



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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 original of the articles of incorporation of **NEZ PERCE AERIE NO. 631, FRATERNAL ORDER OF EAGLES, INC.**

was filed in the office of the Secretary of State on the **first** day of **October** A. D. One Thousand Nine Hundred **forty-nine** and is duly recorded on Film No. **25** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections ~~29~~³⁰-103, ~~29~~³⁰-1101 and ~~29~~³⁰-1102, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at **Lewiston** in the County of **Nez Perce**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title ~~29~~³⁰, Idaho Code, Annotated.

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 **first** day of **October**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
NEZ PERCE AERIE NO. 631, FRATERNAL ORDER OF EAGLES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being the duly elected and installed officers of Nez Perce Aerie No. 631 of Lewiston, Idaho, Fraternal Order of Eagles, elected, qualified and installed pursuant to the custom of such organization, do hereby certify that pursuant to a resolution duly adopted by said Nez Perce Aerie No. 631 of Lewiston, Idaho, Fraternal Order of Eagles, (the same being a subordinate Aerie of the Grand Aerie of the Fraternal Order of Eagles), at a regular meeting of said Aerie held in Lewiston, County of Nez Perce, State of Idaho, on the 12th day of August, 1949, after all of the members of said Aerie had been given two weeks' notice of said meeting by mailing and publication, that the question of the incorporation of said Aerie would be considered at said meeting, that all of the members present at such meeting being and constituting a quorum of the membership, pursuant to the custom thereof, voted in favor of said incorporation of said Nez Perce Aerie No. 631, under and by virtue of the laws of the State of Idaho, and in particular with the provisions of Chapter 11, Title 30, Idaho Code, and we, the undersigned officers, do hereby further certify:

FIRST: That the name of this corporation shall be "Nez Perce Aerie No. 631, FRATERNAL ORDER OF EAGLES, INC."

SECOND: That said Aerie was duly and properly instituted under a dispensation received from the then Grand Worthy President of the Fraternal Order of Eagles, and received a Charter from the Grand Aerie of the Fraternal Order of Eagles, pursuant to its enactments, on the 26th day of February, 1904.

THIRD: That the purposes for which said corporation is formed are:

(a) To act and function as a Subordinate Aerie of the Fraternal Order of Eagles, and this corporation shall have power to sue and be sued by its Corporate name, and in such name to acquire or receive by purchase, gift, grant, devise, or bequest, any property, real, personal or mixed, and the same to hold, sell, transfer, mortgage, convey, loan, let or otherwise use in accordance with the laws and usages of said Aerie and of the Grand Aerie of the Fraternal Order of Eagles, and not in conflict with the Laws of the State of Idaho, (except that said corporation shall have no power to divert any gift, grant or bequest from the special purposes designated by the donor), and in general to do all such other acts and things authorized by law, and as may be useful and necessary for the carrying on of the fraternal, beneficial and social purposes of the Fraternal Order of Eagles.

(b) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration or specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

FOURTH: The duration of this corporation shall be perpetual.

FIFTH: The location and post office address of the registered office of this corporation in the State of Idaho

shall be: EAGLE HALL, LEWISTON, NEZ PERCE COUNTY, IDAHO, which said place shall be the principal office for the transaction of the business of this corporation.

SIXTH: The officers of this corporation shall be the Junior Past Worthy President, Worthy President, Worthy Vice President, Worthy Chaplain, Secretary, Treasurer, Worthy Conductor, Inside Guard, Outside Guard, and a Board of ^{not less than} three elected Trustees.

SEVENTH: This corporation shall not be a stock company and shall issue no shares of stock or stock certificates and that this corporation is not organized for the purpose of pecuniary profit.

EIGHTH: Membership in this corporation shall be limited and confined to the members in good standing now and at all times hereafter, in said Nez Perce Aerie No. 631, and shall be subject to all rules, regulations, requirements and By-laws of the said Aerie, and to the laws, rules and regulations of the Grand Aerie of the Fraternal Order of Eagles insofar as they are applicable and not in conflict with the statutes of the State of Idaho.

NINTH: Neither membership, nor any rights incidental to membership, in the corporation shall be transferable. All property rights of said corporation shall be vested in and be held by said Nez Perce Aerie No. 631, of the Fraternal Order of Eagles, Inc., in accordance with the Laws of the Fraternity.

TENTH: The meetings of this corporation shall be held in accordance with the By-laws of said Nez Perce Aerie No. 631, and a quorum provided by the laws of the Fraternal Order of Eagles shall constitute a quorum of this corporation.

ELEVENTH: The seal of said Nez Perce Aerie No. 631, Fraternal Order of Eagles, shall be the corporate seal of this corporation.

TWELFTH: Title to the assets of this corporation shall pass to the Grand Aerie of the Fraternal Order of Eagles, upon the dissolution of this corporation, or upon the revocation or surrender of the charter issued to it as a subordinate Aerie, by the Grand Aerie, Fraternal Order of Eagles.

THIRTEENTH: Real Estate shall not be purchased, acquired, sold or mortgaged, nor shall permanent improvements be made to real estate by this corporation except upon the recommendation of the Board of Grand Trustees, and the approval of the Grand Worthy President, in the manner provided by the laws of the Fraternal Order of Eagles.

