



## 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 **IDAHO STATE CHAPTER, P. E. O. SISTERHOOD, INC.**

was filed in the office of the Secretary of State on the **seventeenth** day of **August** A. D. One Thousand Nine Hundred **fifty** and is duly recorded on Film No. **61** 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 **Caldwell** in the County of **Canyon** 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 **seventeenth** day of **August**, in the year of our Lord one thousand nine hundred **fifty**, and of the Independence of the United States of America the One Hundred **Seventy-fifth**.

Secretary of State.

1 ARTICLES OF INCORPORATION

2 OF

3 IDAHO STATE CHAPTER, P.E.O. SISTERHOOD, INC.

4 KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all  
5 of whom are citizens of the State of Idaho, do hereby voluntarily  
6 associate ourselves together for the purpose of forming and incorpor-  
7 ating a benevolent, charitable and fraternal organization under and  
8 by virtue of the provisions of Chapter 11, Title 30, Idaho Code, and  
9 hereby make, subscribe and execute the following Articles of Incor-  
10 poration, and we hereby certify:

11 ARTICLE ONE

12 Name

13 The name of this corporation is and shall be "IDAHO STATE  
14 CHAPTER, P.E.O. SISTERHOOD, INC.", a corporation.

15 ARTICLE TWO

16 Purpose and Powers

17 This corporation is a non-profit organization and is formed for  
18 benevolent, charitable and fraternal purposes and especially the  
19 following:

20 (a) To provide facilities for the caring of aged or indigent  
21 members of said organization.

22 (b) To promote the physical, social and educational improvement  
23 of the members of said organization.

24 (c) For the purpose of charity and the maintenance of fraternal  
25 charitable institutions not maintained for pecuniary profit.

26 (d) To purchase, or otherwise acquire, and to hold, own and  
27 exercise all rights of ownership, and to sell, transfer and mortgage  
28 real and personal property, to erect buildings and other structures  
29 necessary or proper for the carrying out of the purposes herein men-  
30 tioned.

31 (e) To enter into all contracts necessary or proper in conduct-  
32 ing its affairs and to render such benevolent aid and comfort to its

1 members as may be necessary; also to receive donations and to re-  
2 ceive, manage, take and hold real and personal property by gift,  
3 grant, devise or bequest.

4 ARTICLE THREE

5 Place of Business

6 The principal place of business of this corporation, unless  
7 hereafter changed by the Board of Directors of said corporation,  
8 shall be 818 Logan Street, Caldwell, Idaho.

9 ARTICLE FOUR

10 The term of existence of this corporation is, and shall be,  
11 perpetual.

12 ARTICLE FIVE

13 Capital Stock

14 This corporation does not have, and shall not have, any capital  
15 stock, neither shall it issue to its members certificates represent-  
16 ing capital stock, and this corporation shall not be operated for a  
17 pecuniary profit.

18 ARTICLE SIX

19 Directors

20 The number of directors of this corporation shall not be less  
21 than seven, which number may be increased at any time in conformity  
22 with the by-laws. The term of office of each director and the  
23 manner of election shall be provided for in the by-laws and the  
24 Board of Directors shall be known as, and shall conduct the affairs  
25 of this corporation under the designation and style of "Board of  
26 Directors". The names and addresses of those who are to serve as  
27 incorporating directors and until the election and qualification  
28 of their successors, are as follows:

29	<u>Name</u>	<u>Address</u>
30	Alice C. Taylor	325 Second St. North, Twin Falls, Idaho
31	Nina J. Gourley	Box 95, Filer, Idaho
32	Ada B. Wood,	1618 North 21st St., Boise, Idaho
	Florence K. Haffner	Box 29, Kellogg, Idaho

<u>Name</u>	<u>Address</u>
Mary Cornell	St. Maries, Idaho
Ella M. Billmeyer	627 North Hayes, Pocatello, Idaho
Lucile Herndon	Salmon, Idaho

#### ARTICLE SEVEN

##### Membership

The qualifications for membership in this corporation and the method of election to membership shall be provided for in the by-laws.

