

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, **FRED E. LUKENS**, 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 INSTITUTE OF CHRISTIAN EDUCATION, INC.**

was filed in the office of the Secretary of State on the **twenty-ninth** day of **December** **A. D. One Thousand Nine Hundred** and **thirty** and is duly recorded in Book **A-24** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of the 1929 Session Laws of Idaho, and Sections 4870 and 4871, Idaho Compiled Statutes, as amended by Chapter 196 of the 1925 Session Laws.

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 a term of **fifty** years 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 196, Idaho Compiled Statutes.

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 **twenty-ninth** day of **December**, in the year of our Lord **one thousand nine hundred and thirty**, and of the Independence of the United States of America the **One Hundred and Fifty-fifth**.

Secretary of State.

ARTICLES OF INCORPORATION

of

THE IDAHO INSTITUTE OF CHRISTIAN EDUCATION, INC.

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ARTICLES OF INCORPORATION

of

THE IDAHO INSTITUTE OF CHRISTIAN EDUCATION, INC.

KNOW ALL MEN BY THESE PRESENTS:--

That we, whose names are appended hereto, have this day voluntarily associated ourselves together for the purpose of forming a social, educational and religious corporation in accordance with the provisions of Chapter 196 of Title 37 of the Idaho Compiled Statutes, and hereby certify as follows:--

I.

The name of this corporation shall be "The Idaho Institute of Christian Education, Inc."

II.

It shall be the purpose of this corporation; To establish, develop, and maintain at the University of Idaho, at Moscow, in Latah County, Idaho, a school of Religious Education, of academic and collegiate character and rank, to establish and maintain such departments, and such courses of instruction, to constitute a center for social endeavors, to provide a means of religious culture, and opportunity for fuller character development for the benefit of students of the University and such others as are able to take advantage of the same without distinction of sect or religion; To acquire, hold, manage, sell, assign, mortgage, and convey, property; real, personal, or mixed, for the maintenance and endowment of said

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institutions; To provide and maintain such buildings, libraries, and equipment, as shall be necessary or convenient for carrying out the purpose of this corporation, and to do and perform any, all, and every act requisite or incidental to the carrying on the work of the corporation, provided, however, that this corporation shall not engage in business for pecuniary profit.

III.

The principal place of business of said corporation shall be the city of Moscow, Latah County, State of Idaho.

IV.

The term for which said corporation is to exist shall be for fifty years.

V.

There shall never be any capital stock issued by said corporation.

VI.

Said corporation shall be governed by a Board of Trustees which shall not be less than five nor more than thirty in number, who shall choose their own officers, a president, a secretary, and a treasurer, and perform the duty of such officers of similar institutions.

VII.

One-third of the Board of Trustees of the corporation shall be elected annually for a term of three years at the annual meeting of the corporation.

VIII.

An election for the Board of Trustees was held at Moscow on the 24th day of November, 1930, at 12 o'clock noon pursuant to notice given by publication and by posting as provided in Section 4871 of the Idaho Compiled Statutes. A copy of said notice so published and posted,

together with the Affidavit of Publication is hereto attached, marked "Exhibit Alpha" and made a part of these Articles of Incorporation. At said meeting a majority of the members of The Idaho Institute of Christian Education, Inc. were present and voted at said meeting for trustees of said corporation, and that the following named persons were elected trustees of the Corporation for one year:--

NAME	RESIDENCE
<u>Mabel Stevens Burton</u>	<u>Moscow, Idaho</u>
<u>Clifford M. Drury</u>	<u>Moscow, Idaho</u>
<u>Abe Goff</u>	<u>Moscow, Idaho</u>

That the following were elected trustees for two years:-

NAME	RESIDENCE
<u>W. Wayne Smith</u>	<u>Moscow, Idaho</u>
<u>Harry Whittier</u>	<u>Moscow, Idaho</u>
<u>A. I. Hollefson</u>	<u>Moscow, Idaho</u>

And that the following were elected trustees for three years:--

NAME	RESIDENCE
<u>William Hints</u>	<u>Moscow, Idaho</u>
<u>Jay Gloyer Eldridge</u>	<u>Moscow, Idaho</u>
<u>Roger P. Oliver</u>	<u>Moscow, Idaho</u>

IX.

