

**Certificate of Incorporation**

**Domestic  
Religious-Benevolent-Fleemosinary**

**STATE OF IDAHO**

**Department of State**

I, **GEORGE R. BARKER**, Secretary of State of the State of Idaho, do hereby certify that a certified copy of the Articles of Incorporation of

**BOISE AERIE NO. 115 FRATERNAL ORDER OF EAGLES**

duly certified by the Recorder of Ada County, to be a true copy of the original articles, was filed in this office on the 22nd day of December A.D. One Thousand Nine Hundred and Fifteen, and is duly recorded in Book "A-7" of Domestic Corporations, Records of the State of Idaho, which Articles contain the statement of facts required by law, to-wit:

**FIRST**, The name of the Corporation as aforesaid; **SECOND**, The purpose for which it was formed; **THIRD**, The place where its principal business is to be transacted; **FOURTH**, The term for which it is to exist.

(GREAT SEAL)

**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 22nd day of December in the year of our Lord one thousand nine hundred and Fifteen and of the Independence of the United States of America the One Hundred and Fortieth.

**GEORGE R. BARKER**  
Secretary of State

ARTICLES OF INCORPORATION

OF

BOISE AERIE NO. 115 FRATERNAL ORDER OF EAGLES.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, having this day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho, and in pursuance of the purpose for which we have been elected as hereinafter set forth, do hereby form a social and benevolent corporation, to be known and designated as BOISE AERIE NO. 115 FRATERNAL ORDER OF EAGLES.

AND we hereby certify that the objects for which this corporation is formed are to establish at Boise City, Ada County, State of Idaho, a subordinate AERIE of the GRAND AERIE, FRATERNAL ORDER OF EAGLES, for Social and Benevolent purposes, according to the Constitution, Laws, Rules and Regulations of such GRAND AERIE, and to take charge of such buildings, estate and property as this AERIE may lawfully acquire.

That the principal place of business of this corporation shall be at the Lodge Hall of said Aerie, at Boise City, Ada County, Idaho.

That the term for which this corporation is established shall be Fifty years from and after the date of the incorporation hereof.

That the number of the Trustees, who shall have the management of its affairs as aforesaid, shall be three in number, and the names of the Trustees elected for the first year, or until their successors are elected or appointed:-

|                           |                          |
|---------------------------|--------------------------|
| <u>Phillip C. Hermsel</u> | Residence, Boise, Idaho. |
| <u>E. B. Herburger</u>    | " " "                    |
| <u>Adolph Schreiber</u>   | " " "                    |

That the said Trustees were duly elected at a meeting of the members of said AERIE, duly convened and held at the Odd Fellows Hall on Eighth Street in said Boise City, for the purpose, among other things, of electing trustees, to take charge and management of its property and affairs and to form this corporation.

That due and legal notice of the time and place of holding said election was given by publication for two weeks in the Idaho Daily Statesman, a daily newspaper published in Boise City, Idaho, and also by posting a copy of the notice as published at the front door of the Lodge Room of said Aerie for the time aforesaid, that at such meeting there were present .....members of said AERIE who voted at such election for the above named Trustees, all of which is more particularly set forth in the affidavits of posting and publication of the notices aforesaid, and in the certificate and verification by the officers conducting said election, all hereunto annexed and made a part of these articles.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 6<sup>th</sup> day of September, A. D. 1915.

Phillip C. Hermsel  
E. B. Herburger  
Adolph Schreiber

This is to certify that at a meeting of the members of BOISE AERIE NO. 115, FRATERNAL ORDER OF EAGLES, duly convened after due and legal notice for the purposes hereinafter set forth, held at the Odd Fellows Hall, on Eighth Street, between Idaho and Main Streets, Boise City, Idaho, on the 6th day of September, A. D. 1915, there being then and there present Thirty seven members of said AERIE who voted at said election, R. G. Spaulding, <sup>Worthy</sup> President, presided over the meeting in accordance with the rules and regulations of the GRAND AERIE, and Jeff L. Bannis and Robert S. Jefferson were requested to act as Tellers; with which request they complied.

The meeting then proceeded, among other things, to the election of officers, to-wit: Three Trustees, to take charge and management of the property and affairs of BOISE AERIE NO. 115, FRATERNAL ORDER OF EAGLES, and to form an incorporation under the laws of the State of Idaho, in furtherance of the objects for which said AERIE is formed. The following trustees were then and there duly elected, namely:

Phillip C. Henne  
E. B. Hunsberger  
Adolph Schreiber

All residents of Boise City, Ada County, Idaho.

Boise, Idaho, Sept.  
 6<sup>th</sup>....., 1915.

R. G. Spaulding  
 W. P.

A. W. Gibbs  
 Secretary.

STATE OF IDAHO, )  
 County of Ada. ) ss.