#### ARTICLE EIGHT

##### By-Laws

The by-laws of this corporation may be repealed and amended and new by-laws adopted by the Board of Directors; provided that they shall not make or alter any by-law fixing their qualification, classification or term of office.

#### ARTICLE NINE

##### Statement of Facts

Pursuant to a notice posted on the Federated Church in St. Maries, Benewah County, Idaho, on the 16th day of May, 1950, and published in The St. Maries Gazette-Record, a newspaper published in St. Maries, Benewah County, Idaho, on May 18, May 25 and June 1, all in the year 1950, a copy of which notice and the affidavit of publication and posting thereof, being attached to these Articles, a meeting of the members of the Idaho State Chapter, P.E.O. Sisterhood, in convention, was held on the 6th day of June, 1950, at the hour of 1:45 o'clock P.M. at the Federated Church in St. Maries, Benewah County, Idaho, at which time and place a majority of the members of said organization who were present at said meeting, voted at the election held at said meeting, and the persons above named were duly elected as the incorporating directors of this corporation and until the election and qualification of their successors, and that Ora E. Burnham and Nina J. Gourley were the chairman and

1 secretary, respectively, of said meeting, and were the officers  
2 conducting said election. A verification of said facts by said  
3 chairman and secretary is attached hereto as Exhibit "A".

4 ARTICLE TEN  
5 Amendments

6 The articles of incorporation may be amended in any respect at  
7 any regular or special meeting of members called for that purpose.  
8 An amendment must first be approved by a two-thirds vote of the  
9 Board of Directors and then adopted by the affirmative vote of a  
10 majority of the qualified members present and voting at said meet-  
11 ing, providing that a quorum, as specified by the by-laws, be present.  
12 Notice of any proposed amendment shall, after approval of two-thirds  
13 of the Board of Directors, be given to the members in the manner  
14 provided by Section 30-1103, Idaho Code, or amendments thereof.


15 IN WITNESS WHEREOF, We have hereunto set our hands as incorpora-  
16 tors at Caldwell, Idaho, this 2nd day of August, 1950.

17 Alice C. Taylor  
18 Alice C. Taylor  
19 Nina J. Gaurley  
20 Nina J. Gaurley  
21 Ada B. Wood  
22 Ada B. Wood  
23 Flourence K. Haffner  
24 Flourence K. Haffner  
25 Mary Cornell  
26 Mary Cornell  
27 Ella M. Billmeyer  
28 Ella M. Billmeyer  
29 Lucile Herndon  
30 Lucile Herndon  
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STATE OF IDAHO )  
COUNTY OF TWIN FALLS ) : ss

On this 2<sup>nd</sup> day of August, 1950, before me, the under-  
signed, a notary public in and for said State, personally appeared  
Alice C. Taylor, known to me to be one of the persons whose names  
are subscribed to the foregoing instrument, and acknowledged to me  
that she executed the same, and that she was a citizen of the United  
States and over the age of 21 years.

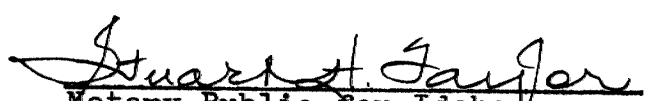
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, the day and year in this certificate first above  
written.

  
Notary Public for Idaho  
Residing at Twin Falls, Idaho  
My commission expires 1/1/1954

STATE OF IDAHO )  
COUNTY OF TWIN FALLS ) : ss

On this 11<sup>th</sup> day of August, 1950, before me, the under-  
signed, a notary public in and for said State, personally appeared  
Nina J. Gourley, known to me to be one of the persons whose names  
are subscribed to the foregoing instrument, and acknowledged to me  
that she executed the same, and that she was a citizen of the United  
States and over the age of 21 years.


