

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

KAPPA ALPHA THETA FRATERNITY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eight** day of **June**, 19 **59**, original articles of amendment, as provided by Section **30-1103**, and **30-1104**, **Idaho Code**, making term of existence perpetual, and extending Articles of Incorporation by adding Articles VII, VIII, and IX,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **107** 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 **8th** day of **June**, A. D., 19 **59**.

Secretary of State

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CERTIFICATE OF ADOPTION OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF KAPPA ALPHA THETA FRATERNITY, INC., A CORPORATION
ADOPTED BY THE MEMBERS OF SAID CORPORATION ON JUNE 4, 1959.

THIS IS TO CERTIFY that at a regular meeting of the members of Kappa Alpha Theta Fraternity, Inc., a nonprofit and benevolent fraternal corporation, organized under and pursuant to the laws of the State of Idaho, held at the Chapter House of said corporation at No. 503 University Avenue, Moscow, Latah County, Idaho, which meeting was duly convened after publication of Notice of Meeting pursuant to the Articles of Incorporation and By-Laws of said corporation and the laws and statutes of the State of Idaho, the following resolutions were duly adopted by the unanimous consent of a majority of the active members of this corporation, constituting a quorum, who were present at said meeting, to-wit:

"RESOLVED, That the Articles of Incorporation of Kappa Alpha Theta Fraternity, Inc., be amended and extended to read as follows:

'VII.

'Membership in this corporation shall be limited to active and alumnae members of Kappa Alpha Theta Fraternity, Inc., as provided by the By-Laws.

'The members of the Grand Council of Kappa Alpha Theta Fraternity, a corporation, who shall from time to time be in office, shall be ex-officio members of this corporation with all the rights and privileges of other members.

'VIII.

'Upon the dissolution of this corporation and the surrender or cancellation of its franchise or charter, whether by act of the corporation and the authorities of the State

under which the corporation is organized or by decree of the Grand Council of Kappa Alpha Theta Fraternity, Inc., all funds or other assets remaining after the payment of the outstanding obligations of the corporation shall be turned over to and paid into the general fund of the national treasury of Kappa Alpha Theta Fraternity, Inc; provided, however, if any corporation shall be thereafter organized as a chapter house corporation for the benefit of the chapter for which this corporation was organized, Kappa Alpha Theta Fraternity, Inc., shall pay to such new corporation an amount equal to the net amount, if any, which it so received upon the dissolution of this corporation. Upon the inactivation of the college chapter of Kappa Alpha Theta, for the benefit of which this corporation was formed, this corporation shall be immediately dissolved.

' IX.

'This corporation is an affiliated and subordinate unit of Kappa Alpha Theta Fraternity and at all times shall be subject to the jurisdiction of the Grand Council of Kappa Alpha Theta Fraternity, Inc., and be subject to and governed by the Constitution, Code of Regulations, Rules of Practice, and statements of policy of Kappa Alpha Theta Fraternity, Inc.

' X.

'This corporation shall have no capital stock and no private pecuniary gain or profit shall be derived from it, its business or the operation thereof. No member of this corporation shall receive any enrichment or pecuniary gain whatsoever from the corporation.'"

"RESOLVED, That Article IV. of the Articles of Incorporation of this corporation shall be amended and changed to read as follows:

' IV.

'The existence of this corporation shall be perpetual.'"

We, the undersigned, President and Secretary respectively of said corporation, certify that the foregoing amendments to the

Articles of Incorporation were duly adopted at a regular meeting of the members of said corporation duly convened after Notice according to the Articles and By-Laws of said corporation and the laws and statutes of the State of Idaho, at a meeting held in the principal office of said corporation at No. 503 University Avenue, in the City of Moscow, County of Latah, State of Idaho, on the 4th day of June, 1959; and that the foregoing copy of such resolutions and amendments to said Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, we, the said President and Secretary, respectively, have hereunto set our hands this 4th day of June, 1959.

KAPPA ALPHA THETA, FRATERNITY, INC.
a Corporation

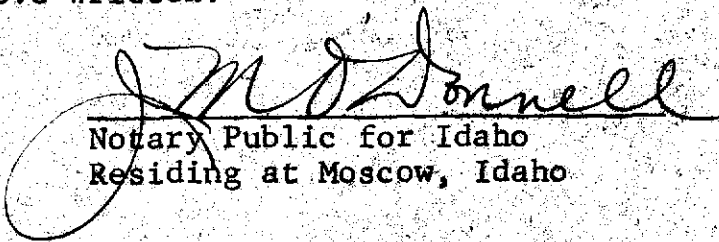
Eleanor J. Anderson
President

Carol C. Kenfrew
Secretary

STATE OF IDAHO)
County of Latah } ss.

On this 4th day of June, 1959, before me, the undersigned Notary Public in and for said State, personally appeared ELINOR J. ANDERSON and CAROL C. RENFREW, known to me to be the President and Secretary, respectively, of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.


Notary Public for Idaho
Residing at Moscow, Idaho