John M. Sharp, being duly sworn, deposes and says: That he is over the age of twenty-one years,

that on the 20th day of August, 1915, he posted a notice, of

**Eagles Notice.**  
To the members of Boise aerie No. 115, Fraternal Order of Eagles, greeting: You will hereby take notice that on the 6th day of September, A. D. 1915, at the hour of 8 o'clock p. m., at the lodge room of said aerie, in the Odd Fellows hall, in the Grunbaum building on Eighth street, between Main and Idaho streets, Boise City, Idaho, an election will be held by said aerie for the purpose of electing three trustees to manage its property and affairs as a social and benevolent corporation under the laws of the state of Idaho. All members are requested to be present. By order of the aerie.— J. M. Sharp, W. P. Attest: A. W. Gibbs, secretary.

he attached is a printed copy, at the front door of the Hall of Boise Aerie No. 115 Fraternal Order of same being at the front door of what is known as the Odd Fellows Hall in the Grunbaum Building, on Eighth Street Idaho and Main Streets, Boise City, Idaho; that same was posted from the date aforesaid until September 4th,

1915, being a period of more than two weeks.

*John M. Sharp*

Subscribed and sworn to before me this 6th day of September, 1915.

*Charles F. Redisch*  
Notary Public.

STATE OF IDAHO, )  
County of Ada. ) SS.

*Earl G. Adams*, being duly sworn,

and says: That he is *Chief Clerk* of the Idaho Daily Statesman, a daily newspaper printed, published and circulated in Boise City, Ada County, Idaho; that a notice, of which the annexed is a printed copy, was published in said newspaper every day for two weeks, commencing on the 20th day of August, 1915, and ending on the 28th day of September, 1915.

*Earl G. Adams*

Subscribed and sworn to before me this 6th day of September, 1915.

*Charles F. Redisch*  
Notary Public.

**Eagles Notice.**  
To the members of Boise aerie No. 115, Fraternal Order of Eagles, greeting: You will hereby take notice that on the 6th day of September, A. D. 1915, at the hour of 8 o'clock p. m., at the lodge room of said aerie, in the Odd Fellows hall, in the Grunbaum building on Eighth street, between Main and Idaho streets, Boise City, Idaho, an election will be held by said aerie for the purpose of electing three trustees to manage its property and affairs as a social and benevolent corporation under the laws of the state of Idaho. All members are requested to be present. By order of the aerie.— J. M. Sharp, W. P. Attest: A. W. Gibbs, secretary.

GENERAL A...

STATE OF IDAHO, )  
County of Ada. ) ss.

R. G. Spaulding, being duly sworn, deposes and says:  
That he was the presiding officer conducting the election  
referred to in the foregoing certificate, that he has read  
said certificate and knows the contents thereof, and that  
same is true of his own knowledge.

R. G. Spaulding

*(Seal)* Subscribed and sworn to before me this 6th day of  
September, 1915.

Charles F. Readock  
Notary Public.

STATE OF IDAHO, )  
County of Ada. ) ss.

Jeff L. Davis and Robert J. Jefferson  
each being duly sworn, deposes and says, each severally for  
himself and not one for the other, that he was an officer,  
to-wit, teller conducting the election referred to in the fore-  
going certificate, and that the same is true of his own know-  
ledge.

Jeff L. Davis  
Robert J. Jefferson

*(Seal)* Subscribed and sworn to before me this 6th day of September,  
1915.

Charles F. Readock  
Notary Public.

STATE OF IDAHO, )  
County of Ada. ) ss.

On this 6th day of September, 1915, before me,

Charles F. Reddoch, a Notary Public in and for said County,  
personally appeared Phillip C. Horn E. B.  
Herbergen.....and.....Adolph Schreiber  
known to me to be the persons whose names are subscribed to  
the foregoing instrument and acknowledged to me that they  
executed the same.

*cross* IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my notarial seal the day and year in this certificate  
first above written.

Charles F. Reddoch  
Notary Public.

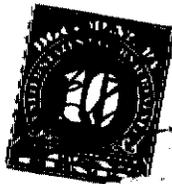
The foregoing articles of incorporation, approved,  
6<sup>th</sup> day of December....., A. D. 1915.

William L. Grayson  
Grand Worthy President.

State of Idaho, #  
County of Ada. # <sup>SS.</sup>

I, Stephen Utter, Ext-officio Recorder  
in and for Ada County, State of Idaho, do hereby certify  
that the annexed is a full, true and correct copy of certain  
articles of incorporation of Boise Aerie No. 115, Fraternal  
Order of Eagles, numbered *1819*..., as the same appears on  
file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, this *7th* day of *November*...,  
A.D. 1915.



*Stephen Utter*  
Ext-officio Recorder, Ada  
County, Idaho.

By *Geo. J. ...* .....  
Deputy Recorder.