appurtenances and Club rooms, equipment and paraphernalia, and such other rooms as may be convenient for the use and accommodations of such Corporation and its members, or for such other purposes as it may determine and to lease or rent the same, or any part thereof.

(d) To borrow money for the carrying out of these purposes and to issue notes, bonds, debentures, mortgages, or other evidences of indebtedness in such

form and in such amounts as it may deem advisable or expedient and to secure the payment of such indebtedness when, how and as it shall determine.

III.

The location and post office address of the Registered office and place where the principal business of said corporation is to be transacted is: 123 N. Ash, P.O. Box 99, in the City of Blackfoot, Bingham County, State of Idaho, 83221.

IV.

That the term for which said corporation is to exist shall be perpetual.

V.

The corporate powers of this corporation shall be vested in a Board of Directors, composed of nine persons who shall be the ranking officers of Blackfoot Lodge No. 1416, Benevolent and Protective Order of Elks and that the names and places of residence of those persons who are chosen as Directors for the first year are as follows:

Gene Bowman	220 N. Spruce, Blackfoot, Idaho
Melvin T. England	248 N. Cottonwood, Blackfoot, Idaho
Cleve Weekes	1165 W. Hwy #26, Blackfoot, Idaho
Ralph Powell	1069 Robert Street, Blackfoot, Idaho
LaVerelle Stecklein	757 W. Riverton, Blackfoot, Idaho
Cal Morgan	631 N. 1200 W., Blackfoot, Idaho
Neil Bithell	392 E. 400 N., Blackfoot, Idaho
Bill J. Scott	287 S. Birch, Blackfoot, Idaho

Dwaine Mangum

511 W. Hwy #26, #9, Blackfoot, Idaho

That said directors were duly elected at a meeting of the members held in pursuance to the by-laws and after notice duly given, for the purpose, among other things, of electing Directors to take charge and management of its property and affairs of, and to form this corporation.

That a majority of the members of such corporation who were present voted at such election for the above named Directors, as is more particularly set forth in the certificate and verification by the officers who conducted the election, hereunto annexed, and made a part of these Articles.

VI.

That this is a membership corporation, and there is no capital stock, but all members of Blackfoot Lodge No. 1416 of the Benevolent and Protective Order of Elks of the United States of America, who are in good standing, shall, by virtue of such membership, be members of this corporation; provided, however, that the Board of Directors of this corporation may elect, as associate members, upon such terms as it may prescribe, and for a limited period of time, members in good standing in other Lodges of the Order.

VII.

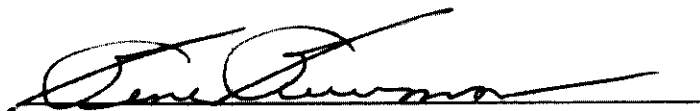
This corporation is not organized for pecuniary profit or advantage.

THE INITIAL REGISTERED AGENT IS -


GENE BOWMAN


220 NO. SPRUCE

BLACKFOOT, ID 83221




IN WITNESS WHEREOF, We have hereunto subscribed our names this 15th day of December, 1989.


Gene Bowman



Cleve Weekes

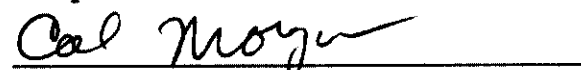

LaVerelle Stecklein


Neil Bithell


Dwaine Mangum


Melvin T. England


Ralph Powell


Cal Morgan


Bill J. Scott

STATE OF IDAHO)
: ss.
County of Bingham)

On this 15th day of December, 1989, before me, Scott E. Axline, a Notary Public for the State of Idaho, personally appeared Gene Bowman, Melvin T. England, Cleve Weekes, Ralph Powell, LaVerelle Stecklein, Cal Morgan, Neil Bithell, Bill J. Scott, and

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Dwaine Mangum, known to me to be the persons whose names are subscribed to the foregoing instrument 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.


Notary Public for the State of Idaho
Residing in Blackfoot, Idaho

My Commission expires August 16th, 1994.

STATE OF IDAHO)
 : ss.
County of Bingham)

LaVerelle Stecklein and Neil Bithell being first duly sworn, each for himself, says that they are the officers who as Chairman and Secretary respectively conducted the election held for the purpose of electing not less than three nor more than thirty-five directors of said Corporation; that at said election by unanimous vote it was ordered that nine Directors be the number to serve as Directors of this Corporation under the provisions of Article V of these Articles, which said election was held at Blackfoot, Idaho on the 22nd day of February, 1989.

That at such election a majority of the membership of such corporation who were present voted, which vote resulted in the election of Gene Bowman, Melvin T. England, Cleve Weekes, Ralph Powell, LaVerelle Stecklein, Cal Morgan, Neil Bithell, Bill J.

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Scott, and Dwaine Mangum all residents of Blackfoot, County of Bingham, State of Idaho, as Directors of such corporation to serve until the annual meeting of such corporation or until their successors are duly elected and qualified.

That this statement is true of their own knowledge.

LaVerelle Stecklein
LaVerelle Stecklein

Neil Bithell
Neil Bithell

Subscribed and sworn to before me this 15th day of December, 1989.

Scott Sline
Notary Public for the State of Idaho
Residing in Blackfoot, Idaho

My Commission expires August 16, 1994

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