

**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

*TAU KAPPA IOTA PRATERNITY*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *27th* day of *June* 19 *77*, original articles of amendment, as provided by Section *30-146-147 Idaho Code*

*Amendment restating article six, seven, eight, and adding a new article nine, then renumber present article seven to ten, renumber present article eight to eleven, renumber present articles nine to twelve*

and that the said articles of amendment contain the statement of facts required by law, and are *will 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 *27th* day of *June*, A. D., 19 *77*.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF


TAU KAPPA IOTA

Comes now, DAVID J. SMITH, President of TAU KAPPA IOTA, certifies that a meeting of said Fraternal Corporation, held on the 4th day of May, 1977, at the hour of 8 o'clock P.M., at the Fraternity's chapter house, 745 Nez Perce Drive, Moscow, Idaho, pursuant to notice given in accordance with the provisions of Section 30-1103 of the Idaho Code, a majority of a quorum attending said meeting, voted in favor of amending the Articles of Incorporation in conformance with the notice given, a copy of said notice, being incorporated and made a part hereof by reference, as Exhibit "A".

DATED this 11 day of May, 1977.

ATTEST:

  
GREGG R. SMITH  
Secretary

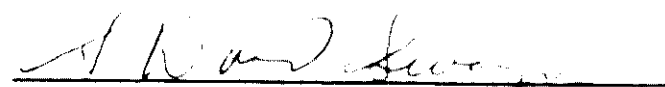
  
DAVID J. SMITH  
President

STATE OF IDAHO )  
                              ) ss.  
County of Latah )

On this 11 day of May, 1977 before me the undersigned a Notary Public in and for the State of Idaho, personally appeared David Smith and Gregg Smith known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

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

SUBSCRIBED AND SWORN TO before me this 11 day of May, 1977.

  
Notary Public in and for the State  
of Idaho, residing at Moscow, Idaho.

## ARTICLES OF AMERNDMENT

The TAU KAPPA IOTA Fraternity on Wednesday the 4th day of May, 1977, at its Fraternity House, 745 Nez Perce Drive, Moscow, Idaho at the hour of eight (8) o'clock P.M. held a special meeting, and at said meeting amended its articles of incorporation as follows:

- Amend present article six to read as follows:

The number of Directors of this organization shall be not less than five (5), the exact number and qualifications thereof to be established by the Bylaws and in accordance with Section 501 (c) 4 of the Internal Revenue Act of 1954 as amended and any other statutes pursuant to the dissolution of this organization. The Board of Directors shall elect from its members a chairman, vice-chairman, secretary and such committee chairman as are deemed necessary by the Board.

- Add new article seven as follows:

A. The organization shall not have capital stock but its capital shall be represented by membership certificates. It shall be composed of members rather than shareholders.

B. The conditions and regulations of membership and the rights or other privileges of the members shall be determined and fixed by the Bylaws. The voting power, property rights and interest of each full member shall be entitled to one vote only.

New full members upon admission to the corporation shall be entitled to share in the voting power, property rights and interest equally with old members.

- Add new article eight as follows:

The Board of Directors may adopt Bylaws consistent with the provisions of these Articles for the government of the organization, and may alter, amend or repeal the same by majority vote at any

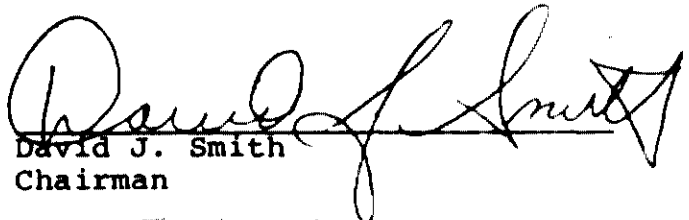
regular or special meeting of the Board. Such Bylaws shall provide for the qualifications and duties of officers and directors and for the filling of vacancies of any offices or directorship.

- Add new article nine as follows:

The private property of the members of the organization shall not be subject to the payment of any corporate or organization debt, and no member shall become liable or responsible for any debts or liabilities of the organization.

- Renumber present article seven to ten.
- Renumber present article eight to eleven.
- Renumber present article nine to twelve.

ATTEST:

  
David J. Smith  
Chairman

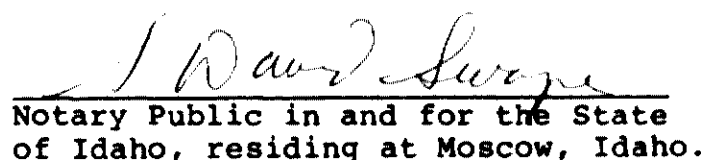
  
Gregg R. Smith  
Secretary

STATE OF IDAHO )  
                  ) ss.  
County of Latah)

On this 11 day of May, 1977 before me the undersigned a Notary Public in and for the State of Idaho, personally appeared David J. Smith and Gregg R. Smith known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

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

SUBSCRIBED AND SWORN to before me this 11 day of May, 1977.

  
Notary Public in and for the State  
of Idaho, residing at Moscow, Idaho.

# Affidavit of Publication

STATE OF IDAHO  
County of Latah

} ss.

A. J. Marneau

being first duly sworn, on oath,  
deposes and says:

That he is the printer of The  
DAILY IDAHONIAN, a newspaper  
of general circulation, printed and  
published daily except Sunday at  
Moscow, Latah County, Idaho, in  
compliance with Sections 60-106,  
60-107, and 60-108 of the Idaho  
Code and the amendments there-  
to; that the notice of which the  
annexed is a full, true and correct  
printed copy was published in the  
regular and entire issues of said  
newspaper and not in a supple-  
ment thereto, upon the following

dates: April 29,  
16, 23, 1977

the same being the dates desig-  
nated for the publication of said  
legal notice.

[Signature]  
Subscribed and sworn to before  
me this 27th day of April  
19 77  
Carol Fleener

Notary Public.

residing at Moscow, Idaho

