

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

**GRAND GUARDIAN COUNCIL OF INTERNATIONAL ORDER OF JOB'S DAUGHTERS
ASS'N, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **third** day of **July** 19 **74**,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to **GRAND GUARDIAN COUNCIL OF IDAHO, INC.** and amending articles **II, III, V, VI, VII, VIII and IX**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ **microfilm** 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 **third** day of **July**,
A. D., 19 **74**.

Secretary of State

ARTICLES OF AMENDMENT

of

GRAND GUARDIAN COUNCIL OF INTERNATIONAL
ORDER OF JOB'S DAUGHTERS ASSN., INC.
A non-profit Organization

The undersigned Grand Guardian and Grand Secretary of the Grand Guardian Council of International Order of Job's Daughters Ass'n, Inc., hereby certify that at the annual meeting of the members of this corporation, held on the 28th day of June, 1974, pursuant to a resolution duly adopted at a meeting of the directors on the 28 day of June, 1974. That at such membership meeting more than 51 per cent of all members were present and voted in favor of, and all so ascended in writing to the amendments and changes hereinafter set forth, and every one of them, including the amendments and changing of the Articles of Incorporation as hereinafter set forth to read as follows, to-wit:

I.

That the name of the corporation shall be the Grand Guardian Council of Idaho, Inc., and shall hereafter be referred to in these Articles as "Grand Guardian Council" or as Corporation.

II.

1. The purpose of this Grand Guardian Council is to institute, charter, supervise and assist Bethels of Job's Daughters throughout the State of Idaho, who are engaged in banding together young women, for better spiritual and moral upbuilding.
2. To select and provide a site for the Annual Grand Guardian Council and Grand Bethel Sessions and to promote the general welfare of its members and the precepts of the International Order of Job's Daughters.

III.

This Corporation is not incorporated for profit, and in order to carry out the foregoing purposes may acquire by purchase, gift,

devise, or in any other manner, hold, manage, mortgage, lease, sell, convey and otherwise dispose of property of every kind and description, both real and personal, and no gain, dividend, or pecuniary benefits shall be declared or paid to the members thereof.

IV.

Subject to the dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V.

The principal place of business, registered office and location and post office address of the registered office of said corporation shall be the office of the Grand Secretary, 712 East Sheridan, Nampa, Idaho.

VI.

The rights and interests of all members of this corporation shall be equal and no member shall have or acquire a greater interest than any other member. This corporation shall not issue any capital stock. Members of this corporation shall have a current Grand Guardian Council dues receipt, and upon registering at the Annual Grand Guardian Council Session shall receive a voting delegates badge.

VII.

The number of the directors of said corporation shall be six (6), to be elected for one year, the election to be held on the last Friday of June of each year. Of the six elected Directors, one Director shall be: Grand Guardian; one shall be Associate Grand Guardian; one shall be Vice Grand Guardian; one shall be Vice Associate Grand Guardian; one shall be Grand Secretary and one shall be Grand Treasurer, each of whom shall assume their duties as designated in the Constitution and By-laws of the International Order of Job's Daughters and the Manual of Rules and Regulations of the Grand Guardian Council of Idaho.

VIII.

These Articles may be amended at any meeting of the members duly called upon notice of the specific purpose by the vote of such majority of the members of the corporation, upon due notice given as required by law. Any amendment which might be adopted at the meeting of the members as provided herein may be adopted without such meeting being held if written consent to the amendment has been given by all members entitled to vote thereon as provided in this section.

IX.

The By-Laws of this corporation may be altered, amended, or new By-Laws adopted at any regular meeting or at any special meeting of the members hereof called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present at such meeting, provided, that a majority of the members of the corporation are present at such meeting, provided that such amendments comply with the Constitution and By-Laws of the International Order of Job's Daughters, and the Manual Rules and Regulations of the Grand Guardian Council of Idaho.

X.

Upon the dissolution of this corporation, any surplus funds shall be distributed to a non-profit organization or organizations as designated by the Board of Directors at the time of said dissolution.

XI.

The following are the names and addresses of the incorporators:

Marguerite Erickson, 1712 Mt. View Drive, Boise, Idaho 83704

Arthur Wylie, Route 3, Twin Falls, Idaho, 83301

Doris Day, Route 4, 1423 Helena Way, Caldwell, Idaho, 83605

Owen Smith, 120 South B, Grangeville, Idaho, 83530

Margaret Harrell, 712 East Sheridan, Nampa, Idaho, 83651

Vida Bork, 220 N. Johns, Emmett, Idaho, 83617

Resolve, further, that the Directors of this Corporation be and they are hereby authorized to take the necessary steps to make this amendment effective.

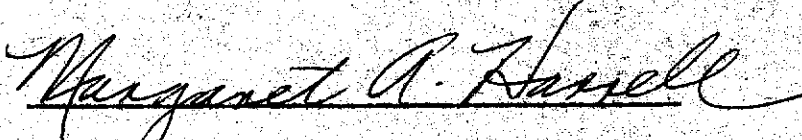
The undersigned further certify that notice of the time and place of the meeting wherein the above Articles of Amendment were approved was duly given pursuant to Section 30-1103 of the Idaho Code.

IN WITNESS WHEREOF, these Articles of Amendment have been signed by the Grand Guardian and attested to by the Grand Secretary, respectively, this 28th day of June, 1974.



Grand Guardian

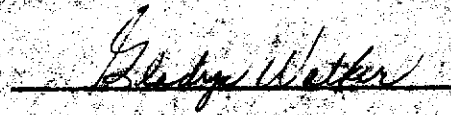
ATTEST:


Grand Secretary

STATE OF IDAHO)
County of Blaine) ss.

On this 28th day of June, 1974, before me, the undersigned, a Notary Public, personally appeared Doris A. Day and Margaret A. Harrell, known to me to be the Grand Guardian and Grand Secretary of the Grand Guardian Council of Idaho, Inc., and the persons who executed the instrument above set forth, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


Notary Public for Idaho
Residing at: Caldwell