

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

*I, FRANKLIN GIRARD, 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*

*AMERICAN HOME BENEFIT ASSOCIATION, INC.*

*a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the* 30th *day of* March *1935,*

*original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code, Annotated, amending Article I of the Articles of Incorporation, providing that the formation of the corporation is expressly authorized by the constitution and by-laws of the Idaho Welfare Society, a benevolent and charitable social welfare organization,*

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 28 of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That Article I of the Articles of Incorporation has been amended and provides that the formation of the corporation is expressly authorized by the constitution and by-laws of the Idaho Welfare Society, a benevolent and charitable social welfare organization.*

*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 30th day  
of March, in the year of our Lord  
one thousand nine hundred thirty-five,  
and of the Independence of the United States of  
America the One Hundred fifty-ninth.*

*Secretary of State.*

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

AMERICAN HOME BENEFIT ASSOCIATION, INC.

-----

We, the undersigned, S. T. Hawkins, and D. H. White, President and Secretary, respectively, of the American Home Benefit Association, Inc., do hereby certify that pursuant to resolution of the Board of Directors and the call of the President, a special meeting of the members of the Association was held in the offices of the Company, # 209 North 10th, Boise, Idaho, on March 26th, 1935, and at said time a motion was duly made, seconded and unanimously carried, that Article I of the Articles of Incorporation be amended to read as follows:

"ARTICLE I

A. That we are severally members of and associated together as members of the Idaho Welfare Society, a benevolent and charitable social welfare organization; that the formation of this corporation is expressly authorized by the constitution and by-laws of the said Idaho Welfare Society; that the proceedings included herein are taken in pursuance of the rules, regulations and discipline of said society; and that membership in this corporation is restricted in accordance with the said rules, regulations and discipline to the members of said Idaho Welfare Society.

B. The name of this Association is the American Home Benefit Association, Inc.\*

and that the amended Articles of Incorporation are as follows, to-wit:

AMENDED ARTICLES OF INCORPORATION

OF

AMERICAN HOME BENEFIT ASSOCIATION, Inc.

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned do hereby under and pursuant to the laws of Idaho, associate ourselves together for the purpose of forming a non-profit, co-operative benefit association, and hereby adopt the following as articles of incorporation for the said corporation and in that connection certify:

ARTICLE I

A. That we are severally members of and associated together as members of the Idaho Welfare Society, a benevolent and charitable social

welfare organization; that the formation of this corporation is expressly authorized by the constitution and by-laws of the said Idaho Welfare Society; that the proceedings included herein are taken in pursuance of the rules, regulations and discipline of said society; and that membership in this corporation is restricted in accordance with the said rules, regulations and discipline to the members of said Idaho Welfare Society.

B. The name of this association is the American Home Benefit Association, Inc.

#### ARTICLE II.

The express powers and purposes of the association shall be:

A. To provide benefits for the beneficiaries of deceased members a sum, upon the death of such member, not exceeding three dollars (\$3.00) for each member of such association.

B. To levy an assessment upon each member living at the time of the death of a member upon other members of the association not exceeding three dollars (\$3.00) for each member, and to collect the same and pay the same to the nominee of such deceased member.

C. To Provide for the payment of such annual dues as may be deemed best.

D. To own such real property as may be necessary in the conduct of its business.

E. To borrow money and issue notes and other evidences of credit in return therefor.

F. To loan such funds as it may have on hand for such purposes as the Board of Directors may deem proper.

G. To do all things necessary and incidental for the carrying into effect the above named express powers, and for the general conduct of the business of the association, and all things which will promote the interests and value of the corporation, and increase its efficiency and protection to its members.

#### ARTICLE III.

The corporate powers of this association shall be exercised by a board of not less than three nor more than thirty-five directors, the exact number to be determined by the members at their annual meeting each year.

The members at such annual meeting, shall elect such directors by vote, and said directors shall hold office for one year and until their successors are elected, and/or appointed and qualified. Vacancies in the board of directors from any cause shall be filled by the remaining directors until the end of the unexpired term. A majority of the board of directors shall constitute a quorum.

The board of directors shall have power to appoint the officers of the corporation and fix their terms of office, duties and compensation. The officers of this association shall be a president, vice-president, general manager and a secretary and treasurer, and such other officers as may be determined by the board of directors. Both the last named offices may be held by the same person.

The board of directors to serve until the next annual election, elected pursuant to notice by publication as provided by law is as follows;

- S. T. Hawkins  
Boise, Idaho
- Delmont H. White  
Boise, Idaho
- Evan Jenkins  
Idaho Falls, ID

ARTICLE IV.

