



CERTIFICATE OF INCORPORATION
OF

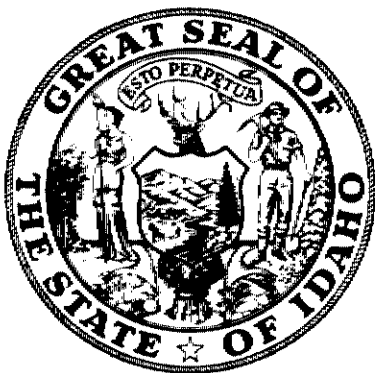
PI SIGMA RHO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of PI SIGMA RHO, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated August 10, 19 87.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

of

PI SIGMA RHO, INC.

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned natural persons, of majority age, hereby establish a corporation pursuant to the Laws of the State of Idaho and adopt the following Articles of Incorporation.

I. Name of Corporation

That the name of this corporation shall be PI SIGMA RHO, INC.

II. Non-Profit Corporation

The corporation is organized as a non-profit corporation under the laws of the State of Idaho.

III. Duration

The corporation shall have perpetual existence.

IV. Purposes and Powers

A. Purposes. The corporation is organized for the development of the social, educational, and benevolent quality of its members; to promote the fraternal spirit of the members; to acquire, hold, sell, assign, and convey such property whether the same be real, personal, or mixed as shall be necessary or convenient for the housing of the members of the corporation, and to do and perform any and all and every act requisite or incidental to the general welfare of the members of the corporation, provided, however, that this corporation shall not engage in any business or activity of any kind for pecuniary profit.

B. Powers. In furtherance of the foregoing purpose, the corporation shall have and may exercise all of the rights, powers, and privileges now or hereafter conferred upon non profit corporations organized under the laws of the State of Idaho.

V. Membership

The corporate membership shall be made up of all initiated members of Beta Zeta Chapter of Alpha Phi attending the University of Idaho and such other persons as become members in accordance with the by-laws of the corporation.

VI. Distribution Upon Dissolution

Upon dissolution of PI SIGMA RHO, INC., no assets shall be distributed to any members of PI SIGMA RHO, INC. Upon the dissolution of PI SIGMA RHO, INC., all assets shall be distributed to Alpha Phi International Fraternity, Inc. to be used as they see fit.

VII. Continuation of Organization

These Articles of Incorporation for PI SIGMA RHO, INC. are to create a non-profit corporation for the continuation of the prior non-profit corporation named PI SIGMA RHO, whose corporate existence terminated by the terms of its Articles of Incorporation.

VIII. Registered Agent

The initial registered agent shall be NANCY E. MCCONNACHIE, and the initial registered office shall be located at 703 E. 6th St., Moscow, Idaho 83843.

IX. Board of Directors

The initial Board of Directors shall consist of the following:

Nancy E. McConnachie
703 E. 6th St.
Moscow, ID 83843

Pamela Mann
Route 1, Box 68
Troy, ID 83871

Patricia A. Armstrong
1531 Borah Ave.
Moscow, ID 83843

Shandra Zenner
604 Elm St.
Moscow, ID 83843

Sheila Keegan
604 Elm St.
Moscow, ID 83843

X. Incorporator

The name and address of the incorporators are:

Nancy E. McConnachie
703 E. 6th St.
Moscow, ID 83843

Pamela Mann
Route 1, Box 68
Troy, ID 83871

Patricia A. Armstrong
1531 Borah Ave.
Moscow, ID 83843

DATED this 4 day of August, 1987.

Nancy E. McConnachie
NANCY E. McCONNACHIE, Incorporator

Pamela Mann
PAMELA MANN, Incorporator

Patricia A. Armstrong
PATRICIA A. ARMSTRONG, Incorporator

VERIFICATION

I, James L. Westberg, a Notary Public, hereby certify that on the 4 day of August, 1987 personally appeared before me, NANCY E. McCONNACHIE, PAMELA MANN, and PATRICIA A. ARMSTRONG, who being by me first duly sworn, declared that they signed the foregoing document as incorporators and that the statements contained therein are true.

James L. Westberg
Notary Public in and for the State
of Idaho, residing at Moscow, ID.

My commission expires: Life