

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

CALDWELL ARRIE #3691 FRATERNAL ORDER OF EAGLES, INC.

was filed in the office of the Secretary of State on the

15**t**h

day of

December A. D. One Thousand Nine Hundred Seventy-six and will be is duly recorded on Film Noricrofilm 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 perpetual existence from the date hereof, with its registered office in this State located

at Caldwell

in the County of Canyon

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 15th day of December, A.D., 1976

Secretary of State.

ARTICLES OF INCORPORATION OF

CALDWELL AERIE #3691 FRATERNAL ORDER OF EAGLES, INC.

WE, the undersigned, do hereby certify that we are the duly elected Board of Trustees of CALDWELL AERIE #3691 FRATERNAL ORDER OF EAGLES, a fraternal organization, duly authorized and directed to form this corporation under and pursuant to the laws of the State of Idaho.

I.

The corporate name of this corporation shall be "CALDWELL AERIE #3691 FRATERNAL ORDER OF EAGLES, INC."

TT.

The purposes and objects for which said corporation is formed are:

- a. To establish in the City of Caldwell, Canyon County, Idaho, a subordinate Aerie of the Grand Aerie, Fraternal Order of Eagles, for charitable, benevolent and fraternal purposes, according to the constitution, laws, rules and regulations of the Grand Aerie, Fraternal Order of Eagles.
- b. To take charge of such buildings, estate and property as this Aerie may lawfully acquire.
- c. To acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property.
- d. To exercise any and all powers of a charitable, benevolent and fraternal corporation as provided by Idaho Law.

III.

The principal place of business of this corporation shall be Caldwell, Canyon County, Idaho.

915 Anthur Street

43605

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491 BOX 373 333 EAST IDAHO MERIDIAN, IDAHO 83642

IV.

This corporation shall have a perpetual existence.

v.

The members of this corporation shall be the members of Caldwell Aerie #3691 Fraternal Order of Eagles.

VI.

This corporation is formed for charitable, benevolent and fraternal purposes and not for profit.

VII.

The members of this corporation shall not be liable for the debts of this corporation.

That public notice of the election of the Board of Trustees and the intent to incorporate said organization was given by publication at least once a week for two weeks in the NEWS - TRIBUNE, a newspaper published in Caldwell, Canyon County, Idaho, the city in which said meeting was held and also posted at the place where the meeting was held. At the meeting a majority of the organization were present and voted and the undersigned were unanimously elected the Board of Trustees for the organization and were duly authorized and directed to proceed with the incorporation of said organization.

IN WITNESS WHEREOF, we have hereunto set our hands this $\frac{24}{4}$ day of November, 1976.

WILLIAM A. TOWNSEND 2205 E. Linden

Caldwell, Idaho

ERNEST A. HONEY Route # 7, Box 88 Caldwell, Idaho

JAMES A. BACHMAN 1214 Pine

Caldwell, Idaho

and a

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491

BOX 373
333 EAST IDAHO
MERIDIAN, IDAHO
83642

STATE OF IDAHO

County of Conyon

On this day of Louising, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM A. TOWNSEND, ERNEST A. HONEY and JAMES A. BACHMAN, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS MY MAND AND SEAL the day and year above written.

Notary Public

Residing at:

83642

ARTICLES OF INCORPORATION OF CALDWELL AERIE #3691 FRATERNAL ORDER OF EAGLES, INC.

WE, the undersigned, do hereby certify that we acted as presiding officer and secretary, respectively, at a special meeting of the members of Caldwell Aerie #3691 Fraternal Order of Eagles; that said meeting was held at the Lodge Hall, 815 Arthur Street, Caldwell, Idaho, on the 24th day of November, 1976, at 8:00 P.M.; and by vote of the members attending such meeting, at which meeting a quorum was present, WILLIAM A. TOWNSEND, ERNEST A. HONEY and JAMES A. BACHMAN were duly elected the Board of Trustees of said organization.

At said meeting the following resolution was adopted.

