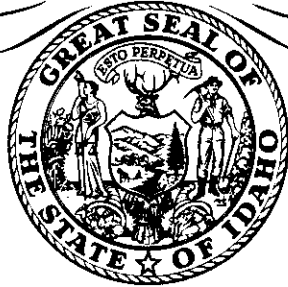


# State of Idaho



## Department of State.

### CERTIFICATE 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 original of the articles of incorporation of

**LUTHERAN CAMPUS COUNCIL AT THE  
UNIVERSITY OF IDAHO, INCORPORATED**

was filed in the office of the Secretary of State on the **Fourteenth** day of **February** A. D. One Thousand Nine Hundred **Sixty-four** and is duly recorded on Film No. **127** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **50 years existence** from the date hereof, with its registered office in this State located at **Moscow** in the County of **Latah**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

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 **14th** day of **February**, A.D., 19**64**.

Secretary of State.

THE LUTHERAN CAMPUS COUNCIL

AT THE UNIVERSITY OF IDAHO, INCORPORATED

We the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Idaho Religious, Social and Benevolent Corporation Act adopt the following articles of incorporation for such corporation:

The name of the corporation is the Lutheran Campus Council at the University of Idaho, Incorporated.

The period of duration is 50 years.

The purposes for which the corporation is organized is:

to serve as functioning unit for the Division of College and University Work of the National Lutheran Council (Division of College and University Work of the National Lutheran Council herein after referred to as the Division).

The members of the corporation shall be members of the American Lutheran Church and the Lutheran Church in America and shall be selected as stipulated in the by-laws.

The manner in which the directors are to be elected is stipulated in the by-laws.

Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets of dissolution or final liquidation, are vested in a Council consisting of not less than six (6) nor more than twelve (12) members, which shall be its governing body and shall have the authority to conduct, manage and control the affairs of the corporation, and to make rules for the guidance of the officers and the orderly conduct of the affairs of the corporation. On dissolution of the corporation all assets will revert to the Division or its successor or assigns.

Two weeks previous notice has been published concerning the meeting to incorporate, (attached).

The address of the initial registered office of the corporation is 822 Elm St., Moscow, Idaho, and the name of its initial registered agent at such address is Dr. Duane LeTourneau.

The number of directors constituting the initial Board of Directors of the corporation is ten (10), and the names and addresses of the persons who are to serve as the initial directors are:

Dr. Duane LeTourneau  
219 Cherry, Moscow

Mr. Russell Soderling  
Rt. 2, Hayden Lake, Idaho

Mr. Don Oleson  
Route 1, Moscow

Mrs. Wray Wilson  
310 Military Dr., Coeur d'Alene, Idaho

Mrs. Robert Shaw  
503 University, Moscow

Rev. Arthur McGee  
Troy Lutheran Church, Troy, Idaho

Mrs. John Weber  
823 E. 5th, Moscow

Mr. Arthur Johnson  
Troy, Idaho

Mr. Dean Vettrus  
917 East A, Moscow

Dr. Robert Kessel  
410 S. Polk, Moscow

Advisory Members of the Board:

Rev. D. H. Lee  
822 Elm St., Moscow

Rev. H. S. Babington  
Box 170, Moscow

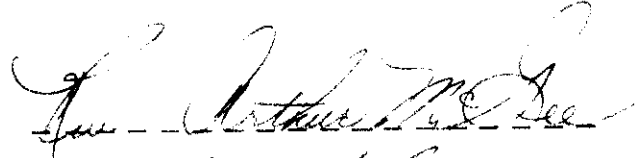
The name and signature of each are attached.

Dated \_\_\_\_\_

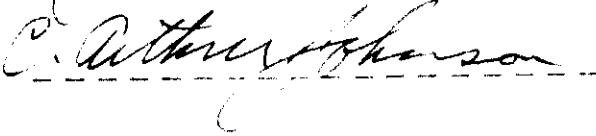
Notary

WE APPROVE AND ENDORSE THE ARTICLES OF INCORPORATION AS EXECUTED BY  
THE OTHER DIRECTORS OF THE LUTHERAN CAMPUS COUNCIL OF THE UNIVERSITY  
OF IDAHO ON 7 FEBRUARY 1964.

Rev. Arthur McGee

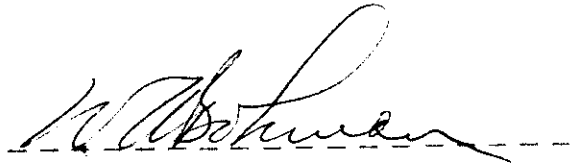


Mr. Arthur Johnson



STATE OF IDAHO  
                  ss  
COUNTY OF LATAH

The above named incorporators signed the above statement in my presence  
this 7 day of February, 1964.



Notary Public

WE APPROVE AND ENDORSE THE ARTICLES OF INCORPORATION AS EXECUTED BY THE  
OTHER DIRECTORS OF THE LUTHERAN CAMPUS COUNCIL OF THE UNIVERSITY OF  
IDAHO ON 7 FEBRUARY 1964.

Mrs. Wray Wilson

*Mrs. Wray Wilson (Antonette D.)*

Mr. Russell Soderling

*Russell Soderling*

STATE OF IDAHO  
                          ss  
COUNTY OF KOOTENAI

The above named incorporators signed the above statement in my presence  
this 10th day of February, 1964.

*Edwin S. Fay*

Notary Public

Notary Public for the State of Idaho  
Residence of Quinn, Idaho, 18760  
My commission expires September 1, 1967

SIGNATURES OF INCORPORATION OF THE LUTHERAN CAMPUS COUNCIL AT THE  
UNIVERSITY OF IDAHO:

Dr. Duane LeTourneau

*Duane LeTourneau*

Mr. Don Oleson

*Donald R. Oleson*

Mrs. Robert Shaw

*Mrs. Robert Shaw*

Mrs. John Weber

*Mrs. John Weber*

Mr. Dean Vetrus

*Dean Vetrus*

Dr. Robert Kessel

*Robert Kessel*

Mr. Russell Soderling

See attached certificate

Mrs. Wray Wilson

See attached certificate

Rev. Arthur McGee

See attached certificate

Mr. Arthur Johnson

See attached certificate

STATE OF IDAHO

ss

COUNTY OF LATAH

The above named incorporators signed the above in my presence this <sup>7<sup>th</sup></sup>~~23~~ day  
of ~~January~~ <sup>Feb</sup> 1964.

*James R. Paul*

Notary Public