

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

**EMPIRE LODGE NO. 143, INCORPORATED, INDEPENDENT
ORDER OF ODD FELLOWS, OF HOMEDALE, IDAHO**

was filed in the office of the Secretary of State on the 6th day of October A. D. One Thousand Nine Hundred Fifty-eight and is duly recorded on Film No. 104 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 Homedale in the County of Owyhee 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 30, Idaho Code.

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 6th day of October, A.D., 1958.

Secretary of State.

"ARTICLES of INCORPORATION"

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all bona fide and full-age citizens of the United States residents of this state, do hereby associate ourselves together for the purpose of forming a corporation according to and under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of this corporation is Empire
Lodge No. 143, Incorporated, Independent Order of Odd Fellows, of
Homedale, Idaho.

II.

That the purposes for which this corporation is formed are to lease, purchase, receive, hold, sell, convey and mortgage such real or personal property as such lodge or corporation may acquire, own or use for the purposes of carrying out the social, charitable, benevolent and other purposes of such corporation or lodge, according to the constitution, by-laws, rules and regulations of the Independent Order of Odd Fellows and the laws of the State of Idaho. To borrow money, to be evidenced by promissory notes, bonds or other lawful obligations, either secured or unsecured, by the hypothecation of any or all of its real, personal or mixed property, and to that end to enter into such lawful contracts as may be necessary to raise money to build or complete a building, to be occupied in whole or in part, as a hall to be used for the purposes of said lodge. To pay any debt existing against said lodge, before its incorporation, or any debt it may hereafter contract, in furtherance of the purposes for which it is incorporated, and the objects and purposes of said Order.

III.

That the place where its principal business is to be transacted is the city of Homedale, County of Owyhee and state of Idaho,

IV.

That the existence of this corporation be perpetual.

V.

The number of its Trustees shall be three (3).

VI.

This corporation is a membership corporation, and has no capital stock, and is not organized for pecuniary profit.

VII.

That on the 2nd day of October 1958, at the lodge room of Empire Lodge No. 143, I.O.O.F., in the city of Homedale, County of Owyhee, State of Idaho, an election was held for the purpose of electing Trustees, at which time and place a majority of the members of said lodge who were present voted, and said election resulted in the election of the following persons to serve as Trustees, to-wit:

Mr. John Matteson, of Homedale, Idaho, to serve as a Trustee, until January 1 1960.

Mr. Jack Stansell, of Homedale, Idaho, to serve as a Trustee, until January 1 1959.

Mr. Philip Moulton, of Homedale, Idaho, to serve as a Trustee, until January 1 1961.

That prior to the date of said election, notice of the time and place of holding such election was given by publication in the Owyhee Chronicle, a Weekly newspaper published in Homedale, Idaho, in the county in which such corporation is located, for not less than two weeks immediately preceding the date for such election, and a like notice was posted in a conspicuous place on the building where the said election was held, for the same length of time.

VIII.

There shall be held annually a meeting of such corporation, the particular date of which shall be fixed by its by-laws, at which annual meeting there shall be elected one (1) Trustee, to serve for a term of three (3) years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this, the 2nd day of October A.D. 19 58

Jack Stansell (Seal)
John Matteson (Seal)
Philip Moulton (Seal)

State of Idaho,)
(- ss.
County of Idaho.)

On this 2nd day of October, 1958, before me, Kenneth C. Downing
a Notary Public, in and for the county and state aforesaid, personally
appeared Mr. Jack Stansell, Mr. John E. Matteson,
and Mr. Philip Moulton, all known to me to be the persons whose
names are subscribed to the foregoing 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 in this certificate first above written.

(Seal)

Kenneth C. Downing
Notary Public for Idaho

Residing at Homedale, County of Owyhee,
Idaho

State of Idaho,)
(- ss.
County of Idaho.)

Ross A. Evans and Philip Moulton

being first duly sworn, depose and say that they were the Noble Grand and
Secretary, respectively, of the meeting held as set forth in Paragraph VII
of the foregoing Articles of Incorporation, and conducted the election which
resulted in the election of Mr. Jack Stansell, Mr. John E. Matteson
and Mr. Philip Moulton to serve as Trustees for the terms enumerated in
said Paragraph VII; that prior to the date of said election, notice of the
time and place of holding such election was given by publication of a notice
thereof for not less than two (2) weeks in the Owyhee Chronicle,
a newspaper published in the county where such election was held; and also
by posting for the same length of time a like notice in a conspicuous place
on the building where such election was held; that at such meeting the
foregoing Articles of Incorporation were adopted; and that a majority of the
members of the Association who were present voted for said Trustee above

mentioned, and for the adoption of said Articles of Incorporation.

Paul A. Evans
Noble Grand

William J. Houston
Secretary

Subscribed and sworn to before me, this 2nd day of October, 1958

(seal)

Kenneth C. Downing
Notary Public for Idaho,
Residing at Homedale, Idaho.