RESOLVED, that the Board of Trustees of Caldwell Aerie #3691 Fraternal Order of Eagles, incorporate said organization to be known in its corporate name as Caldwell Aerie #3691 Fraternal Order of Eagles, Inc.

RESOLVED FURTHER, that the Board of Trustees be, and they are hereby, authorized and directed to do any and all things which are by law required to complete and carry into effect the above Resolution.

That notice of the time and place for the holding of such meeting was given by publication for at least once a week for two weeks in the NEWS - TRIBUNE, a newspaper published in Caldwell, Idaho, where said meeting was held; that a written notice of said meeting was posted in a conspicuous place where said election was held for a period of two weeks prior to the time said election was held.

IN WITNESS WHEREOF, we have hereunto set our hands this 24^{th} day of November, 1976.

ARTHUR GREVER, Presiding Officer

Aubrey G. CreekBaum, Secretary

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491

BOX 373 333 EAST IDAHO MERIDIAN, IDAHO

83642

STATE OF IDAHO

ss.

County of Canyon

ARTHUR GREVER and AUBREY J. CREEKBAUM, being first duly sworn, depose and say:

That they were the presiding officer and secretary, respectively, of the meeting in which the above action was taken; that they have read the foregoing Articles of Incorporation of Caldwell Aerie #3691 Fraternal Order of Eagles, know the contents thereof and believe the facts therein contained to be true.

ARTHUR GREVER

AUBREY J. CREEKBAUM

SUBSCRIBED AND SWORN TO before me this 24 day of November,

Notary Public for Idaho
Residing at: CA/dWE//

JACK C. RIDDLEMOSER Attorney at Law PHONE 888-1491

BOX 373 333 EAST IDAHO MERIDIAN, IDAHO

83642

LEGAL NOTICE

TO ALL MEMBERS OF CALDWELL AERIE # 3691 FRATERNAL ORDER OF EAGLES:

PLEASE TAKE NOTICE that there will be a meeting of the Caldwell Aerie #3691 Fraternal Order of Eagles on November 24, 1976 at 8:00 P.M. at the Lodge Hall, 815 Arthur Street, Caldwell, Idaho, for the purpose of incorporating Caldwell Aerie #3691 Fraternal Order of Eagles, the election of three Directors to form the benevolent, charitable and fraternal corporation and all other business relating to the same shall be transacted at said meeting.

DATED this $\frac{29}{}$ day of October, 1976.

CALDWELL AERIE # 3691 FRATERNAL ORDER OF EAGLES

By Aubrey Creekbaum, Secretary

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,) ss. County of Canyon.)
Verla Harker of Caldwell , Canyon County, Idaho, being first duly sworn, deposes and says:
1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.
2. That I am the Principle Clerk of the News-Tribune, a daily, (except Sunday) newspaper published in the City of Caldwell, in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Caldwell, and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.
3. That the notice, of which the annexed is a printed copy, was published in said newspaper
Three Times in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.
4. That said notice was published the following dates:
November 2,6,13, 1976
Verla Harker
Subscribed and sworn to before me this
13th day of November, 19 76.

Notary Public, Residing at Nampa, Idaho

My Commission Expires June 23, 1979.

TO ALL MEMBERS OF CALDWELL AERIE #3691 FRATERNAL ORDER OF EAGLES:
PLEASE TAKE NOTICE that there will be a meeting of the Caldwell Aerie #3691 Fraternal Order of Eagles on November 24, 1976 at 8:00 P.M. at the Lodge Hall, 815 Arthur Street, Caldwell, Idaho, for the purpose of incorporating Caldwell Aerie #3691 Fraternal Order of Eagles, the election of three Directors to form the benevolent, charitable and fraternal corporation and all other business relating to the same shall be transacted at said meeting.

DATED this 29th day of October, 1976.

CALDWELLAERIE #3691 FRATERNAL ORDER OF EAGLES
AUBREY CREEKBAUM Secretary.

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