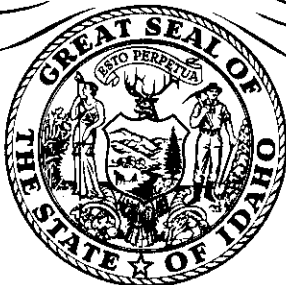


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**SANDPOINT LODGE NO. 1376, BENEVOLENT AND PROTECTIVE ORDER  
OF ELKS OF THE UNITED STATES OF AMERICA, INC.**

was filed in the office of the Secretary of State on the **Ninth** day of **August**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **124** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 **Sandpoint** in the County of **Bonner**, 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 30, Idaho Code.

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 **9th** day of **August**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
SANDPOINT LODGE NO. 1376  
BENEVOLENT AND PROTECTIVE ORDER OF ELKS  
OF THE UNITED STATES OF AMERICA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are full age citizens of the United States of America, and residents of the State of Idaho, have this 21st day of May, 1963, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and we hereby certify:

FIRST: That the name of said non-profit corporation shall be "Sandpoint Lodge No. 1376, Benevolent and Protective Order of Elks of the United States of America, Inc."

SECOND: That the purposes for which said Corporation is formed are:

(a) The primary purpose for which this Corporation is formed is to inculcate the principles of charity, justice, brotherly love and fidelity; to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

(b) Other purposes for which this Corporation is formed are: to do all the acts and things, and business and businesses in any manner connected with the objects or purposes or powers of the corporation, or necessary, incidental, convenient or auxiliary thereto, to calculated directly or indirectly to promote the interests, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges, now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Idaho.

(c) The foregoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

THIRD: This Corporation is organized exclusively as a fraternal organization, as a non-profit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will inure to the benefit of any member, director, trustee, officer or individual.

FOURTH: That said Corporation is organized pursuant to the General Non-profit Corporation Law.

FIFTH: That the principal office for the transaction of business of the Corporation is to be located in the County of Bonner, City of Sandpoint.

SIXTH: (a) The officers, directors and trustees of this corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.

(b) The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: the officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT, SECRETARY, TREASURER, and five (5) persons who shall bear the title of Trustee.

(c) The names and addresses of the persons who are to act in the capacity of directors of this Corporation until the selection of their successors are as follows:

Norman Bauer	Route #1, Sandpoint, Idaho
Douglas Rude	Hope, Idaho
Paul Knaggs	Route #1, Sandpoint, Idaho
William Balka	Route #1, Sagle, Idaho
William Ballard	Sandpoint, Idaho
Dale Strecker	Sandpoint, Idaho
L. C. Walson	Dover, Idaho
Earl Clintsman	Priest River, Idaho
L. J. Davis	Sandpoint, Idaho
Guerdon Congdon	Sandpoint, Idaho
Magnar Danielson	Sandpoint, Idaho

SEVENTH: That the By-Laws of said Corporation shall define the duties of the directors, officers and trustees of the Corporation; that the manner of election and term of office of the directors, officers and trustees of the Corporation shall be as set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of directors may be changed from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for its government, and to amend the same from time to time as provided in said By-Laws.

EIGHTH: This Corporation is organized with the permission of Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and the business of the Corporation and all its acts, decisions and other actions of its officers and members in carrying out its purpose and powers shall at all times conform with the provisions of the Grand Lodge Constitution and Statutes of the Order enacted pursuant thereto as well as the provisions of State law.

NINTH: In all matters relating to property, both real and personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions of Section 208, Grand Lodge Statutes relating to notice and required vote shall be fully complied with.

TENTH: The term of this corporation shall be perpetual.