We, and each of us, do hereby certify that more than two-thirds of the persons subscribing to these Articles of Incorporation are bona fide residents and citizens of the

United States of America, and of the State of Idaho.

X.

The undersigned become members of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 24th day of November, 1930.

Mabel Stevens Burton	Wm Hints
O. R. Gossett	C. F. Magee
A. G. Miller	W. Wayne Smith
Alonzo W. Martin	Clifford M. Drury
J. N. Tinsley	Jay Glover Eldridge
Mrs. Fred Sams	Harry Whittier
H. H. Mitchell	Mrs. I. N. Carter
Abe Goff	Alonzo Peterson
E. M. Hegge	Martin McKinley
A. I. Rollefson	J. M. Mueser
Roger P. Oliver	
V. N. Ramstedt	

STATE OF IDAHO, )  
                              ) ss  
County of Latah.)

On this 24th day of November, 1930, before me, a  
Harold Caruthers, a Notary Public in and for  
the State of Idaho, personally appeared Mabel Stevens  
Burton, O. R. Gossett, F. G. Miller, Alonzo W. Martin,  
J. N. Tinsley, Mrs. Fred Sams, H. H. Mitchell, Abe Goff,  
E. M. Hegge, A. I. Rollefson, Roger P. Oliver, V. N.  
Ramstedt, Wm. Hints, C. F. Magee, W. Wayne Smith, Clifford  
M. Drury, Jay Glover Eldridge, Harry Whittier, Mrs. I. N.

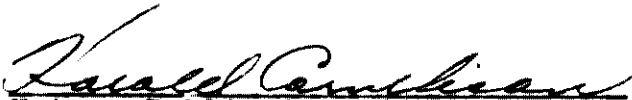
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Carter, Ellen Peterson, Martin S. Mickey, and J. F.  
Messenger,

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known to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and the offician seal the day and year last above written.

  
Notary Public in and for the  
State of Idaho, residing at  
Moscow, Idaho.  
Commission expires 2/20/33 .

AFFIDAVIT OF PRESIDING OFFICER

STATE OF IDAHO, )  
                  ) ss.  
County of Latah.)

Mabel Stevens Burton, being first duly sworn, on oath deposes and says:-- That she is a citizen of the United States, over the age of 21 years and a resident of the city of Moscow, Latah County, State of Idaho; that affiant was the presiding officer at the meeting held of the members of the Idaho Institute of Christian Education/<sup>Inc.</sup> at Moscow, Idaho, on Monday, the 24th day of November, 1930, and that the said meeting was held in the Blue Buchet Inn at 12 o'clock noon, and that a majority of the members of the said Idaho Institute of Christian Education/<sup>Inc.</sup> who were present at such meeting voted at the election of Trustees thereof, and that the result of such election was the majority choice of the members named in the foregoing Articles of Incorporation as the Trustees thereof for the ensuing terms, and that notice of such meeting was given by publication as shown by "Exhibit Alpha" which is a true and correct copy, and was posted in a conspicuous place in the city of Moscow from the 10th day of November to the 24th day of November, 1930, both dates inclusive.

*Mabel Stevens Burton*  
Presiding Officer.

Subscribed and sworn before me this 24th day of November, 1930.

*Paul C. ...*  
Notary Public in and for the State of Idaho, residing at Moscow, Idaho.



EXHIBIT ALPHA  
NOTICE OF ELECTION OF BOARD OF  
TRUSTEES

Notice is hereby given that a meeting will be held of the members of The Idaho Institute of Christian Education <sup>Inc.</sup> on Monday, November 24th, at 12 o'clock noon in the Blue Bucket Inn at Moscow, Idaho, for the purpose of electing a Board of Trustees of a Social, Educational, and Religious corporation to be formed by the Idaho Institute of Christian Education <sup>Inc.</sup> in accordance with the provisions of Chapter 196 of Title 37 of the Idaho Compiled Statutes.

Dated and signed this 10th day of November, 1930.

Walter Stevens Burton  
Presiding Officer.