



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CEMARRUSA

I, ~~ARNOLD WILLIAMS~~, 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

CALDWELL ELKS HOME ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **16th** day of **January** 19 **73**, original articles of amendment, as provided by Section^s of Idaho Code, extending the corporate existence

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **16th** day of **January**, A. D., 19⁷³.

Secretary of State

ARTICLES OF AMENDMENT
OF
CALDWELL ELKS HOME ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That CALDWELL ELKS HOME ASSOCIATION, a corporation organized under the laws of the State of Idaho, by action of its Board of Directors and members, as provided by law, does hereby certify that the Articles of Incorporation of said corporation be amended as follows:

FOURTH.

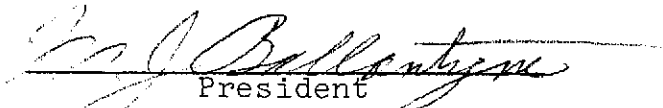
The period of existence and duration of life of this corporation shall be perpetual.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed this Article of Amendment.

Dated this day of January 1973.

ATTEST:

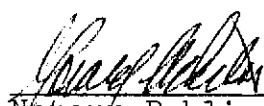

Secretary


President

STATE OF IDAHO)
) ss.
County of Canyon)

On this 5 day of January 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared W.J. BALLANTYNE and COLEMAN ENSIGN, known to me to be the President and Secretary, respectively, of CALDWELL ELKS HOME ASSOCIATION, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation 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 Idaho
Residing at Caldwell, Idaho

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SECRETARY OF
STATE

MINUTES OF SPECIAL MEETING
OF
CALDWELL ELKS HOME ASSOCIATION

* * *

A special meeting of the membership of Caldwell Elks Home Association was held on Thursday, the 15th day of June, 1972, at the hour of 8:00 P.M., of said day at the office of the Caldwell Elks Home Association located at 815 Arthur Street, Caldwell, Idaho, pursuant to notice delivered to each of the members of the Caldwell Elks Home Association more than twenty (20) days previous to the said June 15, 1972, all as provided by the By-Laws of the Caldwell Elks Home Association.

WHEREUPON, Bill Ballantyne, acting Chairman of the Board of Directors of Caldwell Elks Home Association announced that the only order of business was the consideration of a motion made on the 11th day of May, 1972, to amend the Articles of Incorporation of the Caldwell Elks Home Association, more particularly paragraph Fourth thereof, which reads as follows:

"FOURTH.

That the term for which said corporation is to exist is fifty (50) years from and after the date of its incorporation."


be amended to read as follows:

"FOURTH.

The period of existence and duration of life of this corporation shall be perpetual."

WHEREUPON, upon motion duly made and seconded, it was unanimously voted to amend the Articles of Incorporation of Caldwell Elks Home Association to make the period of existence and duration of life of the corporation to be perpetual.

There being no further business to come before
the meeting, the meeting was duly adjourned.



COLEMAN ENSIGN, Secretary
Caldwell Elks Home Association