

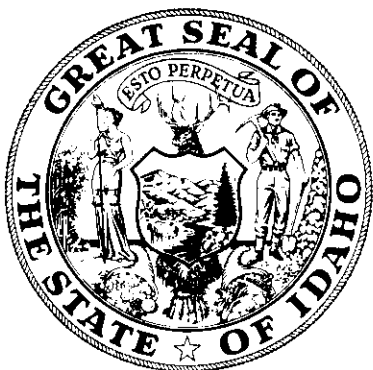
CERTIFICATE OF AUTHORITY
OF

KNIGHTS OF COLUMBUS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KNIGHTS OF COLUMBUS for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business 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 Authority to KNIGHTS OF COLUMBUS to transact business in this State under the name KNIGHTS OF COLUMBUS and attach hereto a duplicate original of the Application for such Certificate.

Dated March 26, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JOHN V. EVANS
GOVERNOR



MONROE C. GOLLAHER
DIRECTOR

STATE OF IDAHO MAR 26 AM 8 31
DEPARTMENT OF INSURANCE
700 W. STATE STREET
BOISE, IDAHO 83720

March 25, 1980

RECEIVED
DEPT. OF
STATE

Honorable Pete T. Cenarrusa
Secretary of State
B U I L D I N G

Attention: Corporation Clerk

RE: Charter, Constitution and Laws
Application for Certificate of Authority (ACANP779)
For Qualification of Knights of Columbus as a
Fraternal Benefit Society.

Dear Sir:

Please find attached two copies of the above document
together with the company Check No. 41825 in
the amount of \$ 20.00 made payable to your office.

After these documents have been marked with the applicable
data, we will appreciate receiving one copy for our files.

Thank you very much.

Very truly yours,

DEPARTMENT OF INSURANCE

A handwritten signature in cursive script that reads "Mary Jo Langdon".

Ms. Mary Jo Langdon, Supervisor
Corporate Records Section

MJL

Attach.



100 MAR 26 AM

STATE OF IDAHO
OFFICE OF THE ATTORNEY GENERAL
STATE BOISE 83720

March 25, 1980

TELEPHONE
(208) 384-2400

DAVID H. LEROY
ATTORNEY GENERAL

Monroe C. Gollaher, Director
Department of Insurance
BUILDING MAIL

RE: Charter, Constitution and Laws of the Knights of
Columbus For Qualification as a Fraternal Benefit
Society.

Dear Director:

We have reviewed the above referenced document and are of
the opinion that the same is in accordance with Title 41,
Idaho Code, and not inconsistent with the Constitution of
this state.

Very truly yours,

FOR THE ATTORNEY GENERAL

Robert M. Johnson

ROBERT M. JOHNSON
Deputy Attorney General

100 MAR 26 AM 10 31
APPLICATION FOR CERTIFICATE OF AUTHORITY
(Nonprofit Corporation)

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Knights of Columbus
2. *The name which it shall use in Idaho is Knights of Columbus
3. It is incorporated under the laws of Connecticut
4. The date of its incorporation is March 29, 1882 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is One Columbus Plaza New Haven, CT 06507
6. The address of its proposed registered office in Idaho is 250 12th Street Idaho Falls, Idaho 83401, and the name of its proposed registered agent in Idaho at that address is John M. Daniher
7. The purpose or purposes which it proposes to pursue in Idaho are:
Fraternal Life including juvenile, accident and health
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
	<u>See attached list.</u>	

(continued on reverse)

9. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

10. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 7, 19 80.

By Virgil C. Dechant Knights of Columbus 151
Supreme Knight
Its President
and Richard B. Scheiber 457
Its Supreme Secretary

STATE OF Connecticut)
COUNTY OF New Haven) ss: New Haven

I, Dorothy Cole, a notary public, do hereby certify that on
this 7th day of March, 1980, personally appeared before
me Virgil C. Dechant, who being by me first duly sworn, declared that he
is the Supreme Knight of Knights of Columbus

that he signed the foregoing document as _____ of the corporation and that the
statements therein contained are true.

Dorothy M. Cole
Notary Public

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect. An assumed name may not be used except when necessary to avoid conflict with an existing corporate name.

