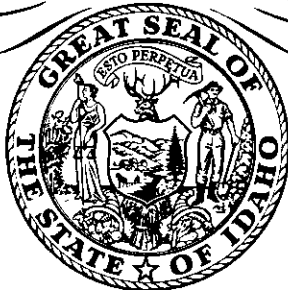


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

ETA ETA CHAPTER OF SIGMA NU HOUSE CORPORATION

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **May**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **123** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 **Pocatello** in the County of **Bannock** 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 30, Idaho Code.

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 **28th** day of **May**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
ETA ETA CHAPTER OF SIGMA NU HOUSE CORPORATION.

KNOW ALL MEN BY THESE PRESENTS, that we, the under-
signed, all of whom are of full age and citizens of the United States of America,
do voluntarily associate ourselves together for the purpose of forming a
social corporation under the laws of the State of Idaho, and particularly
under Chapter 11 of Title 30, Idaho Code, and we do hereby make, subscribe
and execute the following Articles of Incorporation, and we do hereby certify:

ARTICLE I.

That the name of this corporation is: ETA ETA CHAPTER OF
SIGMA NU HOUSE CORPORATION.

ARTICLE II.

The purposes for which this corporation is formed are: Social
and Educational, and in the furtherance of said purposes the corporation
shall have power:

(1) To acquire real estate by purchase, lease or otherwise,
and to own, maintain, equip, furnish, rent, mortgage or convey same, in
connection with the operation of a Chapter House or other quarters by Eta
Eta Chapter of SIGMA NU FRATERNITY, at Pocatello, Bannock County,
Idaho, solely in the interest of Sigma Nu College Fraternity.

(2) To acquire, hold, invest, and reinvest gifts, donations,
legacies and devises.

(3) To appoint, employ or retain such officers and/or agents
as the proper exercise of its powers may require.

(4) In the event of the dissolution of this corporation, or in the event that said Eta Eta Chapter of Sigma Nu Fraternity should cease to exist as a recognized chapter of said fraternity by reason of State law, university regulation or action of said chapter, no part of its funds or property shall be distributed to or among its members, but after the payment of all the indebtedness of said corporation, its surplus funds and properties shall be used for such charitable, educational, literary or scientific purposes as shall be determined by the then High Council of said Sigma Nu Fraternity.

(5) To sue and be sued in any court of law.

(6) To make and use a common seal and alter same at pleasure.

(7) To create funds for benevolent and charitable aid to students at the Idaho State College who are members of the Sigma Nu Fraternity.

(8) To receive, hold, and administer trust funds and endowments for the uses and purposes of the Corporation.

(9) To borrow money and issue notes and execute mortgages or deeds of trust to secure the same.

(10) To make such by-laws as to its membership, perpetuation and government as it shall deem proper.

(11) To perform such other acts and exercise such other purposes and privileges as are directed and authorized by law in the case of other corporations.

ARTICLE III.

Section 1. The promotion, operation and management of the affairs of this corporation shall be vested in a Board of Directors, to consist of not less than five and no more than nine members.

Section 2. The number, qualifications, terms of office and the manner of election of such directors and trustees shall be in form and

manner prescribed by the Constitution and By-Laws of this corporation and the laws of the State of Idaho and those heretofore elected pursuant to notice heretofore given shall constitute the Board of Directors until their successors are duly elected and qualified.

Section 3. The names and addresses of each of those who have been elected directors as hereinbefore recited and who are to serve as herein stated are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Gerald E. King	Pocatello, Idaho	One Year
M. Dean Rieken	Pocatello, Idaho	One Year
Steven L. Young	Pocatello, Idaho	One Year
Dale J. Bliss	Pocatello, Idaho	One Year
Robert H. Jones	Pocatello, Idaho	One Year

ARTICLE IV. PLACE OF BUSINESS.

The location and address of the business office and the registered office of this corporation in the State of Idaho shall be at Pocatello, Bannock County, Idaho.

ARTICLE V. TERM OF EXISTENCE.

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI. MEMBERSHIP CERTIFICATES.

No capital stock shall be issued by this corporation, but in lieu thereof membership certificates or cards may be issued pursuant to the By-Laws of this corporation.

ARTICLE VII. - STATUTORY COMPLIANCES.

The directors hereinbefore named, each of whom was elected by unanimous vote of all the members present at a meeting duly held at 7:30 P.M., on the 22nd day of May, 1961, at the Yellowstone Hotel, in Pocatello, Bannock County, Idaho, pursuant to notice duly given, published and posted in the Idaho State Journal on the following dates of issues: May 4, 1961, May 11, 1961, May 18, 1961, as required by Section 30-1112 of the Idaho Code; that said notice was in words and figures as follows:

"Notice is hereby given that there will be a meeting of the members of the Eta Eta Chapter of Sigma Nu House Corporation at the Yellowstone Hotel in Pocatello, Bannock County, Idaho, on the 22nd day of May, 1961 at 7:30 o'clock P.M., for the purpose of electing a Board of Directors of five members and taking such steps as may be necessary to incorporate the Eta Eta Chapter of Sigma Nu House Corporation under the laws of the State of Idaho. This notice is given pursuant to Section 30-1102 of the Idaho Code.

"Dated this 1st day of May, 1961.

/s/ DALE BLISS

Clerk"

That said notice in addition to being duly published as aforesaid on the dated set forth above, and a copy of said notice was posted for the same length of time in a conspicuous place on the building where the election was held.

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

Dale Bliss, being first duly sworn, deposes and says: That he has read the foregoing paragraph numbered VII of these articles of incorporation of Eta Eta Chapter of Sigma Nu House Corporation, knows the contents thereof, and that the facts therein stated are true.

Dale J. Bliss

Subscribed and Sworn to before me this 22nd day of May, 1961.

Em Butline
Notary Public, Pocatello, Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands

and seals this 22nd day of May, 1961.

<u>Benjamin E. Laible</u>	<u>Anthony Gugliotta</u>
<u>Richard C. Miller</u>	<u>Frank E. Kessler</u>
<u>Chester F. Knotts, Jr.</u>	<u>Walter M. Davis</u>
<u>Gerald F. King</u>	<u>Steven L. Young</u>
<u>Dennis Solari</u>	<u>Charles G. Webb</u>
<u>Michael Tuck</u>	<u>Robert H. Jones</u>
<u>M. Dean Rieken</u>	<u>Dale J. Bliss</u>
<u>Layton Senerson</u>	

STATE OF IDAHO)
)
) ss.
COUNTY OF BANNOCK)

On this 22nd day of May, 1961, before me, a Notary Public in and for the State of Idaho, personally appeared the following persons: Benjamin E. Laible, Richard C. Miller, Chester F. Knotts, Jr., Gerald F. King, Dennis Solari, Michael Tuck, M. Dean Rieken, Layton Senerson, Anthony Gugliotta, Frank E. Kessler, Walter M. Davis, Steven L. Young, Charles G. Webb, Dale J. Bliss, and Robert H. Jones, known to me to be the persons whose names are subscribed to the foregoing 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 in this certificate first above written.

Industrious
Notary Public, Pocatello, Idaho.