



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~SECRETARY OF STATE~~, 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

WEISER LODGE NO. 17, I. O. O. F.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 5th day of August, 1953

original articles of amendment, as provided by Section 30-1104, Idaho Code, making term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 81 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 5th day of August, in the year of our Lord one thousand nine hundred fifty-three, and of the Independence of the United States of America the One Hundred Seventy-eighth

Secretary of State.

RESOLUTION AMENDING ARTICLES OF INCORPORATION

* * * * *

At a special meeting of Weiser Lodge #17, I. O. O. F. convened at 8 o'clock P. M. on Tuesday, the 30th day of June, 1953, which meeting was convened pursuant to notice published four (4) times and for four (4) consecutive weeks in the Weiser American, a newspaper of general circulation published in the County of Washington, State of Idaho, and pursuant to further notices posted in the lodge hall and at the front door of the lodge hall for more than three (3) weeks preceding the date of said meeting, the adoption of the following resolution was moved by Bro. John Flynn, seconded by Bro. Lyle Wood, unanimously passed and ordered spread upon the minutes:

"WHEREAS, Weiser Lodge #17, I. O. O. F. was granted a corporate charter for a term of fifty years on the 12th day of November, 1889; and,

WHEREAS, Weiser Lodge #17, I. O. O. F. is desirous of continuing its corporate existence and making such existence perpetual;

NOW, THEREFORE, BE IT RESOLVED that the corporate existence of Weiser Lodge #17, I. O. O. F. be made perpetual as provided in Section 30-1104 of the Idaho Code 1947; and,

BE IT FURTHER RESOLVED that the articles of incorporation of Weiser Lodge #17, I. O. O. F. be amended so that the corporate existence of Weiser Lodge #17, I. O. O. F. be made perpetual in accordance with the provisions of Section 30-1103 of the Idaho Code of 1947, and the Noble Grand and the Secretary are directed to cause a copy of this Resolution over their signatures and bearing the corporate seal of said Lodge to be filed in the office of the Secretary of State of the State of Idaho, and a like copy to be filed in the office of the County Recorder of Washington County, Idaho, and the Noble Grand and the Secretary are directed to do all acts and to do all things necessary to cause said articles of incorporation to be effectually amended so as to perpetuate the existence of Weiser Lodge #17, I. O. O. F., as required by law."

Dated this 30th day of June, 1953.

WEISER LODGE #17, I. O. O. F.

By Ed Hauen
Noble Grand

ATTEST:

John L. Endhart
Secretary.

STATE OF IDAHO :
County of Washington : ss.

Ed Haun, Noble Grand, and John L. Englehart, Secretary, being first duly sworn, upon their oaths depose and say that they are, respectively, the Noble Grand and Secretary of WEISER LODGE NO. 17, I. O. O. F., a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of WEISER LODGE NO. 17, I. O. O. F. and that the facts set forth in said Articles of Amendment to the Articles of Incorporation of said association are true.

Ed Haun
Noble Grand

John L. Englehart
Secretary

Subscribed and sworn to before me this the 20 day of July, 1953.

Frank J. Joseph
Notary Public for Idaho,
Residing at Weiser, Idaho.