



**Department of State**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**PETE T. CEMARRUSA**  
I, ~~XXXXXXXXXXXXXX~~, 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

**ETA CHI ALPHA TRUST COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **26th** day of **June**, **19 67**  
original articles of amendment, as provided by Section **30-146, 30-147, 30-1104, Idaho**  
**Code, extending the corporate existence to 100 years,**

and that the said articles of amendment contain the statement of facts required by law, and ~~now~~  
~~will be~~  
/ recorded on ~~XXXXXX~~ **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 **26th** day of **June**,

A. D., 19 **67**  
**PETE T. CEMARRUSA**  
Secretary of State

By Deputy Secretary of State

ZETA CHI ALPHA TRUST COMPANY

Minutes of the Special meeting of June 2, 1967

The meeting was called to order by President Bill Anderson. Six members attended, including Bill Fawcett, Larry Eddingfield, Phil Peterson, Mick Morfitt, Bill Anderson, and Fred Batt. The minutes of the previous meeting were approved as read.

The purpose of the meeting was to extend the corporate charter. The meeting had been publicly announced as a meeting for the purpose of extending the corporate charter for three weeks in advanced as proscribed by law.

Mick Morfitt moved that Zeta Chi Alpha extend its corporate charter for a period of fifty years. Seconded, Passed by unanimous ballot. It was further agreed upon unanimously that Zeta Chi Alpha accept the proposed change in its corporate charter, as drawn and approved by the board of directors of Zeta Chi Alpha on April 20, 1967. Seconded, Passed.

The meeting was then adjourned.

Michael G. Morfitt  
Secretary

William E. Anderson  
President

State of Idaho,  
County of Latah, ss.

On this 2nd day of June, In the year of 1967,  
before me William E. Anderson, President, and  
Michael G. Morfitt, Secretary, personally appeared,  
known to me to be officers of the corporation that executed the  
within instrument and acknowledged to me that such corporation  
executed the same.

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

Lee E. Lyle  
Notary Public for Latah  
County and the State of Idaho

ADDR-SS: Box 341  
Moscow, Idaho

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF THE  
ZETA CHI ALPHA TRUST COMPANY

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Article five (5) of the ARTICLES OF INCORPORATION OF THE  
ZETA CHI ALPHA TRUST COMPANY, which now reads:

\*\* 5 \*\*

"The term for which this corporation is to  
exist is for fifty (50) years."

is hereby amended to read as follows:

\*\* 5 \*\*

"The term for which this corporation is to  
exist is for one hundred (100) years."

The aforesaid amendment was passed by a unanimous ballot  
of the Board of Directors of ZETA CHI ALPHA TRUST COMPANY at  
the duly constituted annual meeting of said company on the  
20th day of April, 1967.

IN WITNESS THEREOF, we, the officers of ZETA CHI ALPHA  
TRUST COMPANY, have affixed our signatures on this the 2nd  
day of May, 1967.

William S. Chalmers  
President

Richard A. Lundy  
Vice President

Michael H. Mottitt  
Secretary-Treasurer

Henry A. Peterson  
Board Member

Ronald W. Ayers  
Board Member

State of Idaho,

County of Latah, ss.

On this 2nd day of May, in the year of 1967,

before me

William E. Anderson Richard G. Lundy  
President Vice President

Michael H. Moffitt Philip A. Peterson  
Secretary-Treasurer Board Member

Donald W. Myers  
Board Member

personally appeared, known to me to be the Board of Directors of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

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

Lee E. Lofler

Notary Public for Latah

County and the State of Idaho

ADDRESS: Box 391

Moscow, Idaho

My commission expires the 5<sup>th</sup> day of November, 1970.

# Affidavit of Publication

STATE OF IDAHO  
County of Latah

} ss.

A. J. Marinneau

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: May 12, 13,

20, 27, 1967

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

Subscribed and sworn to before

me this 1st day of June

1967

A. B. Robinson

Notary Public,

residing at Moscow, Idaho

Residing at Moscow, Idaho

County of Latah

My Commission Expires Feb. 1, 1968

## NOTICE OF MEETING

The Zeta Chi Alpha Trust Co.,  
will hold a special meeting on June  
2, 1967 at 1:00 p. m. at 220 Deakin  
Street, Moscow, Idaho, for the pur-  
pose of extending its term of cor-  
porate existence.  
May 12, 13, 20, 27, 1967.