

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES 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

#### **CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **January** 19 **58**, original articles of amendment, as provided by Sections **30-1106, 30-1107, 30-1103, 30-1104, and 30-1105, Idaho Code, changing the corporate name to: CHILDREN'S HOME SOCIETY OF IDAHO, and extending the existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **101** 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 **29th** day of **January**, A. D., 19 **58**.

Secretary of State

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO

BE IT KNOWN, that we, the undersigned, President and Secretary, respectively of Children's Home Finding and Aid Society of Idaho, do hereby certify in accordance with the provision of Section 30-1103, Idaho Code Annotated, as follows, to wit:

I.

That at a special meeting of the members, after the required notice as provided by law, and a quorum being present in person or by proxy, of said Children's Home Finding and Aid Society of Idaho, a meeting was held on the 10th day of January, 1958.

II.

That a majority of the quorum of members of said Children's Home Finding and Aid Society of Idaho voted in favor of changing the Articles of Incorporation in the following particulars, and in relation thereto the following resolution was unanimously adopted:

"BE IT RESOLVED by the members of the Children's Home Finding and Aid Society of Idaho, in a special meeting for that purpose assembled, that Articles I, II, III, IV, V, VI, VII, and VIII of the Articles of Incorporation be amended as follows:"

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

FIRST

The name of the corporation is CHILDREN'S HOME SOCIETY OF IDAHO.

SECOND

The purposes and objects for which the corporation is formed are:

(1) To seek out, receive, aid, care for, place out and consent to the adoption of, and improve the condition of, orphaned, homeless, dependent, neglected, abandoned or abused minor children, and to make all necessary and useful provisions for their care, supervision, protection and enhancement of their moral, spiritual, physical and emotional welfare.

(2) To erect, maintain and conduct all such buildings, homes and institutions for the temporary care of children in the protection of this work as it may from time to time provide and require.

(3) To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, goods, wares and merchandise of every kind, nature and description;

(4) To buy, sell, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, hereditaments and appurtenances of all kinds and wheresoever situated, and of any interest and rights therein, to the same extent as natural persons might or could do, and without limit as to amount; provided, such real estate is necessary for the business and objects of the corporation.

(5) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of, any shares of capital stock, scrip, bonds, mortgages, securities, or evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder or owner thereof to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon;

(6) To make, perform, and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, either public or private, or with any territory or government or agency thereof;

### THIRD

The corporation is to have perpetual existence.

### FOURTH

The location and postoffice address of the registered office of the corporation is Boise, Idaho.

### FIFTH

The persons who have subscribed these articles of incorporation and those persons who may hereafter be elected members in accordance with the provisions of this article shall constitute the membership of said corporation.

Any person who shall have been duly elected by the Board of Directors may become a member of such corporation by the payment of the Membership fee required by the By-Laws. The By-Laws may prescribe the terms of membership which membership may consist of more than one type.

### SIXTH

The general officers of such corporation shall be a Chairman of the Board, a President, a Vice President, a Secretary and a Treasurer, all of which said officers shall be elected by the Board of Directors. The property, affairs, and business of such corporation shall be under the care of and managed by a board of not less than eleven directors, or more than twenty-five.

The Board shall determine the term for all directors hereafter elected to the end that as nearly as possible one-third of the directors that are fixed by the Board as members of the Board shall be elected each year to serve a term of three years. Provided, further that the Governor of the State of Idaho shall be a member of the Board of Directors ex-officio during his term as Governor.

Provided, further that by a majority of the Directors of such corporation at any regular or special meeting, by resolution declare any office or any director, officer or agent of the corporation vacant, and thereupon appoint some other person to such office.

Provided further, that there may be elected by the members, in addition to the active directors, honorary directors, not exceeding eleven.

#### SEVENTH

The principal duties of the several officers, respectively, shall be as follows: The Chairman of the Board shall preside at all meetings of the corporation and shall in consultations with the other officers set the policies for the corporation and have all the powers and duties of the President in the absence of the President.

In the absence of the Chairman of the Board the President shall preside at all meetings of such corporation of the Board of Directors, subject to the direction of the Board of Directors; he shall sign all notes, obligations, contracts and other instruments required to be made for and on behalf of such corporation; he shall exercise general supervision over the entire property, affairs, and business of such corporation, and shall generally perform all duties usually incumbent upon such officer and all such other and further duties as may be required of him by the Board of Directors or the By-Laws of such corporation.

The Vice President shall exercise all the powers and discharge all the duties of the President in case of his absence or inability to act, and shall perform all such other and further duties as may be required of him by the Board of Directors, or the By-Laws of such corporation.

The Secretary shall attend all meetings of the members of such corporation and the Board of Directors, both regular and special, and shall keep a true and complete record of the proceedings of all such meetings; he shall have the custody of the corporate seal, subject to the direction of the Board of Directors. He shall affix the corporate seal to all instruments which require sealing and which have been executed by the President or other duly authorized officer; he shall have charge of all books, documents and papers, which properly belong to his office and shall generally perform all the duties incumbent upon such office and all such other and further duties as may be required of him by the Board of Directors or by the By-Laws of such corporation.


The Treasurer, subject at all times to the direction and control of the Board of Directors, shall safely keep the funds of such corporation, which shall come to his hands and so only disburse the same and generally perform all duties usually incumbent upon such office and all such other further duties as may be required of him by the Board of Directors or by the By-Laws of such corporation. Provided that whenever the Board of Directors shall appoint an Assistant Treasurer he shall perform all the duties of the Treasurer in the latter's absence, and any duties of the Treasurer when requested by him, or so required by resolution of the Board of Directors.

## EIGHTH

The annual meeting of the corporation shall be held at its principal office in the City of Boise on the first Tuesday in February in each year, at seven o'clock in the evening of that day. Special meetings of the corporation may be held at such time and in such manner as may be prescribed by the By-Laws.

That J. L. DRISCOLL and GEORGE MOUSETIS are President and Secretary, respectively, of CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO, and are the Chairman and Secretary, respectively, of the special meeting of the members hereinbefore mentioned, and said Society has caused this certificate of Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, as by law provided and pursuant to the Resolution hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to the Articles of Incorporation of Children's Home Finding and Aid Society of Idaho, this 28 day of January, 1958.

  
President


ATTEST:

*George Maustis*  
Secretary

STATE OF IDAHO) ss.  
County of Ada )

J. L. DRISCOLL and GEORGE MOUSETIS, being first duly sworn, upon their oaths, depose and say:

That they are, respectively, President and Secretary of CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO, a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO, and that the facts set forth in said Articles of Amendment to the Articles of Incorporation of CHILDREN'S HOME FINDING AND AID SOCIETY OF IDAHO, and the facts set forth in said Articles of Incorporation are true.

  
J. L. Driscoll

*George Mousetis*  
George Mousetis

SUBSCRIBED AND SWORN to before me this 28 day of January, 1958.

Tim Elwell  
Notary Public for Idaho  
Residing at Boise, Idaho