The principal place of business shall be at Boise, Ada County, Idaho

ARTICLE V.

The term of existence of this corporation shall be perpetual.

ARTICLE VI.

The association shall not have capital stock, but may issue certificates of membership to its members. So long as this association does business pursuant to the provisions of Section 29-1108 Idaho Code Annotated, its membership shall not exceed one thousand members, but upon confirmation to do business provided by Chapter 110, 1933 Session Laws of Idaho, its membership shall be limited. In either case the rights of all members shall be equal.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this eighth day of September, One thousand nine hundred and thirty-three.

- S. T. Hawkins
- Evan Jenkins
- Delmont H. White



CERTIFICATE

State of Idaho)  
                  : ss.  
County of Ada. )

S. T. Hawkins, being first duly sworn, deposes and says: that he was the presiding officer at the hereinafter mentioned meeting; that on Monday, the eighteenth day of September, 1933, at the hour of 10 A.M. at 523 First National Bank Building, in Boise, Ada County, Idaho, an election was held by persons forming an association under the name of the American Home Benefit Association, Inc., for the purpose of electing a board of three directors to control, promote, operate and incorporate said association and to conduct the affairs and business of the association after its incorporation.

Said election was held pursuant to a call by a notice published for more than two weeks in the Idaho Daily Statesman, a newspaper printed and published in Boise, Ada County, Idaho, and by posting a like notice on the building in which such election was held for a like period of time.

That at said election a majority of members who were present voted thereat and the following named persons were elected as directors without any opposition.

- S. T. Hawkins, Boise, Idaho
- D. H. White, Boise, Idaho
- Evan Jenkins, Idaho Falls, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand this eighteenth day of September, 1933.

S. T. Hawkins

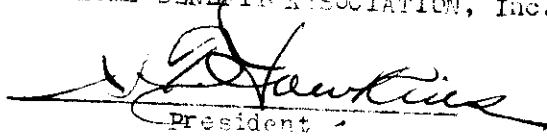
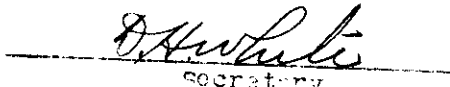
Subscribed and sworn to before me this 18th day of September, 1933.

Florence E. Watson  
Notary Public for Idaho  
Residing at Boise, Idaho.

( S E A L )

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  
26th day of March, 1935.

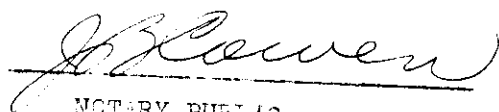
AMERICAN HOME BENEFIT ASSOCIATION, Inc.

  
President  
  
Secretary

STATE OF IDAHO )  
                  : SC  
COUNTY OF ADA )

On this 26th day of March, 1935, before me, J. B. Cowen, a Notary  
Public in and for said County and State, personally appeared S. T. Hawkins and  
D. H. White, known to me to be the persons whose names are subscribed to the above  
and foregoing instrument, and acknowledged to me that they executed the same  
as President and Secretary, respectively, of the American Home Benefit Association,  
Inc. that the said S. T. Hawkins and D. H. White acknowledged to me that they had  
read the above and foregoing instrument and that the same is full, true and  
complete copy of the Amended Articles of Incorporation of the American Home Benefit  
Association, Inc.

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

  
NOTARY PUBLIC  
Residing at Boise, Idaho

( S E A L )

STATE OF IDAHO, }  
COUNTY OF ADA } ss.

R. Yarnall, being duly sworn, deposes and says: That he is the Principal Clerk of The Idaho Daily Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice attached hereto; that said notice was published in the regular edition of The Idaho Daily Statesman for <sup>Four</sup> consecutive <sup>Tuesdays</sup> insertions, beginning with the issue of February 26, 1935, and ending with the issue of March 19, 1935.

R. Yarnall  
Subscribed and sworn to before me this 29<sup>th</sup> day of

March, 1935.

John G. Stenhouse  
Notary Public for Idaho, Residing at Boise, Idaho.

Idaho Statutes 1933  
Notice of Special Meeting of the  
Members for Amendment to  
Articles of Incorporation  
Pursuant to resolution of the  
Board of Directors of the American  
Home Benefit Association, Inc. and  
call of the President.  
Notice is hereby given that a special meeting of the members of the Association will be held in the office of the company, 121 North 10th Street, Boise, Idaho, ten o'clock a. m. March 26th, 1935 for the purpose of amending the articles of incorporation to comply with Title 29 Chapter 11, Idaho Code Annotated.—D. H. White, secretary.  
Dated this 26th day of February, 1935.