

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, FRANKLIN GIRARD, 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

AMERICAN HOME BENEFIT ASSOCIATION, INC.

*was filed in the office of the Secretary of State on the twenty-fifth day
of September A. D. One Thousand Nine Hundred thirty-three and
is duly recorded in Book A-27 of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and
29-1102, 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 Boise in the County of Ada ,
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,
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 25th day
of September , in the year of our Lord
one thousand nine hundred thirty- three ,
and of the Independence of the United States of
America the One Hundred fifty-eighth .*

Secretary of State.

ARTICLES OF INCORPORATION
of the
AMERICAN HOME BENEFIT ASSOCIATION, Inc.

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned, have associated ourselves together, and do hereby under and pursuant to the laws of Idaho associate ourselves together, forming a non-profit, co-operative benefit association, and hereby adopt the following as articles of incorporation under which said corporation shall operate.

ARTICLE I.

The name of this association is the American Home Benefit Association, Inc.

ARTICLE II.

The express powers and purposes of the association shall be:

A. To provide benefits for the beneficiaries of deceased members a sum, upon the death of such member, not exceeding three dollars (\$3.00) for each member of such association.

B. To levy an assessment upon each member living at the time of the death of a member upon other members of the association not exceeding three dollars (\$3.00) for each member, and to collect the same and pay the same to the nominee of such deceased member.

C. To provide for the payment of such annual dues as may be deemed best.

D. To own such real property as may be necessary in the conduct of its business.

E. To borrow money and issue notes and other evidences of credit in return therefor.

F. To loan such funds as it may have on hand for such purposes as the Board of Directors may deem proper.

G. To do all things necessary and incidental for the carrying into effect the above named express powers.

and for the general conduct of the business of the association, and all things which will promote the interests and value of the corporation, and increase its efficiency and protection to its members.

ARTICLE III.

The corporate powers of this association shall be exercised by a board of not less than three nor more than thirty-five directors, the exact number to be determined by the members at their annual meeting each year. The members at such annual meeting, shall elect such directors by vote, and said directors shall hold office for one year and until their successors are elected, and/or appointed and qualified. Vacancies in the board of directors from any cause shall be filled by the remaining directors until the end of the unexpired term. A majority of the board of directors shall constitute a quorum. The board of directors shall have power to appoint the officers of the corporation and fix their terms of office, duties and compensation.

The officers of this association shall be a president, vice-president, general manager and a secretary and treasurer, and such other officers as may be determined by the board of directors. Both the last named offices may be held by the same person.

The board of directors to serve until the next annual election, elected pursuant to notice by publication as provided by law is as follows:

<u>S. T. Hawkins</u>	Boise, Idaho
<u>Delmont H. White</u>	Boise, Idaho
<u>Evan Jenkins</u>	Idaho Falls, Idaho

ARTICLE IV.

The principal place of business shall be at
Boise, Ada County, Idaho

ARTICLE V.

The term of existence of this corporation shall be perpetual.

ARTICLE VI.

The association shall not have capital stock, but may issue certificates of membership to its members. So long as this association does business under and pursuant to the provisions of Section 29-1108 Idaho Code Annotated, its membership shall not exceed one thousand members, but upon qualification to do business as provided by Chapter 110, 1933 Session Laws of Idaho, its membership shall be without limit. In either case the rights of all members shall be equal.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this eighteenth day of September, One thousand nine hundred and thirty-three.

J. H. Hawkins
Evan Jenkins
Delmont White

State of Idaho)
:ss.

County of Ada)

On this 18 day of September 1933, before me
Thomas E. Watson, a notary public in and
for said County and State, personally appeared *D. J.*
Hawkins and J. H. White
and are, 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.

Thomas E. Watson
Notary Public for Idaho
Residing at Boise, Idaho

State of Idaho)
 : ss
County of Bonneville)

On this 22nd day of September 1933, before
me, Richard Sudman, a notary public in
and for said County and State, personally appeared
Ernest Perkins known to me to be the
person whose name is subscribed to the foregoing and within
instrument and acknowledged to me that he executed the
same.

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

Richard Sudman
Notary Public for Idaho
Residing at Ucon, Idaho

(S E A L)

CERTIFICATE

State of Idaho)
 : ss.
County of Ada)

S. T. Hawkins, being first duly sworn, deposes and says: that he was the presiding officer at the herein-after mentioned meeting: that on Monday, the eighteenth day of September, 1933, at the hour of 10 A.M. at No. 330 First National Bank Building, in Boise, Ada County, Idaho, an election was held by persons forming an association under the name of The American Home Benefit Association, Inc., for the purpose of electing a board of three directors to control, promote, operate and incorporate said association and to conduct the affairs and business of the association after its incorporation.

Said election was held pursuant to a call by a notice published for more than two weeks in the Idaho Daily Statesman, a newspaper printed and published in Boise, Ada County, Idaho, and by posting a like notice on the building in which such election was held for a like period of time.

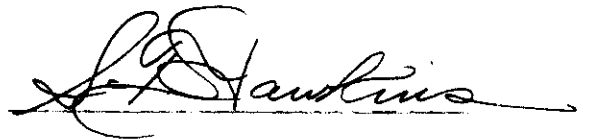
That at said election a majority of members who were present voted thereat and the following named persons were elected as directors without any opposition.

S. T. Hawkins, Boise, Idaho

Delmont L. White, Boise, Idaho

Evan Jenkins, Idaho Falls, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand
this eighteenth day of September, 1933.



Subscribed and sworn to before me this 18 day
of September, 1933.


Notary Public for Idaho
Residing at Boise, Idaho.

(S E A L)