FOURTEENTH: That the officers of this corporation heretofore and on April 1, 1949 elected in accordance with the custom of said organization and who shall hold office for the first year thereof to and to the first Friday of June, 1950, and until the selection and qualification of their successors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
URBAN DREPS	Junior Past Worthy Pres.	Lewiston, Idaho
WALTER LACEY	Worthy President	Lewiston, Idaho
CLAUDE LACEY	Worthy Vice President	Lewiston, Idaho
LEVI THOMPSON	Worthy Chaplain	Lewiston, Idaho
GEORGE E. JUSTICE	Secretary	Lewiston, Idaho
A. R. BURNETT	Treasurer	Lewiston, Idaho
CONSTANT W. SMITH	Worthy Conductor	Lewiston, Idaho
JAMES CLARK	Inside Guard	Lewiston, Idaho
HOWARD THOMAS	Outside Guard	Lewiston, Idaho
ELVA PUTNAM	Trustee	Clarkston, Wash.
A. L. LYONS	Trustee	Lewiston, Idaho
OSCAR CARPENTER	Trustee	Sweetwater, Idaho

FIFTEENTH: This corporation shall take effect and be in force when these Articles of Incorporation, duly signed by the officers of said Nez Perce Aerie No. 631 and attested by the secretary of said Aerie, under the seal of said Aerie and and approved by the Grand Worthy President, Fraternal Orde acknowledged by said officers, are duly filed and recorded in of Eagles

the office of the Secretary of State of the State of Idaho,
and in the office of the ex-officio auditor and recorder of
Nez Perce County, State of Idaho.

IN WITNESS WHEREOF, the said Nez Perce Aerie No.
631 of Lewiston, Idaho, Fraternal Order of Eagles, has this
2nd day of September, 1949, caused these Articles of
Incorporation to be executed for and on behalf of the members
of said Aerie and signed by the officers of said Aerie and
attested by its secretary under seal of said Aerie.

APPROVED THIS 12th DAY OF
SEPTEMBER, 1949

William H. Mortye
Grand Worthy President

Urban Drees
Junior Past Worthy President

Walter Lacey
Worthy President

Claude Lacey
Worthy Vice President

Levi N Thompson
Worthy Chaplain

George E. Justice
Secretary

A. R. Burnett
Treasurer

Constant W Smith
Worthy Conductor

James Clark
Inside Guard

Howard Thomas
Outside Guard

Alva Putnam
Trustee

C. R. G.
Trustee

Oscar Carpenter
Trustee

ATTEST:

George E. Justice
Secretary.

(AERIE SEAL)

STATE OF I D A H O)
County of Nez Perce) ss.

On this 2nd day of September, 1949, before me, PAUL W. HYATT, a Notary Public in and for the State of Idaho, personally appeared URBAN DREPS, WALTER LACEY, CLAUDE LACEY, LEVI THOMPSON, GEORGE E. JUSTICE, A. R. BURNETT, CONSTANT W. SMITH, JAMES CLARK, HOWARD THOMAS, ELVA PUTNAM, A. L. LYONS, and OSCAR CARPENTER, known to me to be the persons whose names are subscribed to the within and foregoing Articles 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 first above written.

Paul W. Hyatt
Notary Public in and for the State of Idaho, Residing at Lewiston therein.

(SEAL)

STATE OF I D A H O)
 : ss.
County of Nez Perce)

On this 2nd day of September, 1949, before me, PAUL W. HYATT, a Notary Public in and for the State of Idaho, personally appeared URBAN DREPS, Junior Past Worthy President; WALTER LACEY, Worthy President; CLAUDE LACEY, Worthy Vice President; LEVI THOMPSON, Worthy Chaplain; GEORGE E. JUSTICE, Secretary; A. R. BURNETT, Treasurer; CONSTANT W. SMITH, Worthy Conductor; JAMES CLARK, Inside Guard; HOWARD THOMAS, Outside Guard; ELVA PUTNAM, Trustee; A. L. LYONS, Trustee; and OSCAR CARPENTER, Trustee, the officers of Nez Perce Aerie No. 631 of the Fraternal Order of Eagles, to me personally known and who being by me severally sworn, each for himself says: That he is the officer which he purports to be in the Articles of Incorporation of said Aerie and that said Nez Perce Aerie No. 631, Fraternal Order of Eagles, duly adopted the foregoing Articles of Incorporation at a regular meeting held by said Aerie on the 12th day of August, 1949, and that said Aerie at said meeting thereof authorized and directed the said officers to sign and execute said Articles of Incorporation as provided by law. —

Urban Dreds
Junior Past Worthy President

Walter Lacey
Worthy President

Claude Lacey
Worthy Vice President

Levi M. Thompson
Worthy Chaplain

George E. Justice
Secretary

A. P. Burnett
Treasurer

Constant W. Smith
Worthy Conductor

James Clark
Inside Guard

Howard Thomas
Outside Guard

Alva Putnam
Trustee

C. R. Lyon
Trustee

Oscar Carpenter
Trustee

SUBSCRIBED AND SWORN to before me this 2nd day of
September, 1949.

Paul W. Hyatt
Notary Public in and for the State of
Idaho, Residing at Lewiston therein.

(SEAL)