

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS
~~I. H. MASTERS~~, 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

WEISER LODGE NO. 23, A. F. & A. M.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-third** day of **September, 1952**,

original articles of amendment, as provided by Sections 30-1103 and 30-1104, Idaho Code, making the term of its corporate existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **76** 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 **23rd** day
of **September**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-seventh**.

Secretary of State.

1 RESOLUTION AMENDING ARTICLES OF INCORPORATION.

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3 At a special meeting of the members of Weiser Lodge No. 23, A. F. and A. M.,
4 convened at 8:00 o'clock P. M., on Tuesday, the 16th day of September
5 1952, which meeting was convened pursuant to notice published four (4) times
6 and for four (4) consecutive weeks in the Weiser American, a newspaper of
7 general circulation in the County of Washington, State of Idaho, and pursuant
8 to further notice posted in the Lodge Hall for more than three (3) weeks pro-
9 ceeding the date of said meeting, the adoption of the following resolution was
10 moved by Harold Ryan and seconded by H. J. Townley, unanimously
11 passed and ordered spread upon the minutes;

12 WHEREAS, Weiser Lodge No. 23, A. F. and A. M., was granted a corporate charter
13 for a term of fifty (50) years on April 21st, 1902;

14
15 And, WHEREAS, the period of corporate existence has heretofore expired on April
16 21st, 1952;

17 And, WHEREAS, Weiser Lodge No. 23, A. F. and A. M., is desirous of continuing
18 its corporate existence and making such existence perpetual;

19
20 NOW, THEREFORE, BE IT RESOLVED, That the corporate existence of Weiser Lodge
21 No. 23, A. F. and A. M., be made perpetual as provided in Section 30-1104 of the
22 Idaho Code of 1947;

23 AND, THEREFORE, BE IT FURTHER RESOLVED, That the Articles of Incorporation of
24 Weiser Lodge No. 23, A. F. and A. M., be amended so that the corporate existence
25 of Weiser Lodge No. 23, A. F. and A. M., be made perpetual in accordance with the
26 provisions of Section 30-1103 of the Idaho Code of 1947, and the Worshipful
27 Master and the Secretary are directed to cause a copy of this Resolution, over
28 their signatures and bearing the corporate seal, to be filed in the office of
29 the Secretary of State of the State of Idaho, and a like copy filed in the office
30 of the County Recorder of Washington County, Idaho, and the Worshipful Master
31 and the Secretary be directed to do all acts and to do all things necessary to
32 cause said Articles of Incorporation to become effectively amended so as to perpet-

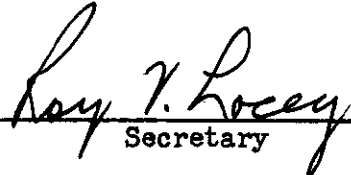
1 uate the existence of the Weiser Lodge No. 23, A. F. and A. M. as required by law.

2 Dated this 16th day of September 1952.
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5 WEISER LODGE NO. 23, A. F. & A. M.
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7
8 BY 
9 Worshipful Master.

10 Attest:

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13 Secretary
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1 STATE OF IDAHO)
2 County of Washington) : ss.

3 Roy V. Locey, being first duly sworn, deposes and says:
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5 That he is the secretary of Weiser Lodge No. 23, A. F. and A. M.,

6 That as such he caused to be posted a true copy of the hereunto attached notice
7 in a conspicuous place in the Lodge Hall of Weiser Lodge No. 23, A. F., and A. M.,
8 situate on the Northeast corner of the intersection of State and Idaho Streets
9 in the City of Weiser, County of Washington, State of Idaho;
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11 That he caused said notice to be published on the 25 day of August,
12 1952, which was more than three (3) weeks prior to the date specified on the
13 hereunto attached notice designating time and place of meeting.
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15
16 Roy V. Locey
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19 Subscribed and sworn to before me this 19th day of Sept, 1952.
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22 J. H. Floyd
23 Notary Public,
24 Residing at Weiser, Idaho.
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NOTICE TO ALL MEMBERS OF
WEISER LODGE NO. 23, A. F. AND A. M..

NOTICE IS HEREBY GIVEN, That a special meeting of all members of the Weiser Lodge No. 23, A. F. and A. M., will be convened on _____ the 16th day of September, 1952, at the hour of 8:00 o'clock P. M., for the purpose of considering the question of amending the Articles of Incorporation of the Weiser Lodge No. 23, A. F. and A. M., so that the corporate existence of the same may be made perpetual;

NOTICE IS FURTHER GIVEN, That the corporate existence of Weiser Lodge No. 23, A. F. and A. M., expired on April 21st, 1952.

Ray J. Lacey
Secretary.

Affidavit of Publication

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

Harry N. Nelson, being duly sworn, deposes and says:
That he is the publisher of WEISER AMERICAN, a weekly newspaper published at Weiser, in the County of Washington and State of Idaho; that said paper has been and is in general circulation in the county aforesaid, and in the vicinity of Weiser; that the advertisement, a copy of which is hereto attached, was published in said news-

paper once a week for three consecutive weeks in the regular and entire issue of every number of said paper during the period and time of publication, and was published in the newspaper proper and not in a supplement; that said paper has been established and regularly and continuously published for more than seventy-eight weeks past previous to the first publication of this notice. Such notice was published in the issues beginning with

August 25, 1962 and ending
with the issue of September 15, 1962

Fees \$ 5.70

Harry N Nelson

Subscribed and sworn to before me this 18th

day of Sept. 1962

F J Head
Notary Public Residing at Weiser, Idaho

My Commission Expires March 15 1963

