

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRA H. MASTERS**, 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

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **August** 193 **8**

original articles of amendment, as provided by Section **8 29-245 and 29-246, Idaho Code** annotated, changing the corporate name to

KAPPA ALPHA THETA FRATERNITY, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **61** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That **the corporate name has been changed to**

KAPPA ALPHA THETA FRATERNITY, INC.,

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 **Seventeenth** day
of **August**, in the year of our Lord
one thousand nine hundred thirty- **eigh**,
and of the Independence of the United States of
America the One Hundred **Eighty-third**.

Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF THE

KAPPA ALPHA THETA FRATERNITY, INC.

(Formerly the Chi Delta Phi Sorority)

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THIS IS TO CERTIFY, that on the 13th day of June, 1938, at a regular meeting of the members of the Chi Delta Phi Sorority called for the purpose, public notice of which was given by publication of a notice of intention to amend the Articles of Incorporation once each week for five weeks in The Daily Star-Mirror, a newspaper published in Moscow, Latah County, State of Idaho, said notice stating the amendment of the Articles of Incorporation was to change the name from "Chi Delta Phi Sorority" to "Kappa Alpha Theta Fraternity, Inc.", and that a quorum being present, the following resolution was adopted:

"WHEREAS, this corporation desiring to change the name from 'Chi Delta Phi Sorority' to 'Kappa Alpha Theta Fraternity, Inc.'"

"THEREFORE, BE IT RESOLVED, that the name of this corporation be changed from 'Chi Delta Phi Sorority' to 'Kappa Alpha Theta Fraternity, Inc.' that the board of directors be, and the same are hereby, instructed to take such steps as shall be necessary to carry this resolution into effect."

That at said meeting Jean Anderson was the presiding officer and Pearl S. Hadley was the secretary or recording officer, and that such meeting was in all respects duly and regularly held for the purposes hereinbefore designated.

That thereafter, on the 13th day of June, 1938, at a regular meeting of the Board of Directors, a quorum of the Board being present, the following resolution was adopted:

"WHEREAS, heretofore, to-wit, on the 13th day of June, 1938, the members of this corporation, in a meeting duly and regularly assembled at the Kappa Alpha Theta Fraternity house (incorporated as Chi Delta Phi Sorority), address No. 503 University Avenue (formerly known as College Avenue), City of Moscow, State of Idaho, passed a resolution reading as follows:

"WHEREAS, this corporation desiring to change the name from "Chi Delta Phi Sorority" to "Kappa Alpha Theta Fraternity", Inc."

"THEREFORE, BE IT RESOLVED, that the name of this corporation be changed from "Chi Delta Phi Sorority" to "Kappa Alpha Theta Fraternity"; that the board of directors be, and the same are hereby, instructed to take such steps as shall be necessary to carry this resolution into effect."

"NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of said corporation that the instruction contained in said resolution be carried into effect by the Articles of Incorporation being amended to read 'Kappa Alpha Theta Fraternity' instead of 'Chi Delta Phi Sorority', and that the president and secretary be, and they are hereby, instructed to carry through to completion the proper proceeding to accomplish said amendment."

That at said meeting Jean Anderson
was the presiding officer and Pearl S. Hadley
was the secretary or recording officer, and that such meeting
was in all respects duly and regularly held for the purposes
hereinbefore designated.

Jean Anderson
President

A T T E S T:

Pearl S. Hadley
Secretary

STATE OF IDAHO)
(ss.
County of Latah)

JEAN ANDERSON

and

PEARL S. HADLEY

, being

duly sworn, each for herself says:

That she is one of the officers named above, has
read the foregoing certificate, knows the contents thereof,
and that the matters and things therein stated are true, of
her own knowledge.

Jean Anderson

Pearl S. Hadley

Subscribed and sworn to before me this 20th
day of July, 1938.

William S. Fowler
Notary Public, residing at Moscow,
Idaho.