



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

FRATERNAL ORDER OF EAGLES AERIE 3921, INC.

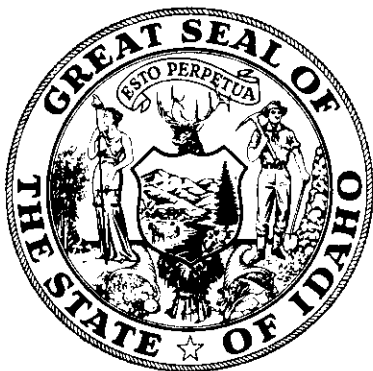
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

FRATERNAL ORDER OF EAGLES AERIE 3921, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated May 8, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MAY 8 2 55 PM '81
Article of Incorporation
of
Fraternal Order of Eagles Aerie 3921, Inc.
Rigby, Idaho
Rt. 1 Box A3 Rigby, Idaho 83442
SECRETARY OF STATE

Know all men by these present:

That we the undersigned, all full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Title 30, Chapter 3, of the Idaho Code, 1979, and we hereby certify:

Article I

That the name of the Corporation shall be
"Fraternal Order of Eagles Aerie 3921, INC".

Article II

That the location of the principle place
of business of said corporation, it's Post
Office address, and the location of it's main
office is Rigby, Jefferson County, Idaho.

Article III

That the purposes for which this corporation
is formed are as follows:

1. To promote the welfare and enhance
the happiness of it's members.
2. To undertake, or assist in, any
project of a civic nature, which
will result in a benefit to the
City of Rigby, Idaho, or the
surrounding vicinity.
3. To lease, purchase, hold, have use
and take possession of and enjoy, in fee,
simple or otherwise, any real and
personal property necessary for the
purposes and uses of the corporation,
and to sell, lease, deed in trust,
alein mortgage or dispose of the same
at the pleasure of the corporation,
and for the uses and purposes for which
formed.
4. To conduct the business and operation
of said corporation without pecuniary
gain or profit to the members thereof.
5. To become an organization for the
following purposes:

Article IV

The existence of this corporation shall be perpetual.

Article V

Any man of good character and legal age, is eligible for active membership in this organization, with full privileges thereof, eligibility to reserve membership shall be provided by the By-Laws.

Article VI

That the conduct of the business and operation of said corporation shall be vested in a board of directors, with membership approval, elected in the manner provided by the By-Laws, who shall each hold office for a term of one year, or until their successors are elected and qualified; The Junior Past President, President, Vice President, Secretary, Treasurer, Five Trustees, elected annually shall Ipso Facto be members of the Board of Directors.

Article VII

That the names, office and addresses of the persons who are to act as directors of said corporation until the next election and qualification of their successors, are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>James A. Fazil</u>	Junior Past President	Rigby, Idaho 83442
Tom Baker	President	Rigby, Idaho 83442
Lee Staggs	Vice President	Rigby, Idaho 83442
Lawrence Strong	Secretary	Rigby, Idaho 83442
Dean Woods	Treasurer	Rigby, Idaho 83442
Alfred Ritchie	Trustee	Rigby, Idaho 83442
Allen Dorcheus	Trustee	Rigby, Idaho 83442
Lowell Harmon	Trustee	Rigby, Idaho 83442
Frank Elg	Trustee	Rigby, Idaho 83442
Earl Saxton	Trustee	Rigby, Idaho 83442
Initial Registered Agent	Lawrence L. Strong	Rt. 1 Box A3 Rigby, Idaho 83442

Article VIII

The Authorized number and qualifications of members, and the terms and conditions of membership; The time, mode, conditions and effects of expulsion or with draw from and of restoration to membership, admission fees, amount of any assessment, manner and time of payment, provision for the forfeiture of the interest of a member for non payment; provision for contracting, securing, paying and limiting the indebtedness of this corporation and all other regulations, not repugnant to the Laws of Idaho and consistent with the objectives of this corporation, shall be set forth in the By-Laws of this corporation:

Article IX

That the rights, obligations, privileges and interests of all members, shall be equal, and that there shall be issued to each member a Certificate of Membership, which shall not be assignable or transferable.

Article X

That the By-Laws of this corporation shall be adopted by the directors named in these Articles of Incorporation, and shall be subject to the Laws of the State of Idaho.

In witness whereof the persons named below as Directors have hereunto set their hands this 7th day of JAN., 1911

James A. Bozell
Junior Past President

Sam S. Baker
President

Lee E. Steggs
Past President

Lawrence L. Steggs
Secretary

Dean L. Wood
Treasurer

Earl S. Supt
Trustee

Howard M. Homan
Trustee

Alfred J. Ritchie
Trustee

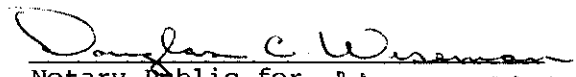
Alb. Parker
Trustee

Frank E. Lg
Trustee

STATE OF IDAHO
County of Jefferson

On this 7th day of January, 1981, before me the undersigned, a Notary Public in and for said State, personally appeared Tom Baker, Lee Staggs, Lawrence Strong, Dean Woods, Alfred Ritchie, Allen Dorcheus, Lowell Harmon, James Bazil, Frank Elg, and Earl Saxton, known to me to be the persons whose names are subscribed to the forgoing instrument, who being first duly sworn, acknowledge time that they executed the same.

Witness my hand and official seal the day and year above written.


Notary Public for State of Idaho
Residing at Highway

(SEAL)