

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, FRANKLIN GIRARD, 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

IDAHO CORPORATION OF BENEDICTINE SISTERS

was filed in the office of the Secretary of State on the fifteenth day of August A. D. One Thousand Nine Hundred thirty-three and is duly recorded in Book A-27 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 years from the date hereof, with its registered office in this State located at Cottonwood in the County of Idaho, 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 29, Idaho Code, Annotated.

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 fifteenth day of August, in the year of our Lord one thousand nine hundred thirty-three, and of the Independence of the United States of America the One Hundred fifty-eighth.

Secretary of State.

Religious, Ex-Service Men, Benevolent, Charitable or Fraternal Organization

ARTICLES OF INCORPORATION
of
IDAHO CORPORATION OF BENEDICTINE SISTERS.

WE, the undersigned, members of the order of St. Benedict of the Roman Catholic Church, and heretofore associated together as members of St. Gertrude's Convent, and residing in Idaho County, State of Idaho, do hereby in accordance with the rules of said order and in accordance with the statutes of the State of Idaho, certify as follows:

That an effort by said order to incorporate under the name of "Saint Gertrude's Convent" was made in the year 1919 and said effort to incorporate has been found ineffective and this action is taken to perfect the incorporation of said order.

ARTICLE 1. That a meeting of the members of the aforesaid order of St. Benedict heretofore associated under the name of St. Gertrude's Convent was duly and regularly held on the 5th day of August, 1933, in the convent building of said order, situated in Idaho County, State of Idaho, and west of the village of Cottonwood, which said convent building is the place where said members statedly meet and dwell for the purpose of their association; that said meeting was held for the purpose of electing directors to take charge of all and singular the property and estate, both real and personal, of said association, and to transact all affairs relative to the temporalities thereof which said directors together with the members of said St. Gertrude's Convent, as said association has been heretofore known, shall become a body corporate agreeable to and in conformity with the statutes in such case made and provided.

ARTICLE 2. That due and regular notice in writing of the holding of the said meeting at the time and place, as aforesaid, for the election of directors, as aforesaid, was given by publication for four weeks in the Cottonwood Chronicle and by posting in a conspicuous place on the building where such election was held for four weeks immediately preceeding the date of this meeting.

ARTICLE 3. That at the time and place so designated in said notice, to-wit: on the 5th. day of August, 1933, at St. Gertrude's Convent building, said members the number of 70 members being present and entitled to vote at said meeting, being a majority of the members of the association, and a majority of said members who were present voting, duly elected Mother M. Scholastica O.F.B. a member of said association, as chairman of said meeting and Sister M. Eugenia O.F.B., also a member of said association as secretary of said meeting, who together determined the qualifications of the voters present at said meeting and received and counted the votes cast at said meeting.

ARTICLE 4. That said voters determined as aforesaid in an election in which a majority of the members who were present voted and duly elected the following named seven persons as directors of said Idaho Corporation of Benedictine sisters, to-wit:

Mother M. Scholastica O.F.B.
Sister M. Dominica O.F.B.
Mother M. Hildegard O.S.B.
Sister M. Eugenia O.S.B.
Sister M. Albertine O.S.B.
Sister M. Mechthilde O.S.B.
Sister M. Benedicta O.S.B.

ARTICLE 5. That the number of directors of this corporation shall be seven.

ARTICLE 6. That the name of this corporation is IDAHO CORPORATION OF BENEDICTINE SISTERS.

ARTICLE 7. That pecuniary profit is not the objective or purpose of this corporation, but that the corporation is formed for religious, educational

charitable and benevolent purposes and especially for the accumulation of a fund for the relief of aged, sick and destitute members and other like charitable purposes; to cultivate social intercourse and assist in improving the moral educational and religious condition of its members; to establish and conduct academies and schools and institutions of learning; to establish, manage and operate hospitals and clinics; and to establish, manage and operate orphanages and homes for the aged and dependent; to continue, manage and operate said Gertrude's Convent already established and incidental to the above purposes, to purchase, hold down, mortgage and dispose of such real estate and other property as may be necessary, and to do all other acts and things necessary, incidental or conducive to the purposes above set forth, and also to receive donations, gifts, grants, devises or bequests of any and all property.

ARTICLE 8. That the term of existence for which said corporation is organized shall be fifty years; that the location and postoffice address of its registered office in this state and place where its principal business shall be transacted shall be St. Gertrude's Convent, Cottonwood, Idaho.

ARTICLE 9. That there is no, and shall be, no capital stock or shares of capital stock.

ARTICLE 10. The corporate affairs of this corporation shall be managed and transacted by the Board of Directors to be elected at such times and in such manner as the by-laws may prescribe.

ARTICLE 11. Authority to adopt a code of by laws is hereby conferred on the board of directors and any change, alteration, amendment or addition thereto can be made by the majority of said board of directors, and the qualification, admission, discipline, ejection, rights, interests and liabilities of members, directors and other internal management of this corporation shall be governed

by said code of by-laws, and by the discipline and rules of the Order of Benedictine Sisters where not in conflict with said By-laws, and no property rights or interests in the said corporation shall belong to any member of said corporation or be subject to transfer, hypothecation or testamentary disposition except as prescribed by said By-laws or rules.

ARTICLE 12. The persons forming this corporation have reached the age of majority and are citizens of the United States, and the names and places of residence of the persons forming this corporation, are as follows:

Mother M. Scholastica, O.S.B.,	Cottonwood, Idaho.
Sister M. Dominica, O.S.B.,	Cottonwood, Idaho.
Sister M. ... O.S.B.,	Cottonwood, Idaho.
Sister M. ... O.S.B.,	Cottonwood, Idaho.
Sister M. Eugenia, O.S.B.,	Cottonwood, Idaho.

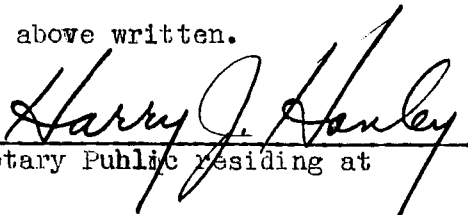
IN WITNESS WHEREOF, We have hereunto placed our hands this 5th.
day of August, 1933.

Mother M. Scholastica O.S.B.
Sister M. Dominica O.S.B.
Sister M. Eugenia, O.S.B.

STATE OF IDAHO |
 | ss
COUNTY OF IDAHO |

On this 7th. day of August, in the year 1933, before
me Harry J. Hanley Notary Public in and for said county,
personally appeared Mother M. Scholastica O.S.B., Sister M. Dominica O.S.B.
and Sister M. Eugenia O.S.B.,
known to me to be the persons whose names are subscribed to the within in-
strument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,
on the day and year in this certificate first above written.


Notary Public residing at
Grangeville IDAHO.

STATE OF IDAHO |
 | ss
COUNTY OF IDAHO |

I, Mother M. Scholastica O.S.B.,

being duly sworn, depose and say; That I was the (presiding officer)
~~(secretary)~~ of the meeting named and set forth in the attached Articles of
Incorporation, and that all of the facts stated and set forth in said Articles
regarding the holding of an election for directors, the time and place where
the same was held, that a majority of members of such association who were
present at such meeting voted at such election and the result thereof; that
notice of the time and place of holding such election was given by publication
in the Cottonwood Chronicle for at least four weeks and by posting a like notice
in a conspicuous place on the building where such election was held for four
weeks immediately preceeding the date of said meeting, are true and correct.

Mother M. Scholastica O.S.B.

Subscribed and sworn to before me this 7th day of August, 1933.

Larry J. Hanley
Notary Public residing at Grangeville,
Idaho.