

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES 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

THE GAMMA THETA CHAPTER OF KAPPA SIGMA

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **June**, 19 **59**, original articles of amendment, as provided by Section **30-147, and 30-160, Idaho Code**, **making the term of existence perpetual**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **107**, 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 **eighth** day of **June**, A. D., 19 **59**.

Secretary of State

THE GAMMA THETA CHAPTER OF KAPPA SIGMA

CERTIFICATE OF PROCEEDINGS

STATE OF IDAHO)
 : ss
County of LATAH)

The undersigned, MARTIN W. RUST and
JAMES C. ELLIOTT do hereby certify that they are the duly
elected, qualified and acting VICE President and Secretary, respectively,
THE
of/GAMMA THETA CHAPTER OF KAPPA SIGMA, a Corporation organized and exist-
ing under and by virtue of the laws of the State of Idaho with principal place
of business at Moscow therein;

That a meeting of said Corporation was called by the President
for 2 o'clock P.M. Sunday, the 26th day of April, 1959 for the special pur-
pose of considering the extension of the existence of said Corporation;
that pursuant to the laws of the State of Idaho, and particularly Idaho Code
Annotated 30-1104, Notice of the time and place of said meeting was given by
publication in the following words and figures, to-wit:

" **GAMMA THETA OF KAPPA SIGMA CORPORATION**

NOTICE IS HEREBY GIVEN to each and every member of
Gamma Theta of Kappa Sigma Corporation that a special
meeting will be held at the Chapter House at 918
Blake Avenue, Moscow, Idaho, on Sunday, the 26th day
of April, 1959, at 2 o'clock P.M. to determine by
election whether or not the term of existence of
said Corporation shall be extended and made perpetual
as authorized by Idaho Code Annotated 30-1104.

LEONARD C. LABINE, President
GAMMA THETA of KAPPA SIGMA CORPORATION "

in The Daily Idahonian, a newspaper of general circulation in Moscow, Latah
County, Idaho, once each week for three consecutive weeks, to-wit: on
March 28, April 4 and April 11, 1959, prior to the date of said meeting;

That a copy of said Notice was posted conspicuously on the bulletin board at the meeting place on Corporation property at 918 Blake Avenue, Moscow, Idaho, for a least thirty days prior to the date of said meeting;

That Notice of said meeting in the following words and figures, to-wit:

"

918 Blake Avenue
Moscow, Idaho
March 25, 1959

The Corporate Charter of Gamma Theta of Kappa Sigma Corporation expires April 28, 1959.

NOTICE IS HEREBY GIVEN to each and every member of said Corporation that a special meeting will be held at the Chapter House at 918 Blake Avenue, Moscow, Idaho, on Sunday, the 26th day of April, 1959, at 2 o'clock P.M. to determine by election whether or not the term of existence of said Corporation shall be extended and made perpetual as authorized by Idaho Code Annotated 30-1104.

LEONARD C. LABINE, President
GAMMA THETA of KAPPA SIGMA CORPORATION

"

was mailed to each known living member of said Corporation at his last known address, with postage fully prepaid, on March 25, 1959, being thirty days prior to the date of said meeting as required by the By-Laws of said Corporation relative to special meetings;

That at the time and place fixed in the call for meeting, to-wit: at 2 o'clock P.M. at the Chapter House of the Corporation at 918 Blake Avenue, Moscow, Idaho, on the 26th day of April, 1959, said meeting was called to order and the following proposition was submitted to the members attending:

"Shall the existence of Gamma Theta of Kappa Sigma Corporation be extended and made perpetual as authorized by Idaho Code Annotated 30-1104?"

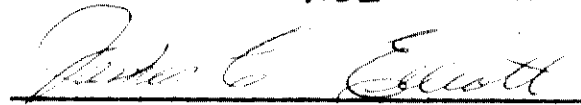
That the members present voted unanimously in the affirmative on the question propounded; that it was thereupon declared that the Corporate existence of ~~THE GAMMA THETA CHAPTER OF KAPPA SIGMA~~ had been

made perpetual in the manner and form required by law, and the Secretary of the Corporation was instructed to certify the proceedings in triplicate; to file one copy thereof in the office of the Secretary of State of the State of Idaho, one copy thereof in the office of the Recorder of Latah County, Idaho, and to preserve one copy thereof in the minutes, records and files of said Corporation.

IN WITNESS WHEREOF, the above named VICE President and Secretary respectively have affixed their hands at 3 o'clock P.M. this 26th day of April, 1959; that said Corporation has no seal.



VICE President

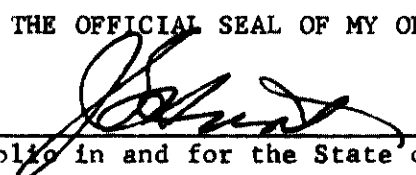


Secretary

STATE OF IDAHO)
 : ss:
County of LATAH)

On this 18th day of May, 1959 personally appeared before me MARTIN W. RUST and JAMES C. ELLIOTT to me known to be the Vice President and Secretary respectively of Gamma Theta of Kappa Sigma Corporation, that they executed the within and foregoing instrument and each upon oath stated that the facts set forth therein are true.

GIVEN UNDER MY HAND AND THE OFFICIAL SEAL OF MY OFFICE
this 18th day of May, 1959.



Notary Public in and for the State of IDAHO,
residing at Moscow in said County. My
Commission expires: 11-20-62

Affidavit of Publication

STATE OF IDAHO }
County of Latah } ss.

Louis A. Boas

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 thereto; 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 supplement thereto, upon the following

dates: *Mar. 28, 1959;*

April 11, 1959

the same being the dates designated for the publication of said legal notice.

Louis A. Boas
Subscribed and sworn to before

me this *18th* day of *May*

19 *59*

[Signature]
Notary Public,

residing at Moscow, Idaho

NOTICE
GAMMA THETA OF KAPPA
SIGMA CORPORATION
NOTICE IS HEREBY GIVEN to each
and every member of Gamma Theta
of Kappa Sigma Corporation that a

special meeting will be held at the Chapter House at 918 Blake Avenue, Moscow, Idaho, on Sunday, the 26th day of April, 1959, at 2:00 o'clock P.M. to determine by election whether or not the term of existence of said Corporation shall be extended and made perpetual as authorized by IDAHO CODE ANNOTATED 30-1104.

LEONARD C. LABINE,
President.

GAMMA THETA OF KAPPA
SIGMA CORPORATION
31 Mar. 28; Apr. 4-11, 1959.