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 Filer, Idaho  
My commission expires 1/1/54

STATE OF IDAHO )  
COUNTY OF CANYON ) : ss

On this 14 day of August, 1950, before me, the under-  
signed, a notary public in and for said State, personally appeared  
Ada B. Wood, known to me to be one of the persons whose names are  
subscribed to the foregoing instrument, and acknowledged to me that  
she executed the same, and that she was a citizen of the United  
States and over the age of 21 years.

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.  
My commission expires 5-23-54

(SEAL)

1 STATE OF IDAHO )  
2 : ss  
3 COUNTY OF BENEWAH )

4 On this 5 day of August, 1950, before me, the under-  
5 signed, a notary public in and for said State, personally appeared  
6 Mary Cornell, known to me to be one of the persons whose names are  
7 subscribed to the foregoing instrument, and acknowledged to me that  
8 she executed the same, and that she was a citizen of the United  
9 States and over the age of 21 years.

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

13 Notary Public for the State of Idaho  
14 residing at St. Maries, Idaho  
15 My Commission Expires Feb. 24, 1953

16 (SEAL)

Ray A. Bowen  
Notary Public for Idaho  
Residing at St. Maries, Idaho  
My commission expires \_\_\_\_\_

17 STATE OF IDAHO )  
18 : ss  
19 COUNTY OF CANYON )

20 On this 14 day of August, 1950, before me, the under-  
21 signed, a notary public in and for said State, personally appeared  
22 Florence K. Haffner, known to me to be one of the persons whose  
23 names are subscribed to the foregoing instrument, and acknowledged  
24 to me that she executed the same, and that she was a citizen of the  
25 United States and over the age of 21 years.

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

Robert B. Dunlap  
Notary Public for Idaho  
Residing at Caldwell, Idaho  
My commission expires 5-23-54

29 (SEAL)

30 STATE OF IDAHO )  
31 : ss  
32 COUNTY OF CANYON )

33 On this 14 day of August, 1950, before me, the under-  
34 signed, a notary public in and for said State, personally appeared  
35 Ella M. Billmeyer, known to me to be one of the persons whose names  
36 are subscribed to the foregoing instrument, and acknowledged to me  
37 that she executed the same, and that she was a citizen of the United  
38 States and over the age of 21 years.

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

Robert B. Dunlap  
Notary Public for Idaho  
Residing at Caldwell, Idaho  
My commission expires 5-23-54

42 (SEAL)

1 STATE OF IDAHO )  
2 : ss  
3 COUNTY OF CANYON)

4 On this 14 day of August, 1950, before me, the under-  
5 signed, a notary public in and for said State, personally appeared  
6 Lucile Herndon, known to me to be one of the persons whose names  
7 are subscribed to the foregoing instrument, and acknowledged to me  
8 that she executed the same, and that she was a citizen of the United  
9 States and over the age of 21 years.

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

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(SEAL)

Robert B Dunlap  
Notary Public for Idaho  
Residing at Caldwell, Idaho  
My commission expires 5-23-54



EXHIBIT "A"

Ora E. Burnham and Nina J. Gourley, being first duly sworn, each for herself, deposes and says:

That they were the chairman and secretary, respectively, of a meeting of the members of Idaho State Chapter, P.E.O. Sisterhood, a benevolent, charitable and fraternal organization, which was held on the 6th day of June, 1950, at the hour of 1:45 o'clock P.M. at the Federated Church in St. Maries, Benewah County, Idaho, called pursuant to a notice posted on the Federated Church in St. Maries, Benewah County, Idaho, on May 16, 1950, and published in The St. Maries Gazette-Record, a newspaper published in St. Maries, Benewah County, Idaho, on May 18, May 25 and June 1, all in the year 1950; that a majority of the members of said organization were present at said meeting and that Alice C. Taylor, 325 Second St. North, Twin Falls, Idaho, Nina J. Gourley, Box 95, Filer, Idaho, Ada B. Wood, 1618 North 21st St., Boise, Idaho, Florence K. Haffner, Box 29, Kellogg, Idaho, Mary Cornell, St. Maries, Idaho, Ella M. Billmeyer, 827 North Hayes, Pocatello, Idaho, and Lucile Herndon, Salmon, Idaho, were duly elected as the incorporating directors of this organization until the election and qualification of their successors; that upon a motion duly made, seconded and unanimously carried the said Alice C. Taylor, Nina J. Gourley, Ada B. Wood, Florence K. Haffner, Mary Cornell, Ella M. Billmeyer and Lucile Herndon were authorized and directed to procede with the incorporation of said organization.

