

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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 **PHI KAPPA TAU CORPORATION**

was filed in the office of the Secretary of State on the **fourteenth** day of **July** A. D. One Thousand Nine Hundred **Forty-Seven** and is duly recorded on Film No. **10** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 **Moscow** in the County of **Idaho**, 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 29, Idaho Code, Annotated.

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 **July**, in the year of our Lord one thousand nine hundred **forty-seven**, and of the Independence of the United States of America the One Hundred **Seventy-Second**.

Secretary of State.

ARTICLES OF INCORPORATION

of

PHI KAPPA TAU CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned have, on the last date herein appearing, voluntarily associated together for the purpose of forming a fraternal corporation, under and pursuant to Title 29, Chapter 11 thereof, of the laws of the State of Idaho, and we do hereby certify:

I.

The name of this fraternal corporation shall be "PHI KAPPA TAU CORPORATION", and its principal place of business shall be Moscow, Idaho.

II.

Pecuniary profit is not the object of this fraternal corporation. The corporation shall be non-stock in nature and no dividends or pecuniary profit shall be declared to the members.

III.

The purposes and objects for which the undersigned have associated themselves together as members of this fraternal corporation are as follows:

1. To supervise and regulate the business affairs and interests of said corporation.

2. To purchase, rent, lease or otherwise acquire and hold, or sell and exchange, real and personal property, for the purpose of fulfilling the objects of said corporation.

3. To acquire, maintain and furnish living quarters for its members.

4. To supervise and operate sleeping and dining accommodations for its members.

5. To do any and all things incident to and generally performed by non-profit Greek letter fraternal organizations in conjunction with the operation and maintenance of a college or university fraternal organization.

IV.

The general officers of this corporation shall be a President, First Vice-President, Second Vice-President, Secretary and Treasurer, and a Board of Directors, which board shall consist of five members. The duties and method of selection of such officers shall be provided for by the by-laws of this corporation.

V.

The first and organization meeting of this corporation was held, as provided by Section 29-1102, Idaho Code Annotated, on the 24 day of June, 1947, at the hour of 8:00 o'clock P.M., in Room 112 of the Idaho First National Bank Building, in Moscow, Idaho. Notice of such meeting was theretofore published in "The Daily Idahonian", a newspaper published daily at Moscow, Idaho, such publication having been made in accordance with the provisions of said section of the Idaho Code. At such time and place Edward (Jim) Newsome was the presiding officer and Don W. Moore was the acting secretary. At said meeting Edward (Jim) Newsome, Edmund J. Marty, Clarence J. Hamilton, Don W. Moore and Curtis Bowers were unanimously elected as directors of this corporation, and it was unanimously voted that this corporation be organized under the laws of the State of Idaho.

VI.

This corporation shall have a perpetual existence.

VII.

That the names and addresses of the persons forming this corporation are:

Edward (Jim) Newsome
Edmund J. Marty
Clarence J. Hamilton
Don W. Moore
Curtis Bowers

Moscow, Idaho
"
"
"
"

all of whom are of full and lawful age and are citizens of the United States.

WITNESS our hands this 3 day of July, 1947.

Edward (Jim) Newsome
Edmund J. Marty
Clarence J. Hamilton
Don W. Moore
Curtis Bowers

STATE OF IDAHO,)
) ss.
County of Latah.)

Edward (Jim) Newsome, being first duly sworn, deposes and says:

That he was the presiding officer at the meeting referred to and described in paragraph V of the above and foregoing Articles of Incorporation. That he has read the foregoing articles, including paragraph V thereof, and that all statements contained and set forth in said Articles of Incorporation are true and correct as he verily believes.

Edward (Jim) Newsome

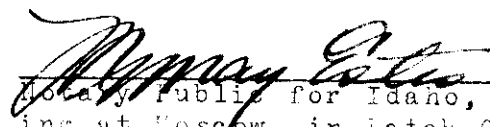
Subscribed and sworn to before me this 3 day of July, 1947.

Murray G. Smith
Notary Public for Idaho, Residing at Moscow, in Latah County.

STATE OF IDAHO,)
 (ss.
County of Latah.)

On this 3 day of July, 1947, before me, the undersigned, a Notary Public in and for said state, personally appeared Edward (Jim) Newsome, Edmund J. Marty, Clarence J. Hamilton, Don W. Moore and Curtis Bowers, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and notarial seal the date last above written.


Notary Public for Idaho, Resid-
ing at Moscow, in Latah County.