



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

NU HOUSE CORPORATION OF DELTA GAMMA

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **May** 1973 ,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to "NU HOUSE CORPORATION OF DELTA GAMMA" & Restating Articles of Incorporation.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Form No.~~ **Film** 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 **14th** day of **May** ,
A. D., 1973 .

by

Secretary of State

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF NU HOUSE CORPORATION
OF DELTA GAMMA, AN IDAHO CORPORATION, MOSCOW, IDAHO.

Held May 9, 1973.

THIS IS TO CERTIFY that at a regular meeting of the members of Nu House Corporation of Delta Gamma, a nonprofit and benevolent fraternal corporation organized under and pursuant to the laws of the State of Idaho, held at the Chapter House of said corporation at 728 Elm Street in Moscow, Latah County, Idaho, which meeting was duly convened after publication of Notice of Meeting pursuant to the Articles of Incorporation and By-Laws of said corporation and the laws and statutes of the State of Idaho, the following resolution was duly adopted by the unanimous consent of a majority of the members of this corporation, constituting a quorum, who were present at said meeting, to wit:

"RESOLVED, that the Articles of Incorporation of Nu House Corporation of Delta Gamma on file in the Office of Secretary of State of the State of Idaho, as amended and as recorded in the Office of County Recorder of Latah County, Idaho, be amended, altered, revised and extended as follows, to wit:

"'ARTICLE 1.

"'The name of the corporation shall be "Nu House Corporation of Delta Gamma."

"'ARTICLE 2.

"'The place in the State of Idaho where the principal office will be located is in the City of Moscow, Latah County, Idaho.

"' ARTICLE 3.

"'The objects of the corporation shall be to foster high ideals of friendship among college women, to promote their educational and cultural interests, to create in them a true sense of social responsibility, and to develop in them the best qualities of character.

"' ARTICLE 4.

"'The corporate powers of the corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors which shall consist of not less than five (5) members.

"' ARTICLE 5.

"'The membership of the corporation shall consist entirely of women. It shall be divided into two classes: (1) collegiate members and (2) alumnae members.

"' ARTICLE 6.

"'The corporation may purchase real property, mortgages, and listed securities upon authorization of the Board of Directors of Delta Gamma Fraternity.

"' ARTICLE 7.

"'The corporation may sell, lease, mortgage, pledge, or in any way dispose of any property of any type upon authorization of the Board of Directors.

"' ARTICLE 8.

"'These Articles of Incorporation, including the purpose clause, may be amended in any respect by the insertion, alteration, or omission of any provision which might properly have been inserted, altered, or omitted at the time of the granting of the original charter of this corporation; provided, however, that the provisions of Articles 3 and 8 shall not be substantially modified if the effect will be to produce a violation of the provisions of the Internal Revenue Code. Amendment may be accomplished by the minimum vote required by law in such a manner as the code of regulations may prescribe; in the absence of such regulation, the method of amendment shall be determined by the Board of Directors.

"' ARTICLE 9.

"' In no case shall the assets of the corporation inure to the benefit of any private person, firm, or corporation for profit, except for services rendered or value received in pursuit of some reasonable application of the charitable objectives of the corporation; and in any case shall be limited to reasonable purposes and amounts.

"' ARTICLE 10.

"' In case of dissolution of the corporation and its termination as a going concern, or a change in its function, status, or purpose, all remaining assets shall be distributed, if feasible, to some organization which is exempt from income taxation under the provisions of the Internal Revenue Code. The organization to which the funds may be distributed shall be determined by a majority vote at a special meeting called for this purpose, of which ninety (90) days advance notice in writing to each collegiate and alumna member and chapter.

"' ARTICLE 11.

"' In the event the Nu collegiate chapter of Delta Gamma Fraternity shall cease to exist, the affairs of this corporation shall be liquidated and its net assets shall be transferred to the Delta Gamma Fraternity, Inc., an Ohio corporation; PROVIDED, however, that in the event that said collegiate chapter should be withdrawn from the college campus of the University of Idaho resulting in the dissolution of the house corporation, to wit, Nu House Corporation of Delta Gamma, an Idaho corporation, and if the net assets of said house corporation shall be transferred to Delta Gamma Fraternity, Inc., an Ohio corporation, as set forth hereinabove, NEVERTHELESS, Delta Gamma Fraternity, Inc., said Ohio corporation, will return these net assets in cash without interest to a new corporation serving this same chapter (Nu Chapter of Delta Gamma) if said chapter is reactivated on the University of Idaho campus within ten (10) years after said dissolution.

"' ARTICLE 12.

"' The existence of this corporation shall be perpetual.'"

IN WITNESS WHEREOF, the said President (being the presiding

officer of said meeting on May 9, 1973, above referred to) and Secretary, respectively, have hereunto set our hands this 9th day of May, 1973.

NU HOUSE CORPORATION OF DELTA GAMMA

Jaclyn K. Reid
President
Fae H. Gagon
Secretary

STATE OF IDAHO)
) ss.
County of Latah)

Jaclyn K. Reid and Fae H. Gagon, being
by me duly sworn, depose and say:

That they are the President and Secretary, respectively,
of Nu House Corporation of Delta Gamma; that they have read the fore-
going certificate and know the contents thereof and that the same is
true of their own knowledge.

Jaclyn K. Reid
Fae H. Gagon

Subscribed and sworn to before me this 9th day of May, 1973.

J. M. O'Donnell
Notary Public for Idaho
Residing at Moscow, Idaho

Affidavit of Publication

STATE OF IDAHO }
County of Latah } ss.

A. J. Masineau

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 14, 21,

28, May 5, 1973

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

[Signature]
Subscribed and sworn to before

me this 5 day of May

19 73

[Signature]

Notary Public,
residing at Moscow, Idaho

County of Latah
My Commission Expires August 10, 1975

NOTICE OF ANNUAL MEETING OF
NU HOUSE CORPORATION OF DELTA GAMMA
NOTICE IS HEREBY GIVEN that the annual
meeting of the members of the above corporation
will be held at the Chapter House at 720 Elm Street,
Moscow, Latah County, Idaho, on Wednesday, the 9th
day of May, 1973, at the hour of 5:00 o'clock P.M. for
the purpose of amending the Articles of Incorporation
of said corporation and adopting new By-Laws and for
the transaction of such further business as may come
before the meeting.

Dated this 11th day of April, 1973

PAE GAGON
Secretary

April 14, 21, May 5