



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ARNOLD WILLIAMS,

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

IDaho SOCIETY OF PROFESSIONAL ENGINEERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirteenth** day of **February**, 19**59**, original articles of amendment, as provided by Sections **30-146 and 3-147, Idaho Code**, amending **Article IX, Section 1 and Article X, Section 1, concerning membership meetings and enlarging grades of membership**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **106** 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 **thirteenth** day of **February**, A. D., 19 **59**.

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

STATE OF IDAHO)
) ss.
County of Ada)

We, FRANKLIN E. SMITH and WALTER H. SMITH, do hereby certify that we are, and at all times hereinafter mentioned were, the President and Secretary, respectively, of the Idaho Society of Professional Engineers, Inc., a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Boise, Ada County, Idaho; that on the 6th day of February, 1959, the members of said corporation held their annual meeting pursuant to the provisions of the Articles of Incorporation and the By-Laws of said corporation and considered, among other things, a resolution to amend said Articles of Incorporation; that notice of said proposed amendment had been previously given, as provided by the Articles of Incorporation, and published, as required by law.

That a quorum attended said meeting and two-thirds of the members voted in favor of the adoption of said resolution, which is as follows, to-wit:

"BE IT RESOLVED: That Section 1 of Article IX and Section 1 of Article X of the Articles of Incorporation of the Idaho Society of Professional Engineers, Inc., be, and the same are hereby, amended to read as follows:

"ARTICLE IX
"MEMBERSHIP MEETINGS

"Section 1. Unless otherwise ordered by the Board, there

shall be Statewide meetings of the Corporation to be known as Regular Meetings, held as follows:

In Boise, third Saturday of January
In Southcentral Section, third Saturday of April
In Southeastern Section, third Saturday of September
In Northern Section, third Saturday of November"

"ARTICLE X
"MEMBERSHIP

"Section 1. There shall be seven grades of membership.

"(e) Honorary Members shall be persons of distinguished public service, pre-eminent in engineering or applied science.

"Honorary Membership proposals shall be presented to the active membership by the Board with recommendations attached to the proposal. Not more than one Honorary Membership shall be presented each year.

"Honorary Membership shall be conferred by a two-thirds vote of the Active Members at the Annual Meeting.

"(f) A Retired Member shall be an Active or Associate member over sixty-five who has retired from active practice of professional engineering and has been a member of any grade of I.S.P.E. for an uninterrupted period of 10 years or an interrupted period of membership for a total of 20 years of membership.

"A Retired Member shall not be required to be a member of NSPE but may be if he so elects by paying full NSPE dues.

"I.S.P.E. dues for Retired Members shall be one-half the regular dues for Active and Associate Membership and shall entitle the Retired Member to the same privileges provided a full member of his respective grade.

"Retired Membership shall be acquired by formal application approved by the member's Chapter and presented to the Active Membership by the Board of Directors with the Board's recommendation attached to the application.

"Retired Membership shall be conferred by a two-thirds vote of the Active Members at the Annual Meeting. If at any time the Board, or the membership at a regular meeting, determines that a Retired Member has returned to the active practice of professional engineering, the Board shall notify the member and return him to Active or Associate Member status and assess dues accordingly.

"(g) A National Life Member shall be an Active Member over sixty-five who has retired from the active practice of profes-

sional engineering and has been a member of any grade of I.S.P.E. for an uninterrupted period of 30 years, and of NSPE for 20 years.

"National Life Membership may also be extended to any Active I.S.P.E. member who becomes totally and permanently disabled after 10 years of continuous membership of any grade of I.S.P.E.

"A National Life Member shall not be required to pay local, State or National dues, and shall be entitled to the same privileges provided a full member of his respective grade.

"National Life Membership shall be acquired by formal application approved by the member's Chapter, and presented to the Active membership by the Board with recommendations attached to the application.

"National Life Membership shall be conferred by a two-thirds vote of the Active Members at the Annual Meeting, and then certified by the Board to the NSPE for approval of National Life Membership and waiver of dues.

"If at any time the Board, or the membership at a regular meeting, determines that a Retired Member has returned to the active practice of professional engineering, the Board shall notify the member and return him to Active Member status and assess dues accordingly."

Franklin E. Smith
President

Walter A. Smith
Secretary

Subscribed and sworn to before me this 7th day of February, 1959.

J. Charles Blanton
Notary Public for Idaho
Residing at Boise, Idaho