

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MELBA LODGE NO. 150, I. O. O. F., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MELBA LODGE NO. 150, I. O. O. F., INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated April 16, _____, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

827
APR 13 1955

ARTICLES OF INCORPORATION

OF

MELBA LODGE NO. 150, I. O. O. F., INC.

We, the undersigned, desiring to form a non-profit corporation under the statutes of the State of Idaho, do hereby make, subscribe and acknowledge as follows:

ARTICLE ONE

NAME

The name of the corporation is Melba Lodge No. 150, I. O. O. F., Inc.

ARTICLE TWO

NON-PROFIT PURPOSE

This corporation is organized exclusively for operating a fraternal lodge for social benevolent and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code. No part of the corporate assets, income or profit shall be distributable to, or inure to the benefit of its officers, trustees or members except to the extent permitted for a non-profit corporation under the non-profit corporation laws of the State of Idaho and under Section 501 (c) (3) of the Internal Revenue Code.

The Corporation shall not take steps which serve to facilitate the transaction of specific business by its officers, trustees or members; or promote the private interest of any officer, trustee or member; or engage in any activity which would constitute a regular business of a kind ordinarily carried on for profit.

ARTICLE THREE

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FOUR

MEMBERS

This corporation is a membership corporation, has no capital stock and is not organized for pecuniary profit.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered office is 920 Grant St., Caldwell, Idaho 83606-0370.

The initial registered agent at such address is Jack O. Morrow, Secretary, Grand Lodge of Idaho, I. O. O. F., Inc.

ARTICLE SIX

TRUSTEES

The affairs of this corporation shall be managed by one class of Board of Trustees; the number of such Trustees shall be three (3). The names and addresses of the persons constituting the initial Board of Trustees are:

<u>Name</u>
Robert C. Robinson
Mark Dyer
John W. Miller

<u>Address</u>
RT 1 Box 117 Melba Ida. 83641
RT. 1 Box 8651 Kuna Idz 83634
RT 1 Box 137 Melba Idaho 83641

ARTICLE SEVEN

AMENDMENTS

These Articles of Incorporation may be amended from time to time in any manner lawful under the Non-Profit Corporation Act of the State of Idaho.

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Robert C. Robinson	RT 1 BOX 117 Melba Ida
William E. Goetz	Box 27 Murphy Ida 83650
Hardy Benson	Box #109 Melba. Id 83641
Ray Loser	212 Randolph Melba Ida 83641
John W. Miller	RT 1 Box 137 Melba, Idaho 83641
Mark Dyer	RT. 1 Box 8651 Kuna Idz. 83634