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ARTICLES OF INCORPORATION

SECRETARY OF STATE

STATE OF IDAHO

OF

ORIGINAL

Henry D. Lytle, POST NO. 2136

VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

In accordance with the provisions of State of Idaho, relating to corporations not for profit, the undersigned persons do hereby constitute themselves into a non-profit corporation and adopt the following Articles of Incorporation in accordance with said Statutes.

ARTICLE I - NAME:

The name of this corporation shall be Henry D. Lytle, POST NO. 2136, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

ARTICLE II - PURPOSES:

The general nature and purposes of this corporation shall be:

Fraternal, patriotic, historical and educational; to preserve and strengthen comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead and to assist their widows and orphans; to maintain true allegiance to the government of the United States of America and fidelity to its Constitution and laws; to foster true patriotism; to maintain and extend the institutions of American freedom and to preserve and defend the United States from all her enemies, whomsoever.

This incorporated subordinate unit of the VETERANS OF FOREIGN WARS OF THE UNITED STATES, shall at all times remain under the jurisdiction of, and be governed according to the Congressional Charter and By-Laws of the Veterans of Foreign Wars of the United States. In the event that any provision of this Certificate of Incorporation conflicts with the National Charter and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void, and the National Charter and By-Laws shall, at all times, govern.

ARTICLE III - MEMBERSHIP:

The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Henry D. Lytle, POST NO. 2136, VETERANS OF FOREIGN WARS OF THE UNITED STATES, with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Charter

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and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE IV - INCORPORATORS:

The names and residences of the incorporators of this Corporation are as follows:

Post Commander: Robert S. Jackson, Jr., 466 Crestview Drive, Twin Falls, ID 83301 Post Sr. Vice Commander: Elga W. Steward, Jr., 1706 Eldridge Ave, Twin Falls, ID 83301 Post Quartermaster: Charles F. Holloway, 473 Crestview Drive, Twin Falls, ID 83301

ARTICLE V -MANAGEMENT & ELECTIONS:

The Board of Directors shall manage the affairs of this Corporation and shall consist of the Post Commander, the Post Sr. Vice Commander, and the Post Quartermaster, and they shall be elected at a regular meeting of the Post to be held during the month of April each and every year in accordance with the By-Laws of the Veterans of Foreign Wars of the United States. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Post.

ARTICLE VI - OFFICERS:

The names and addresses of the Officers of the Post who are to serve as Officers of the Corporation until their successors are duly elected and installed, are as follows:

Post Commander: Robert S. Jackson, Jr., 466 Crestview Drive, Twin Falls, ID 83301 who shall serve as President.

Post Sr. Vice Commander: Elga W. Steward, Jr., 1706 Eldridge, Ave, Twin Falls, ID 83301 who shall serve as Vice President.

Post Adjutant: When nominated shall serve as Secretary. Post Commander will fill this capacity until such time.

Post Quartermaster: Charles F. Holloway, 473 Crestview Drive, Twin Falls, ID 83301 who shall serve as Treasurer.

All of the above shall be elected at a regular meeting of the Post to be held during the month of April of each and every year, except the Post Adjutant who shall be appointed by the Post Commander on the night of installation or as soon thereafter as possible.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have not less than three (3) Directors and the initial Board of Directors shall be as follows:

Post Commander: Robert S. Jackson, Jr., 466 Crestview Drive, Twin Falls, ID 83301, Director

Post Sr. Vice Commander: Elga W. Steward, Jr., 1706 Eldridge, Ave, Twin Falls, ID 83301. Director

Post Quartermaster: Charles F. Holloway, 473 Crestview Drive, Twin Falls, ID 83301, Director

The above Directors shall serve until the next election of Post Officers during the month of April of each and every year and who, by virtue of their office, shall serve as Directors of the Corporation.

ARTICLE VIII - BY-LAWS:

By-Laws for this corporation may be made, altered, or rescinded after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post Membership present and in good standing at a noticed meeting. However, said By-Laws shall not conflict with the National Charter, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States, nor shall they conflict with the By-Laws of the Department having jurisdiction and providing further a copy of same shall be forwarded, through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE IX - AMENDMENTS TO ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be made after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post Membership present and in good standing at a noticed meeting. However, said Amendments to the Articles of Incorporation shall be in accordance with the Laws of the State, and in accordance with the National Charter, By-Laws and Manual of Procedure of the Veterans of-Foreign Wars of the United States and further they shall be in accordance with the Department having jurisdiction and provided further a copy of same shall be forwarded, through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE X - MISCELLANEOUS:

In the event of a dissolution of this corporation all of the assets shall be the property of Henry D. Lytle, POST NO. 2136 VETERANS OF FOREIGN WARS OF THE UNITED STATES and in the event of the simultaneous dissolution of this corporation and the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.

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ARTICLE XI - ADDRESS AND REGISTERED OFFICE AND AGENT:

The address of its initial Registered Office is c/o 466 Crestview Dr. Twin Falls, ID 83301 and the name of its initial Registered Agent is Robert S. Jackson, Jr.

IN WITNESS WHEREOF we have hereunto set our hands and seals this Ah day of Dec., 2006. (All incorporators (Article IV)), must sign and their signatures acknowledged).

L.S. Robert S. Jackson, Jr. L.S. Elga W. Steward, Jr. Charles Abellowar. L.S.

Veterans of Foreign Wars

JAN 0 3 2007

Administrative Operations

REVIEWED APR 0 5 2007
FOR THE COMMANDER-IN-CHIEF

JOHN J. MCNEILL UR.
ASSISTANT ADJUTANT GENERAL
BY KEVIN C. JONES, DEPUTY DIRECTOR
ADMINISTRATIVE OPERATIONS