

CERTIFICATE OF INCORPORATION

IRA H. MASTERS. 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

THE IDAHO ELWETAS, INC.

was filed in the office of the Secretary of State on the twenty-ninth day of December A.D. One Thousand Nine Hundred Fifty-one and is duly recorded on Film No. 70 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 Moscow in the County of Latah, 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 29th day
of December , in the year of our Lord
one thousand nine hundred fifty-one ,
and of the Independence of the United States of
America the One Hundred Seventy-sixth .

Secretary of State.

ARTICLES OF INCORPORATION THE IDAHO ELWETAS, INC.

know all Men By These Presents, that I, the undersigned, do hereby certify and declare that at the election for Directors of The Idaho Elwetas, Inc., of Moscow, Idaho, a fraternal organization consisting of <u>h3</u> members associated together for the purpose of fraternal advantages and not for pecuniary profit, said election being held at Moscow, Idaho on the 5th day of December, 1951, a majority of the members of such organization being present and voting at said election, the following persons were unanimously elected as directors of such organization for the term of one year:

F. WAYNE MAYBURRY
C. WILLIAM EIMERS
CHARLES E. MARSHALL
THOMAS W. FEENEY
GEORGE GAGON

I do hereby further certify that Notice of the above and foregoing meeting at which said Directors were elected was given by
publication in the Daily Idahonian, a newspaper of general circulation
published at Moscow, Idaho, on the following dates, to-wit:
November 15, November 22, and November 29, 1951. That notice was also
given by posting in a conspicuous place in the Alpha Tau Omega house
at Moscow, Idaho, the place where said election was held, for a

period of more than fifteen days.

Dated this 5th day of December, 1951.

Thomas P. Yourson

STATE OF IDAHO) SS

THOMAS P. GUILFOY being first duly sworn upon oath, deposes and says: I am the officer who conducted the election of Directors mentioned in the foregoing certificate; that I have read the foregoing certificate and know the contents thereof and the same is true of my own knowledge.

Thomas R. Gineray

Subscribed and sworn to before me this 5th day of December, 1951.

Notary Public for the State of Idaho

Residing at Lamenton the delice.

know ALL MEN BY THESE PRESENTS, that we, the undersigned, having been duly chosen and elected the Directors of The Idaho Elwetas, Inc., of Moscow, Idaho, in accordance with the rules, regulations and discipline of said organization have this day associated ourselves. together for the purpose of forming a social corporation under and by virtue of the laws of the State of Idaho, and we do hereby certify:

I.

That the name of this corporation is and shall be The Idaho Elwetas, Inc.

II.

The purposes for which this corporation is formed are as follows: To secure for its members the advantages of fraternal association and to further the interests of the University of Idaho in every way possible, and to assist worthy young men to pursue courses of study at the University of Idaho, and to that end to acquire by purchase, gift or otherwise, real and personal property, to own and hold the same by lease or otherwise; to build, maintain and operate, or lease to others, a suitable and appropriate fraternity house in the City of Moscow, County of Latah, State of Idaho; to sell, dispose of and convey all property of the corporation, to incur such indebtedness as may be necessary for carrying out the purposes of this corporation and for that purpose to borrow money and execute notes, bonds and other evidences of indebtedness and to execute mortgages upon the real and personal property of the corporation to secure the repayment thereof; and to do any or all other things necessary, convenient, expedient or proper for the carrying out of the purposes of this corporation.

III.

This corporation shall have perpetual existence.

The principal place of business of this corporation and the location of its registered office shall be the City of Moscow, County of Latah, State of Idaho.

V.

All members heretofore duly initiated into Idaho Delta Tau
Chapter of Alpha Tau Omega, a national Greek letter social fraternity,
and all members hereafter duly initiated into Idaho Delta Tau
chapter of Alpha Tau Omega, a national Greek letter social fraternity,
shall automatically upon their initiation therein without any other
formality or procedure be members of this corporation. In addition
thereto any other members of Alpha Tau Omega, national Greek letter
social fraternity, may upon majority vote of the Directors of this
corporation at any special or regular meeting of such Directors,
be elected to membership in this corporation. Members of this
corporation shall be divided into two classes: 1 - Active Members,
2 - Alumni Members.

Active Members: Active members shall consist of the regularly enrolled students of the University of Idaho who are members of Idaho Delta Tau Chapter of Alpha Tau Omega, a national Greek letter social fraternity.

Alumni Members: Alumni members shall consist of all members of Idaho Delta Tau Chapter of Alpha Tau Omega, a national Greek letter social fraternity, who are not regularly enrolled students of the University of Idaho, and any other members of Alpha Tau Omega, a national Greek letter social fraternity, who have been elected to membership in this corporation.

ÙΤ.

At any annual or special meeting of the members of this corporation, a quorum shall consist of a majority of the active members of this corporation.

The affairs of this corporation shall be conducted by a
Board of Directors which shall consist of five members who shall
be elected annually at the annual meeting of this corporation
and shall serve until their successors are duly elected and qualified.
The President and House Manager of Idaho Delta Tau chapter of
Alpha Tau Omega, a national Greek letter social fraternity, shall
be ex officio members of the Board of Directors.

VIII.

There shall be no capital stock of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 5th day of December, 1951.

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STATE OF IDAHO)
COUNTY OF LATAH)

On this 5th day of December, 1951, before me, a Notary Public, in and for said County and State, personally appeared F. WAYNE MAYBURRY, C. WILLIAM EIMERS , CHARLES E. MARSHALL , THOMAS W. FEENEY , and GEORGE GAGON known to me to be the real persons whose names are subscribed to the foregoing instrument, and known to me to be bona fide residents of the State of Idaho, and they, and each of them duly acknowledged to me that they executed the same for the

All of Moscow, Idaho

uses and purposes therein stated.

WITNESS my hand and notarial seal the day and year first above written.

Notary Public for the State of Idaho

Residing at Lewiston, Idaho.