ELEVENTH: Notice, by publication, as required by Idaho Code 30-1102 for election of directors was duly published on the 2nd day of MAY, 1963, and the 9th day of MAY, 1963, in the Sandpoint News Bulletin, a newspaper published in Sandpoint, Idaho; and a like notice was posted for the same period of time upon the bulletin board of Sandpoint Lodge No. 1376, Sandpoint, Idaho, as follows:

#### NOTICE

Notice is hereby given that at the regular meeting of Sandpoint Lodge No. 1376 B.P.O.E. on Tuesday, the 14th day of MAY, 1963, at the hour of 8:00 P.M. an election will be held to confirm the prior elected and installed Board of Trustees to their respective one to five year terms.

The purpose of this election is to comply with Idaho Code 30-1102 - election of the Board of Trustees for purpose of incorporation.

Guerdon Congdon  
Secretary

IN WITNESS WHEREOF, we have hereunto set our hands this

21st day of MAY, 1963.

L. J. Davis

Earle Clintman

L. C. Walcott

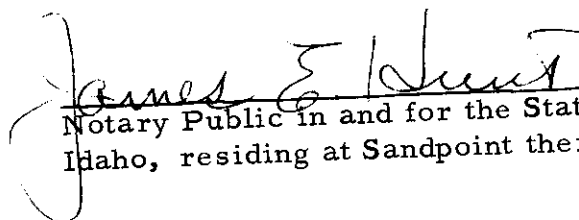
William B. Dancy

John L. Strecker

STATE OF IDAHO, )  
                              :ss.  
County of Bonner, )

On this 21st day of May, 1963, before me, the undersigned, a Notary Public in and for the state of Idaho, personally appeared L. J. DAVIS, EARLE CLINTSMAN, L. C. WALSON, WILLIAM B. BALLARD and DALE G. STRECKER, known to me to be the persons whose names are subscribed to the above and forgoing instrument and acknowledged to me that they executed the same.

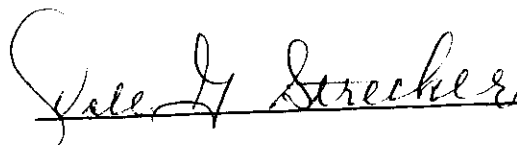
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

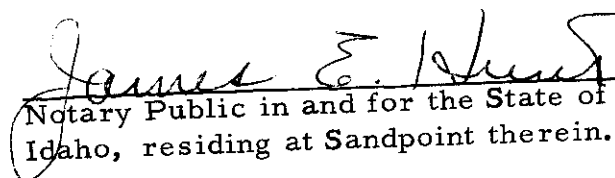
  
Notary Public in and for the State of  
Idaho, residing at Sandpoint therein.

STATE OF IDAHO, )  
                              :ss.  
County of Bonner, )

DALE G. STRECKER, being first duly sworn, deposes and on his oath says:

That he is one of the subscribers to the above and foregoing Articles of Incorporation, and that all of the subscribers thereto, to-wit: L. J. Davis, Earle Clintsman, L. C. Walson, William B. Ballard and Dale G. Strecker, are full age citizens of the United States of America and residents of the State of Idaho.

  
Subscribed and sworn to before me this 21st day of May, 1963.

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

# Affidavit of Publication

STATE OF IDAHO, }  
County of Bonner, } ss.

L. E. Pietsch

being first duly sworn on

oath deposes and says that he is Publisher

of The Sandpoint News-Bulletin, a weekly  
newspaper printed and published at Sandpoint,  
Bonner County, Idaho; that the said Sandpoint  
News-Bulletin has been continuously and unin-  
terruptedly published in said Bonner County  
during a period of 18 months or 78 weeks  
prior to the first publication of the hereto  
attached notice for publication in the case of  
Notice of Election; B.P.O.E. 1376

as it was published in the regular and entire issue  
of the said paper for a period of Two  
consecutive weeks, commencing on the 2nd  
day of May, 1963, and end-  
ing on the 9th day of May,  
1963, and that said notice was published in said  
newspaper, and not in supplemental form.

L. E. Pietsch

Subscribed and sworn to before me this  
2nd day of May, 1963.

Phyllis Crowl

Notary Public for Idaho,  
Residing at Sandpoint, Idaho.

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GUERDON CONGDON,  
Secretary

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