

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DEPARTMENT COUNCIL OF IDAHO PATRIARCHS MILITANT
INDEPENDENT ORDER OF ODD FELLOWS
File Number C 101892

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 DEPARTMENT COUNCIL OF IDAHO PATRIARCHS MILITANT INDEPENDENT ORDER OF ODD FELLOWS, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 25, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shelly J Clark*

ARTICLES OF AMENDMENT
JUL 25 9 07 AM '95
ARTICLES OF INCORPORATION
STATE OF IDAHO
DEPARTMENT COUNCIL OF IDAHO PATRIARCHS MILITANT
INDEPENDENT ORDER OF ODD FELLOWS
an Idaho Corporation

On Saturday, the 8th day of July, 1995, the Executive Committee of the aforesaid corporation met in Gooding, Idaho at 1:00 P.M. o'clock for the purpose of amending the Articles of Corporation to include a non-profit purpose and a reversionary clause as part of the Articles of Corporation.

Present and entitled to vote were:

Brig. Gen. Kenny Averill,	President
Brig. Gen. Frank Lawyer,	Vice President
Brig. Gen. Loydd Stewart,	Adjutant
Col. Clyde Davis,	Quartermaster

It was duly moved by Clyde Davis that the following article be included as an amendment to the Articles of Incorporation.

ARTICLE ONE

NON PROFIT PURPOSE

A) This corporation is organized exclusively for operating a fraternal lodge for social, benevolent, and charitable purposes within the meaning of Section 501 (c) (8) of the Internal Revenue Code. Notwithstanding any other provisions of these articles, the Corporation shall not carry out any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (8) of the Internal Revenue Code. No part of the corporate assets, income or profit shall be distributable to, or inure to the benefit of its officers, trustees or members except to the extent permitted for a non profit organization under the non profit corporation laws of the State of Idaho and under the Section 501 (c) (8) of the Internal Revenue Code. The Corporation shall not take steps which serve to facilitate the transaction of specific business by its officers, trustee or member, or engage in any activity which would constitute a regular business of a kind ordinarily carried on for profit.

B) The Sovereign Grand Lodge of the Independent Order of Odd Fellows, shall maintain a reversionary interest in this corporation such that if this corporation is dissolved, any assests of this corporation shall revert to the Sovereign Grand Lodge. Further, this corporation shall be subject to the laws, rules and regulations of the Sovereign Grand Lodge.

Motion was seconded by Loydd Stewart.

The motion was passed unanimously in the affirmative.

Signed:

Kenny Averill

Frank Lawyer

Loydd Stewart

Clyde Davis


IDAHO SECRETARY OF STATE

7/25/95 9:00:00 AM
Customer # 48237
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CORPORATION NON PROFIT AMENDMENT
1 @ 30.00 = 30.00