SUPREME OFFICERS AND DIRECTORS

Virgil C. Dechant	Supreme Knight	196 Hartford Turnipke, Hamden, Conn. 06517
Rev. Charles Greco	Supreme Chaplain	1805 Jackson St. Alexandria, Lo. 71301
Frederick Pelletier	Deputy Supreme Knight	321 East Stocker St. Glendale, Ca. 91207
Richard Scheiber	Supreme Secretary	119 Rolling Ridge Rd, Hamden, Conn 06518
Daniel McCormick	Supreme Treasurer	18 Hubert Place, Maplewood, New Jersey 07040
John Murphy	Supreme Advocate	64 Island Avenue, Madison, Conn. 06443
John Griffin, M.D.	Supreme Physician	239 Kings Highway, North Haven, Conn. 06473

SUPREME DIRECTORS

T.A. Eason, Sr.	Director	1104 Cheyenne Drive, Idian Harbour Beach, Florida 32937
George Brackin	Director	Lidgerwood, North Dakota 58053
Medard R. Yutrzenka	Director	Rte. 1, Argyle, Minnesota 56713
Hilary Schmittzehe	Director	2512 Fair Lane Drive, Cape Girardeau, Mo. 63701
Robert Hisel	Director	P.O. Box 681, Kankakee, Illinois 60901
Harvey MacDonald	Director	55 Central Street, Corner Brook, Newfoundland, Canada A2H 2M7
William J. Van Tassell	Director	37 Deerfield Place, Beacon, New York 12508
Patrick Donlin	Director	201 Wood Street, Rothschild, Wisconsin 54474
Julian Joseph	Director	9047 Quandt, Allen Park, Michigan 48101
Maurice Perron	Director	219 Salaberry St., Valleyfield, Quebec J6T 2J3
Jose Luis Gonzalez, M.D.	Director	Mar Amorillo #1468, Lamas del County Guadalajara, Jalisco, Mexico
Leslie D. Lemieux	Director	RFD 8, Harris Road, Smithfield, Rhode Island 02917
John Barret	Director	1507 Bellevue Avenue, Richmond, Virginia 23227
Thomas Keating	Director	2 Seven Oaks Avenue, Toronto, Ontario M8Z 3P7
Alfred Nicolas	Director	629 Moray Place, Corpus Christi, Texas 78411



STATE OF CONNECTICUT

DEPARTMENT OF BUSINESS REGULATION
DIVISION OF INSURANCE

100 MAR 26 AM '79
CLERK OF
STATE

CERTIFIED COPY
JOSEPH C. MIKE

I, _____
INSURANCE COMMISSIONER OF THE STATE
OF CONNECTICUT, HAVE COMPARED THE
ANNEXED COPY WITH THE ORIGINAL RECORD
ON FILE WITH THE DEPARTMENT OF INSUR-
ANCE AND DO HEREBY CERTIFY THAT IT IS A
WHOLE, TRUE AND CORRECT COPY OF THE
ORIGINAL RECORD.

WITNESS MY HAND AND SEAL OF THE INSUR-
ANCE COMMISSIONER OF THE STATE OF
CONNECTICUT THIS SEP 26 1979

Joseph C. Mike

Insurance Commissioner

Phone:

P.O. Box 816, State Office Building, Hartford, Conn. 06115

An Equal Opportunity Employer



STATE OF CONNECTICUT
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF INSURANCE

September 19, 1979

Mr. Richard B. Scheiber
Supreme Secretary
KNIGHTS OF COLUMBUS
Supreme Office
Columbus Plaza
New Haven, Connecticut 06507

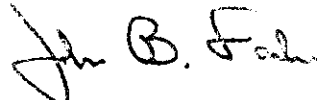
Dear Mr. Scheiber:

Thank you for your letter dated September 11, 1979,
and the copy of the resolution amending the Constitution
of the Knights of Columbus adopted at a meeting in
San Diego, California on August 23, 1979.

In accordance with Section 38-218 CGS, Commissioner Mike
has approved the amendments contained in your September 11,
1979, letter.

Very truly yours,

JOSEPH C. MIKE
Insurance Commissioner


By: John B. Farley
Assistant Chief
Examination Section

JBF/b