

CERTIFICATE OF INCORPORATION
OF

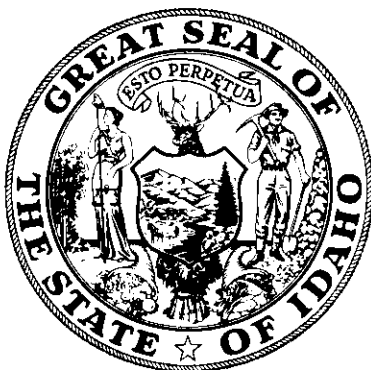
IDAHO STATE AERIE, FRATERNAL ORDER OF EAGLES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of IDAHO STATE AERIE, FRATERNAL ORDER OF EAGLES, INC.

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

Dated December 12, 19 83



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
of
IDAHO STATE AERIE, FRATERAL
ORDER OF EAGLES, INC.

The undersigned, who are citizens of the United States, and residents and citizens of the State of Idaho, do, pursuant to the provisions of Chapter 3, Title 3, Idaho Code, desire to form a corporation under the Idaho Non-Profit Corporation Act, and do hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be:

IDAHO STATE AERIE, FRATERNAL
ORDER OF EAGLES, INC.

II

The principal place of business in Idaho for the conduct of the corporate business of the Corporation shall be 2302 North Eighth Street, Coeur d'Alene, Idaho.

*Duration Perpetual
as per Act*

III

The purposes for which this Corporation is organized and formed are:

1. To conduct, maintain and carry out the functions of the State Aerie of the Grand Aerie, Fraternal Order of Eagles in accordance with the Laws and Constitutions of the Grand Aerie, and to unite fraternally such persons who are entitled to membership in the State Aerie with all rights, privileges and powers as provided by the

Constitution and Statutes of the Fraternal Orders of Eagles.

IV

OFFICERS. The officers of said Corporation shall be those same individuals as are officers of the Idaho State Aerie, Fraternal Order of Eagles, and the election of said officers shall be at the same time and in the same manner and form and for the same term of office as is prescribed by the Statutes of the Grand Aerie, Fraternal Order of Eagles, and as approved by the Bylaws of the Idaho State Aerie, Fraternal Order of Eagles, all as is provided by 30-314(b), Idaho Code.

V

MEMBERSHIP. Membership in the Corporation shall be limited to those persons who are bona fide members of the Idaho State Aerie, Fraternal Order of Eagles, and those who shall hereafter become bona fide members of the Idaho State Aerie, in accordance with the requirements of the Constitution and Statutes of the Fraternal Order of Eagles now in effect or hereinafter enacted.

VI

All of the property and assets of the Corporation shall be subject to the laws promulgated by the Grand Aerie, Fraternal Order of Eagles, and title to all of said assets of this Corporation shall pass to the Grand Aerie upon the dissolution of said Corporation and/or the revocation or surrender of the charter or Articles of Incorporation as issued by the State of Idaho or as issued by the

Grand Aerie to the State Aerie of the Fraternal Order of Eagles. No real estate shall be purchased, leased, acquired, sold or mortgaged or any permanent improvement made thereon by this Corporation except upon the express approval of the proper authority of the Grand Aerie, Fraternal Order of Eagles, and in the same manner as provided by Laws of the Fraternal Order of Eagles.

VII

Pursuant to the provisions of 30-315, Idaho Code, the Board of Directors shall be three (3) in number which Directors shall be elected to office as provided by 30-314(b), Idaho Code, and shall be as follows:

President, Idaho State Aerie
Secretary, Idaho State Aerie
Treasurer, Idaho State Aerie

VIII

Pursuant to the provisions of 30-313, Idaho Code, voting rights of members hereunder shall be one (1) vote per member.

IX

The Directors of the Corporation shall have the power to adopt, pursuant to 30-309(d), Idaho Code, Bylaws for said Corporation, and to amend, alter or repeal the same by a two-thirds (2/3) vote of said Board of Directors, and pursuant to 30-311, Idaho Code, have the power to provide that said Bylaws shall authorize the call for an annual or regular meeting without notice as provided by 30-312(c), Idaho Code, at the option of the Directors.

X

The original Incorporators, Board of Directors and Officers of said Corporation and the addresses thereof are as follows:

Glen Abbott
6831 North Fourth Street
Coeur d'Alene, ID 83814
President, Idaho State Aerie,
Fraternal Order of Eagles


Charles E. Epler, Sr.,
130 Sunset View
St. Maries, ID 83861
Treasurer, Idaho State Aerie,
Fraternal Order of Eagles

Charles A. Huber
2302 North Eighth Street
Coeur d'Alene, ID 83814
Secretary, Idaho State Aerie,
Fraternal Order of Eagles

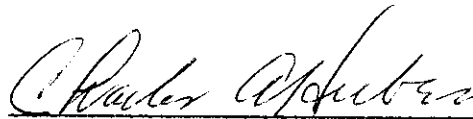
XI

The agent, pursuant to the statutes of the State of Idaho, for said Corporation, shall be:

Charles A. Huber
2302 North Eighth Street
Coeur d'Alene, ID 83814

IN WITNESS WHEREOF, the Incorporators have here-
unto set their hands and seals this 15 day of November,
1983. 

NOTARY PUBLIC for the State of Idaho
Residing at Coeur d'Alene, Idaho


Charles A. Huber

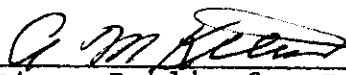

Glen Abbott


Charles E. Epler, Sr.

STATE OF IDAHO)
 : ss.
County of Kootenai)

On this 15 day of November, 1983, before me,
the undersigned Notary Public, personally appeared Charles
A. Huber, Glen Abbott and Charles E. Epler, Sr., known to
me to be the persons whose names are subscribed to the
within instrument, and acknowledged to me that they
executed the same.

(SEAL)



Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Exp. Life

NOTARY PUBLIC for the State of Idaho
Residing at Coeur d'Alene, Idaho