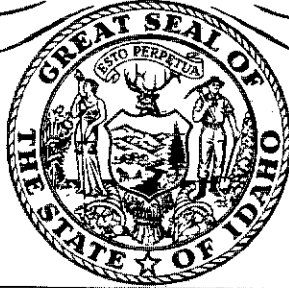


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

EPSILON GAMMA ZETA OF LAMBDA CHI ALPHA FRATERNITY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 25th day of September 1972, original articles of amendment, as provided by Section 30-1104, Idaho Code, amending Articles Third, Fifth and Sixth

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film No. ~~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 25th day of September, A. D., 19 72 .

Secretary of State

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF EPSILON GAMMA ZETA OF LAMBDA CHI ALPHA, INCORPORATED

We, the undersigned, the President and Secretary, respectively, of Epsilon Gamma Zeta of Lambda Chi Alpha, Incorporated, an Idaho corporation, hereby certify that at a special meeting of the members of this corporation duly called and held on the 28th day of July, 1972, after notice was published in the Times-News, a newspaper published in Twin Falls, Idaho, for four consecutive weeks and also posted in a conspicuous place on the front door of the principal office of Epsilon Gamma Zeta of Lambda Chi Alpha, Incorporated, at 720 Deskin Street, Moscow, Idaho, for a like period in accordance with the statutes of the State of Idaho, the following resolution was adopted by the vote of more than a two-third majority of the members of this corporation present at this regular meeting, the resolution being as follows:

"FIRST, BE IT RESOLVED, that Articles THIRD, FIFTH and SIXTH be and are hereby amended in their entirety to read as follows:

"THIRD

"This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof, or any private shareholder or individual. Under no circumstances shall this corporation engage in any gainful business for the benefit or profit of its members or officers, or declare or distribute earnings, profits or dividends to any of its members or officers under any guise or pretext whatsoever. The property, assets, profits, and net income of this corporation are irrevocably dedicated to charitable purposes and no part of the property, assets, profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private shareholder or individual. All funds and property of this corporation shall be held and devoted solely and exclusively for the following purposes:

"1. The maintenance, upkeep and necessary expenses of the property held by it.

"2. The payment of its indebtedness, both principal and interest, at the time the same shall fall due, and the payment of all its contracted obligations of every kind and nature.

"3. All income over and above the sum required for the purpose aforesaid shall be devoted by the corporation solely to the carrying out of the social, educational and benevolent purposes for which it is organized.

"4. Upon dissolution, or upon abandonment, the assets of this corporation remaining after payment of or provision for all debts and liabilities of this corporation, including all property, both real and personal, belonging to this corporation shall be transferred to the Idaho First National Bank, Trust Department, at Boise, Idaho, in trust for the following uses and purposes: The property may be held or sold in the sole discretion of the Trustee. The Trustee shall, as sufficient trust funds are available, pay all outstanding liabilities of this corporation which remain unpaid at the time the assets are transferred to the Trustee. During the term of the trust the income of the trust fund shall be paid to the Lambda Chi Alpha Education Foundation, Inc., at Indianapolis, Indiana. If the active Lambda Chi Alpha Social Fraternity Chapter is reactivated within a period of ten (10) years from the date of the commencement of this trust, the trust shall terminate and all trust property shall be distributed by the Trustee to a non-profit corporation organized under the laws of Idaho which shall be organized for the same purposes this corporation was organized. In the event that said active chapter of zeta is not reactivated within the term of ten (10) years, then at the end of said term the trust shall terminate and all trust property shall be distributed to the Lambda Chi Alpha Educational Foundation, Inc., with its principal offices in Indianapolis, Marion County, Indiana; provided, that none of such assets shall be donated to any organization other than one organized and operated exclusively for charitable purposes as presently set forth in Section 501(c)(7) of the Internal Revenue Code.

"FIFTH

"The duration and term of existence of this corporation shall be perpetual.

"SIXTH

"The number of directors of this corporation shall be fixed and determined by the By-Laws of this corporation, at no less than five and no more than twenty."

"RESOLVED FURTHER, that the President and Secretary of this corporation be, and they are, authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this corporation embracing the foregoing resolution, and to cause such certificate to be filed and recorded in the manner required by law."

EPSILON GAMMA ZETA OF LAMBDA CHI  
ALPHA, INCORPORATED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO

County of Twin Falls

)  
) ss.  
)

EARL ALDEN and FRED D. DECKER, being first duly sworn,  
depose and say:

That they are, respectively, the President and Secretary  
of the Board of Directors of Epsilon Gamma Zeta of Lambda Chi  
Alpha, Incorporated; that said Amended Articles of Incorporation  
as hereinabove set forth have been duly and validly adopted  
pursuant to Idaho Code Section 30-1103; and that they have signed  
the above Certificate of Amendment to the Articles of Incorporation  
as President and Secretary of said corporation.

*E. E. Alden*

Earl Alden

*Fred D. Decker*

Fred D. Decker

SUBSCRIBED and SWORN to before me this 5th day of

September, 1972.

*Dennis L. Lora*

Notary Public for Idaho

Residing at Twin Falls, Idaho

# Affidavit of Publication

STATE OF IDAHO,  
COUNTY OF TWIN FALLS

ss.

N<sup>o</sup> 1519

NOTICE OF A SPECIAL MEETING OF THE MEMBERS OF EPSILON GAMMA ZETA OF LAMBDA CHI ALPHA, INCORPORATED, TO CONSIDER AMENDMENT TO ARTICLES OF INCORPORATION.

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Directors of Epsilon Gamma Zeta of Lambda Chi Alpha, Incorporated, a corporation organized and existing under the laws of the State of Idaho, that a special meeting of the members of the corporation will be held at the offices of Parry, Robertson, Daly & Larson, lawyers, at the Idaho First National Bank Building in Twin Falls, Idaho, on Friday, July 28, 1972, at 1:30 p.m., for the purpose of acting upon amendments to the Articles of Incorporation which shall amend the Articles of Incorporation to incorporate dissolution terms consistent with the requirements of Section 591(c)(7) of the Internal Revenue Code of 1954, extend corporate existence perpetually and expand the numbers of directors, and such other business as may legally come before the meeting.

s. FRED O. DECKER

Secretary

PUBLISH: July 6, 13, 20 and 27, 1972

I, Carolyn Jennings

being first duly sworn upon

oath, depose and say that I am Princ. Clerk of the TIMES-NEWS, published daily, except Saturday, at Twin Falls, Idaho, and do solemnly swear that a copy of the notice of advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for four

consecutive Thursdays, commencing with the issue dated July 6, 19 72, and ending with the issue dated July 27, 19 72.

And I do further certify that said newspaper is a consolidation, effective February 16, 1942, of the Idaho Evening Times, published theretofore daily except Sunday, and the Twin Falls News, published theretofore daily except Monday, both of which newspapers prior to consolidation had been published under said names in said city and county continuously and uninterruptedly during a period of more than twelve consecutive months, and said TIMES-NEWS, since such consolidation, has been published as a daily newspaper except Saturday, under said name in said city and county continuously and uninterruptedly.

And I further certify that pursuant to Section 60-108 Idaho Code, Thursday of each week has been designated as the day on which legal notice by law or by order of any court of competent jurisdiction within the state of Idaho, to be published weekly, will be published; and that at the head of the editorial column of said combined newspapers, and in each issue thereof, Thursday is announced as the day on which said legal notices will be published.

Carolyn Jennings

Subscribed and sworn to before me on this 5th day of August, 19 72.

Al Winters

Notary Public in and for the County of Twin Falls, State of Idaho, residing at Twin Falls, Idaho