



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

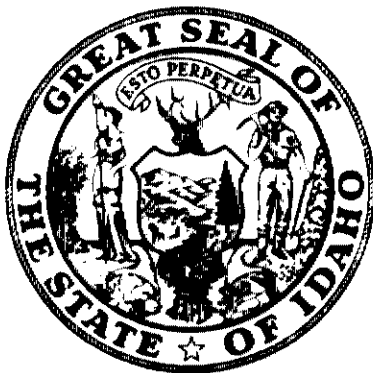
MT. DEARY GRANGE #277 INCORPORATED, PATRONS OF HUSBANDRY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MT. DEARY GRANGE #277 INCORPORATED, PATRONS OF HUSBANDRY

duly signed and verified 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 3, 19 87



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MT. DEARY GRANGE # 277 INCORPORATED

PATRONS OF HUSBANDRY

KNOWN ALL MEN BY THESE PRESENTS: That we the undersigned, have associated ourselves together, and do hereby under and pursuant to the laws of Idaho Title 30 Chapter 3 Idaho Code associate ourselves together, forming a non-profit, Fraternal Grange organization, and hereby adopt the following as articles of incorporation under which said organization shall operate.

ARTICLE I

The name of the corporation shall be MT. DEARY GRANGE # 277 INCORPORATED.
Patrons of Husbandry.

ARTICLE II

The express powers and purposes of this corporation shall be.

- (a) To promote both generally and especially the interests of its members engaged in agriculture pursuits.
- (b) To enlist the aid and support of other individuals and organizations interested in and/or dependant on agriculture.
- (c) To perform such acts as the Grange may be capable of in supporting and developing projects for Community benefit.
- (d) To cooperate with similar organizations in the State and with the State and National organizations for the purpose of interesting legislative bodies to do such things and provide such acts as will in general benefit agriculture throughout the entire country.
- (e) To participate in and assist in the development and operation of cooperative organizations.
- (f) To provide better markets for agriculture products of its members and for the purchase of any article of merchandise required by such members.
- (g) To own and control property real and personal,
To sell, assign, or lease the same and perform any and all acts in furtherance and to the benefit of the agriculture industry and the Fraternal order of Patrons of Husbandry, which are not contrary to the laws of Idaho or the United States.
- (h) To borrow or lend money, to pledge, mortgage, or hypothecate property as security for the payment of any and all debts or obligations, and to do so at any and all times necessary to carry out the general purposes.

ARTICLE III

The principal place of business shall be MT. DEARY GRANGE HALL, 403 Lint St.
County of Latah State of Idaho. and Highway 8, Deary, Id. 83537

ARTICLE IV

The term of this organization shall be perpetual.

ARTICLE V

The Grange shall meet once each month. Notice of regular meetings not necessary.

ARTICLE VI

- (A) The registered Agent shall be, CECIL DEAN, 704 MONTANA ST. BX. 32, DEARY, IDAHO
- (B) The registered office shall be, 704 MONTANA ST. BX. 32, DEARY, IDAHO. 83823

ARTICLE VII

The powers of the Corporation shall be exercised by an Executive Committee of not less than three (3) members the exact number to be determined by the members at the time of the regular election of officers, shall elect such Executives by vote, and such Executives shall hold office for three (3) years, but the first terms of said Executives shall be, one (1), two (2) and Three (3) years, So that equal proportion of such terms will expire each year as the total Executives bear to the term of three (3) years. Intention being to stagger the terms of said Executives so no more than a proportionate of the terms of the said Executives expire in any one year. Such Executives shall hold their offices for such terms and untill their successors are elected and/or appointed and qualified. Vacancies in the Executive committee shall be filled by the remaining Executives untill end of unexpired term or next ensuing election, or at any regular or special meeting.

The duly elected Master and Secretary of this organization shall be ex officio members of said Executive committee without further election. That the Executives duly elected for their first term at the organization meeting of this corporation, and their terms as follows:

Name	Address	Term
<u>Margaret Olson</u> (Master)	<u>BX 101 Montana, Deary Id</u>	<u>1 yr</u>
<u>Don Johnson</u>	<u>RT 1, BX 229 Deary, Id</u>	<u>83823, 1 year</u>
<u>Cecil Dean</u>	<u>704 Montana BX 32 Deary Id</u>	<u>2 years 83823</u>
<u>Charles A. Bower</u>	<u>R2 BX 32A Kendrick Id</u>	<u>3 years 83537</u>

<u>Joyce Dean</u> (Secretary)	<u>704 Montana BX 32 Deary Id</u>	<u>83823</u>
<u>Cecil H. Dean</u> (Agent)	<u>704 Montana BX 32 Deary Id</u>	<u>83823</u>

ARTICLE VIII

(a) This association shall not have capital stock but may issue certificates or cards of membership when the same have been received into membership according to the by-laws rules and regulations governing admission to said organization.

(b) This organization shall keep a exact record of the membership, as well as minutes of all meetings, which are open to inspection by any member his agent or attorney.

(c) Assessments shall be equal and in such amounts as necessary to carry out the purposes of the organization.

IN WITNESS WHEREOF, We, the said incorporators have set our hands and seals this 22 day of May 1987

Don Johnson
Cecil H. Dean
Charles A. Bower

STATE OF IDAHO

COUNTY OF

Latah

On this 22nd day of May 1987, before me the undersigned Notary Public in and for said county and State, personally appeared
Names of incorporators (3)

Don Johnson

Cecil Dean

Charles A Bower

known to me to be the persons whose names are subscribed to the foregoing and within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Marilyn L. Henderson
Notary public for Idaho

Residing at Deary Idaho

CERTIFICATE OF ELECTION

STATE OF IDAHO

COUNTY OF LATAH

Margaret Olson being first duly sworn, disposes and says: that he/she was the presiding officer duly elected at the hereinafter mentioned meeting of Mount Deary Grange No. 377 Patrons of Husbandry; that on the 22nd day of May 1987, at the hour of 8:30 o'clock at Deary, Latah County, State of Idaho, an election was held by the members of the afore stated Grange, forming an organization under and pursuant to Title 30 Chapter III, Idaho Code Annotated and the Amendments thereto, and at said election a board of three executives was elected to control, Promote, operate and incorporate said Grange, and to conduct the affairs and business of said Grange after its incorporation pursuant to the terms of the Articles of Incorporation duly adopted.

That said election was held pursuant to a call given at a previous regular meetings and by written notice to each of the executives at least three (3) days prior to the organization meeting.

That at the said meeting and election a majority of the members being then and there present voted at said election. That Margaret Olson was elected temporary Chairman to preside at said election, and Joyce

Dean to act as Secretary,

That the following named executives were elected to carry out the purpose of said meeting and form such incorporation as follows:

Name

Address

x Don Johnson

Box 225 Deary Id

x Cecil H. Dean

Box 32 Deary Id 83823

x Charles A. Bower

R2 Bx 32A Kendrick Id 83837

IN WITNESS WHEREOF, I have hereunto set my hand: this 22nd day of

May 22 1987

Margaret A Olson

Presiding Officer.

ATTEST: x

Joyce Dean

SECRETARY

Subscribed and sworn to before me this 22nd day of May 1987

Marilyn L. Henderson
Notary Public for Idaho

Residing at Deary Idaho