



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

KAPPA ALPHA THETA FRATERNITY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **June** 19 **73**, original articles of amendment, as provided by Section **■ 30-1103, Idaho Code, amending Article V**

and that the said articles of amendment contain the statement of facts required by law, and are
/ ~~to be~~ recorded on ~~Film No.~~ **microfilm** 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 **12th** day of **June**, A. D., 19 **73**.

Secretary of State

CERTIFICATE OF ADOPTION OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF KAPPA ALPHA THETA FRATERNITY, INC., A CORPORATION,
JUNE 4, 1973.
ADOPTED BY THE MEMBERS OF SAID CORPORATION ON ~~APRIL 23, 1973.~~

THIS IS TO CERTIFY that at a regular meeting of the members of Kappa Alpha Theta Fraternity, Inc., a nonprofit and benevolent fraternal corporation, organized under and pursuant to the laws of the State of Idaho, held at the Chapter House of said corporation at 514 Sweet Avenue in Moscow, Latah County, Idaho, which meeting was duly convened after publication of Notice of Meeting pursuant to the Articles of Incorporation and By-Laws of said corporation and the laws and statutes of the State of Idaho, the following resolution was duly adopted by the unanimous consent of a majority of the members of this corporation, constituting a quorum, who were present at said meeting, to wit:

"RESOLVED, That the Articles of Incorporation of Kappa Alpha Theta Fraternity, Inc., be amended and extended to read as follows:

"IV.

"That the number of Directors who shall have the management of its affairs shall be seven (7) * * *."

CERTIFICATION

We, the undersigned President and Secretary, respectively, of said corporation, certify that the foregoing amendment to the Articles of Incorporation was duly adopted at a regular meeting of the members of said corporation duly convened after Notice according to the Articles and By-Laws of said corporation and the laws and statutes of the State of Idaho, at a meeting held in the principal office of said corporation at 514 Sweet Avenue, in the City of Moscow, County of Latah, State of Idaho, on the ^{4th day of June, 1973;} ~~23rd day of April, 1973;~~ and that the foregoing copy of such resolution and amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, we, the said President and Secretary, respectively, have hereunto set our hands this ^{4th day of June,} ~~23rd day of April,~~ 1973.

KAPPA ALPHA THETA FRATERNITY, INC.,
A Corporation

Camille Labine
President


Jayce Aehl
Secretary

STATE OF IDAHO)
) ss.
County of Latah)

4th day of June,

On this ~~23rd day of April~~, 1973, before me, the undersigned
Notary Public in and for said State, personally appeared CAMILLE
LABINE and JOYCE DIEHL, known to me to be the President and Secre-
tary, respectively, of the corporation that executed the foregoing
instrument, and acknowledged to me that such corporation executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand and no-
tarial seal the date last above written.


Notary Public for Idaho
Residing at Moscow, Idaho

Affidavit of Publication

STATE OF IDAHO
County of Latah

} ss.

A. J. Marinneau

being first duly sworn, on oath,
deposes and says:

That he is the printer of The
DAILY IDAHONIAN, a newspaper
of general circulation, printed and
published daily except Sunday at
Moscow, Latah County, Idaho, in
compliance with Sections 60-106,
60-107, and 60-108 of the Idaho
Code and the amendments there-
to; that the notice of which the
annexed is a full, true and correct
printed copy was published in the
regular and entire issues of said
newspaper and not in a supple-
ment thereto, upon the following

dates: *May 12, 19, 26,*
June 2, 1973

the same being the dates desig-
nated for the publication of said
legal notice.

[Signature]
Subscribed and sworn to before

me this *2* day of *June*
19 *73*

Carmen Weston

Notary Public,
residing at Moscow, Idaho

County of Latah
My Commission Expires August 10, 1975

NOTICE OF ANNUAL MEETING OF KAPPA ALPHA THETA FRATERNITY, INC.

NOTICE IS HEREBY GIVEN that the annual
meeting of the members of the above corporation will
be held at the Chapter House of the corporation at 514
Sweet Avenue in Moscow, Latah County, Idaho, on
Monday, the 4th day of June, 1973, at the hour of 6:00
o'clock P.M., for the purpose of amending the Articles
of Incorporation of said corporation. To provide for an
increase in the number of directors of said
corporation from five (5) to seven (7) directors and
for the transaction of such further business as may
come before the meeting.

Dated this 9th day of May, 1973.

(s) Joyce Diehl
Secretary

May 12, 19, 26, June 2, 1973