State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC.
File number C 111119

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 TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, 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: June 23, 1995



Site of Cenarrusa. SECRETARY OF STATE

By Jonya Herold

SECRETARY OF STATE STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

TREASURE VALLEY AUXILIARY #3803

FRATERNAL ORDER OF EAGLES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we JUDY SWISHER and KAREN OLTMAN, being the duly elected officers of TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC., and duly appointed to and forming the incorporating committee, do hereby associate ourselves for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and do hereby adopt the following as our Articles of Incorporation.

ARTICLE I

The name of this corporation is TREASURE VALLEY AUXIL-IARY #3803 FRATERNAL ORDER OF EAGLES, INC.

ARTICLE II

The principal place of business of TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC. is, 620 South 8th St., Payette, Idaho and the location and mailing address is P. O. Box 914, 620 South 8th St., Payette, Idaho 83661.

ARTICLE III

The objects for which the TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC., a nonprofit organization, is formed and shall exist are as follows:

- (a) To aiding the Fraternal Order of Eagles in carrying out its charitable, humanitarian, patriotic, and other purposes, to which the Fraternal Order of Eagles is dedicated.
- (b) All of the activities of the Auxiliary shall be designed to promote the objectives of the Fraternal Order of the Eagles. The Auxiliary shall have no purposes that are apart from the aims of the Fraternal Order of Eagles.
- (c) To do and perform any and all things as may be generally performed by a fraternal beneficiary society
- (d) All assets of the Auxiliary shall be subject to the laws promulgated by the Grand Aerie in the same manner and to the same extent as though such Auxiliary were not incorporated.

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(e) The Auxiliary shall be incorporated in conformity with, subject to and under the jurisdiction and control of the Laws of the Fraternal Order of Eagles.

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(f) The Articles of Incorporation, Statutes and Rules and Regulations of the TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC. promulgate to by the Grand Aerie Fraternal Order of Eagles and shall be an intrinsic part of the laws of this corporation.

ARTICLE IV

The commencement of the corporation shall be the date of the issuance of a certificate of incorporation by the Idaho Corporation Commission, and it shall have perpetual existence.

ARTICLE V

The corporate affairs shall be conducted by a slate of officers consisting of not less than three (3) nor more than six (6) persons who shall be elected at the annual meeting of the membership which shall be held on the third Monday of April in each calendar year.

The terms of office for the Directors shall be established by the By-Laws, and the Directors shall have the power and authority to adopt and amend the By-Laws and to designate such other officers as may be necessary or convenient for the management of the corporation. The first Board of Directors are as follows: Judy Swisher of 1423 N. 3rd St., Payette, Idaho 83661, Karen Oltman of P.O. Box 914, Payette, Idaho 83661 and Jeraldine McCracken of 833 Alameda #18, Ontario, Oregon 97914.

Until the next annual meeting the presently elected members of the Board of Directors as reflected by the corporate records shall continue in office.

ARTICLE VI

The members of the corporation shall have the power to establish By-Laws for the operation of the affairs of this corporation which shall in general be in conformity with and pursuant to the principles and purposes of the TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC.

ARTICLE VII

Membership shall be open to all persons upon the payment of such dues or contributions or the meeting of any other qualifications as shall be provided for in the By-Laws.

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ARTICLE VIII

The highest amount of indebtedness or liability to which the corporation may at any time subject itself is \$5,000.00.

ARTICLE IX

The private property of the members, officers and directors of TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC. shall be forever exempt from its debts and obligations.

ARTICLE X

This corporation shall be non-profit corporation and shall have no stock and no dividends, no pecuniary profits shall be declared or paid to the members thereof, or to any other private individual, and all of its earnings shall be used to further the purposes of this corporation as hereinabove set forth. This corporation shall be operated at all times to qualify for tax exempt treatment under Section 501 (c) (3) of the United States Internal Revenue Code. In the event of dissolution the assets of the corporation shall be delivered to the Grand Aerie of the Fraternal Order of the Eagles, a non-profit organization. The incorporators are as follows:

Karen Oltman P.O. Box 914 Payette, Idaho 83661 Jeraldine McCracken 833 Alameda #18 Ontario, Oregon 97914

Judy Swisher 1423 N. 3rd St. Payette, Idaho 83661

ARTICLE XI

The TREASURE VALLEY AUXILIARY #3803 FRATERNAL ORDER OF EAGLES, INC. does hereby appoint KAREN OLTMAN of P.O. Box 914, 620 South 8th St., Payette, Idaho 83661, who has been a bona fide resident of the State of Idaho for more than three (3) years last past, its lawful agent in and for the State of Idaho, for and on behalf of the said corporation to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against the said corporation in any of the Courts of the said State of Idaho, such services of process or notice or the acceptance thereof by the agent endorsed thereon to have the same force and effect as if served upon the President and Secretary of said corporation.

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IN WITNESS WHEREOF, the incorporators have hereunto signed these Articles of Incorporation this 2/ day of June, 1995.

Judy Swisher Jaren Ottman Beraldine McCracken

STATE OF IDAHO) : ss. COUNTY OF PAYETTE)

Before me, a Notary Public in and for the County of Payette, State of Idaho, on the A day of June, 1995, personally appeared JUDY SWISHER, known to me to be the person whose name are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

Notary Public for Idaho
Residing at: fruittand, ID
My Comm. Expires: 10-20-99

STATE OF IDAHO) : ss. COUNTY OF PAYETTE)

Before me, a Notary Public in and for the County of Payette, State of Idaho, on the //o day of June, 1995, personally appeared KAREN OLTMAN, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

Notary Public for Idaho
Residing at: Authorof, ID
My Comm. Expires: 10-20-99

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STATE OF IDAHO) : ss.
COUNTY OF PAYETTE)

Before me, a Notary Public in and for the County of Payette, State of Idaho, on the 20 day of June, 1995, personally appeared JERALDINE McCRACKEN, known to me to be the person whose name are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

Notary Public for Idaho Residing at: <u>Fultano</u>, ID My Comm. Expires: 10-20-99