*Ora E Burnham*

Ora E. Burnham

*Nina J. Gourley*

Nina J. Gourley

1 Subscribed and sworn to by Ora E. Burnham before me this 8th  
2 day of August, 1950.

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4  
5 (SEAL)

Robert B Dunlap  
Notary Public for Idaho  
Residing at <sup>Caldwell</sup> Meridian, Idaho  
My commission expires 5-23-54

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10 Subscribed and sworn to by Nina J. Gourley before me this  
11 11th day of August, 1950.

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14 (SEAL)

Stuart H. Taylor  
Notary Public for Idaho  
Residing at <sup>Boise</sup> ~~Eller~~ Falls, Idaho  
My commission expires 1/1/54

# AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, } ss.  
County of Benewah, }

A. M. Quane, being first duly sworn on oath, deposes and says that he is editor of The St. Maries Gazette-Record, a weekly newspaper printed and published at St. Maries, Benewah County, State of Idaho; THE ST. MARIES GAZETTE-RECORD is a newspaper having general circulation in Benewah County, State of Idaho, and has been continuously and uninterruptedly published in Benewah County, State of Idaho, during a period of more than seventy-eight consecutive weeks prior to the first publication of the notice of advertisement hereon.

That the notice, of which the one hereto attached is a true copy, was published in said paper for a period of three issues, the first publication being on the 18th day of May, 1950, and the last on the 1st day of June, 1950.

That said newspaper was regularly distributed to its subscribers during the time of said period; that said notice was published in the regular and entire issue of said paper; and was published in the newspaper proper and not in a supplement thereof.

A. M. Quane

Subscribed and sworn to before me this 2nd day of June, 1950

Emel M. Quane  
Notary Public in and for Benewah County, Idaho.  
Residing at St. Maries, Idaho.

## NOTICE OF MEETING OF IDAHO STATE CHAPTER, PEO SISTERHOOD.

Notice is hereby given that a meeting of the members of the Idaho State Chapter PEO Sisterhood, a fraternal organization, in convention, will be held at the Federated Church in St. Maries, Benewah County, Idaho, on June 6, 1950, at 1:45 o'clock P. M.

The purpose of this meeting, among other things, is to consider the matter of incorporating the Idaho State Chapter, PEO Sisterhood, pursuant to the provisions of Chapter 11, Title 30, Idaho Code, and in the event said incorporation is authorized by said convention to elect a board of three directors to manage the real estate of such corporation and a board of seven directors to manage the promotion, operation and other business of said corporation.

Dated this 10th day of May, 1950.

ORA E. BURNHAM,

President.

May 18-25-June 1

AFFIDAVIT OF POSTING

STATE OF IDAHO )  
County of Benewah ) ss.

Mary M. Lewis, being first duly sworn,  
deposes and says:

That she is a citizen of the United States, over the age of  
twenty-one years;

That on the 16<sup>th</sup> day of May, 1950, she posted a true and  
correct copy of the annexed Notice of Meeting on the \_\_\_\_\_  
Reformed Church, in St. Maries, Benewah County, Idaho.

Further affiant saith not.

Mary M. Lewis

Subscribed and sworn to before me this 16<sup>th</sup> day of May, 1950.

Samuel J. Lewis  
Notary Public for Idaho  
Residing at St. Maries, Idaho  
My commission expires 7/26/53

(SEAL)