



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

DIETRICH GRANGE NO. 121 PATRONS OF HUSBANDRY, INC.
was filed in the office of the Secretary of State on the **fourteenth** day
of **July** A. D. One Thousand Nine Hundred **Forty-Seven** and
is duly recorded on Film No. **10** 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
perpetual existence from the date hereof, with its registered office in this State located
at **Dietrich** in the County of **Lincoln**,
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 **14th** day
of **July**, in the year of our Lord
one thousand nine hundred **forty-seven**,
and of the Independence of the United States of
America the One Hundred **Seventy-Second**.

Secretary of State.

ARTICLES OF INCORPORATION

DIETRICH GRANGE NO. 121 PATRONS OF HUSBANDRY, Inc.

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned, have associated ourselves together, and do hereby under and pursuant to the laws of Idaho, associate ourselves together, forming a non-profit, cooperative and Fraternal grange organization, and hereby adopt the following as articles of incorporation under which said organization shall operate.

ARTICLE I.

The name of this corporation shall be Dietrich Grange No. 121 Patrons of Husbandry, Inc.

ARTICLE II.

The express powers and purposes of this corporation shall be:

- To promote both generally and specially the interests of its members engaged in agricultural pursuits.
- To cooperate with similar organizations in the State and with the State and National organizations for the purpose of interesting legislative bodies to do such things and provide such acts as will in general benefit agriculture throughout the entire country.
- To participate in and assist in the development and operation of cooperative organizations.
- To provide better markets for agricultural products of the members and for the purchase of any article of merchandise required by such members.
- To own and control property real and personal.
- To sell, assign, or lease the same and to do and perform any and all acts in furtherance and to the benefit of the agriculture industry and the Fraternal order of Patrons of Husbandry which are not contrary to the laws of Idaho or of the United States.
- To borrow or lend money, to pledge, mortgage, or hypothecate property as security for the payment of any debt or obligation, and to do so at any and all times necessary to carry out the general purposes.

ARTICLE III.

The principal place of business of this organization shall be Dietrich, County of Latah, State of Idaho.

ARTICLE IV.

The term of this organization shall be perpetual.

ARTICLE V.

The powers of this corporation shall be exercised by a board of not less than five nor more than twenty-five trustees, the exact number thereof to be determined by the members at their annual meeting each year. The members at such annual meeting, shall elect such trustees by vote, and such trustees shall hold offices for three years, but the first term of said trustees shall be one, two, or three years so that an equal proportion of such terms will expire each year as the total trustees bears to the term of three years. Intention being to stagger the terms of said trustees so that no more than a proportionate amount of the terms of said trustees will expire in any one year. Such trustees shall hold their offices for such terms and until their successors are elected and/or appointed and qualified. Vacancies in the board of trustees from any cause shall be filled by the remaining trustees until the end of the unexpired term or the next ensuing election. The duly elected Master and Secretary of this organization shall be ex officio members of said board of trustees without further election. That the trustees duly elected for their first terms at the organization meeting of this corporation, and their terms are as follows:

| Name | Address | Term |
|--|------------------------|---------------|
| <u>Arthur Thiel</u> (Master) | <u>Dietrich, Idaho</u> | <u>1 yr.</u> |
| <u>W. S. Morris</u> | <u>Dietrich, Idaho</u> | <u>3 yrs.</u> |
| <u>Sidney Edwards</u> | <u>Dietrich, Idaho</u> | <u>2 yrs.</u> |
| <u>E. R. Gage</u> | <u>Dietrich, Idaho</u> | <u>1 yr.</u> |
| <u>Martha Nicholson</u> (Secretary) | <u>Dietrich, Idaho</u> | <u>1 yr.</u> |

ARTICLE VI.

This association shall not have capital stock but may issue certificates of membership to its members when the same have been received into membership according to the by-laws and rules and regulations governing admission to said organization.

IN WITNESS WHEREOF, We, the said incorporators, have hereunto set our hands and seals this 5th day of March, 1917.

Arthur Thiel
Sidney Edwards
W. S. Morris
E. R. Gage
Martha Nicholson

STATE OF IDAHO
COUNTY OF Lincoln } ss.

On this 5th day of March, 194 7, before me the undersigned Notary Public in and for said County and State, personally appeared

Names of Incorporators:

Arthur Thiel

Martha Nicholson

E.R. Gage

Sidney Edwards

W.S. Morris

Dietrich, Idaho

Dietrich, Idaho

Dietrich, Idaho

Dietrich, Idaho

Dietrich, Idaho

known to me to be the persons whose names are subscribed to the foregoing and within 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 last above written.

Howard E. Atkins
Notary Public for Idaho.

MY COMMISSION EXPIRES JUNE 25, 1949

Residing at Shoshone Idaho.

CERTIFICATE OF ELECTION

STATE OF IDAHO
COUNTY OF Lincoln } ss.

Arthur Thiel

being first duly sworn, deposes and says: that he was the presiding officer duly elected at the hereinafter mentioned meeting of Dietrich Grange No. 121 Patrons of Husbandry; that on the 5th day of March, 194 7, at the hour of 9 p.m. o'clock,

at Dietrich, Lincoln County, State of Idaho, an election was held by the members of the afore-said Grange, forming an organization under and pursuant to Title 29, Chapter 11, Idaho Code Annotated and the Amendments thereto, and at said election a board of five trustees was elected to control, promote, operate and incorporate said Grange, and to conduct the affairs and business of said Grange after its incorporation pursuant to the terms of the Articles of Incorporation duly adopted.

That said election was held pursuant to a call by notice published for more than two weeks in the Lincoln County Journal, a Newspaper printed and published in Lincoln County, State of Idaho, and by posting a like notice on the building in which such election meeting was held for a like period of time.

That at the said meeting and election a majority of the members being then and there present voted at said election. That Arthur Thiel was elected temporary chairman to preside at said election meeting, and Martha Nicholson to act as secretary.

That the following named trustees were elected to carry out the purpose of said meeting and form such incorporation as follows:

Name

Address

Arthur Thiel

Dietrich, Idaho

Martha Nicholson

Dietrich, Idaho

E. R. Gage

Dietrich, Idaho

Sidney Edwards

Dietrich, Idaho

W.S. Morris

Dietrich, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of March, 194 7.

Arthur Thiel

Presiding Officer.

ATTEST

Martha Nicholson

Secretary.

Subscribed and sworn to before me this 10th day of March, 194 7.

Howard E. Atkins
Notary Public for Idaho

Residing at Shoshone Idaho.

MY COMMISSION EXPIRES JUNE 25, 1949