

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

MOSCOW LODGE NO. 249 BENEVOLENT AND PROTECTIVE ORDER OF ELKS

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fifth** day of **May** 19**32**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-1103, Idaho Code**, amending **ARTICLE FIFTH** to include the officers and five trustees as directors,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **119** 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 **25th** day of **May**, A. D., 19**32**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MOSCOW LODGE NO. 249, BENEVOLENT AND PROTECTIVE ORDER OF ELKS
A Benevolent Corporation

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the presiding officer and the secretary of the Moscow Lodge, No. 249, Benevolent and Protective Order of Elks, do hereby certify as follows:

That Moscow Lodge, No. 249, Benevolent and Protective Order of Elks is a benevolent corporation, duly organized and existing under and by virtue of the laws of the State of Idaho.

That at a regular meeting of the members of said benevolent corporation duly held on the 28th day of December, 1961, at the hour of 8:00 o'clock P. M. in the Lodgeroom and principal place of business of said corporation at No. 112 North Main Street in the City of Moscow, County of Latah, State of Idaho, held pursuant to public notice of the intention of holding said meeting for the express purpose of changing the composition of the governing Board of Trustees of said corporation from five members to nine members giving by publication for four weeks in a newspaper published in said County and State and notice further given as provided by law, a resolution was regularly proposed, voted upon and adopted by a vote of a quorum of the members attending said meeting which resolution stated in full as follows:

"RESOLVED that the Articles of Incorporation of Moscow Lodge, No. 249, Benevolent and Protective Order of Elks on file in the office of Secretary of the State of Idaho, and recorded on the 17th day of May, 1904, in the office of the County Recorder of Latah County, Idaho, and amended on the 17th day of May, 1954, and recorded on the 17th day of May, 1954, in the office of the County Recorder of Latah County, Idaho, be further amended as follows, to-wit:

- (1) That Article 'Fifth' of said Articles read as follows:

"The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: the officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT, and five (5) persons who shall bear the title of Trustee" and that the names and residences of these who are elected for the present year are:

Karl Dressen	Moscow, Idaho
Ralph W. Pratt	Pullman, Washington
Willard Scoville	Potlatch, Idaho
S.S.S. Schuette	Moscow, Idaho
Fred L. Williams	Pullman, Washington
Eldon Strom	Troy, Idaho
William J. Brown	Moscow, Idaho
E. B. Newsome	Moscow, Idaho

IN WITNESS WHEREOF, We the Exalted Ruler and Secretary of said Moscow Lodge, No. 249, Benevolent and Protective Order of Elks, have hereunto set our hands this 28 day of December, 1961.

Karl W. Dressen
Exalted Ruler

M. K. Cline
Secretary

STATE OF IDAHO)
(ss
County of Latah)

KARL DRESSEN and M. K. CLINE, being by me duly sworn, depose
and say:

That they are the Exalted Ruler and Secretary respectively of
Moscow Lodge, No. 249, Benevolent and Protective Order of Elks; that
they have read the foregoing certificate and know the contents thereof
and that the same is true of their own knowledge.

M. K. Cline
Karl Dressen

Subscribed and sworn to before me this 28 day of December, 1961.

[Signature]
Notary Public in and for the State
of Idaho, Residing at Moscow, Idaho.