

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES 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

THE GAMMA THETA CHAPTER OF KAPPA SIGMA

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourth** day of **September** 19 **63**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, Amendment adding new ARTICLE VI, providing for distribution of assets in event of dissolution**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **125** 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 **4th** day of **September**, A. D., 19 **63**.

Secretary of State

1 CERTIFICATE OF ADOPTION OF AMENDMENT OF THE ARTICLES
2 OF INCORPORATION OF THE GAMMA THETA CHAPTER OF KAPPA SIGMA,
3 A CORPORATION, ADOPTED BY THE MEMBERS OF SAID CORPORATION ON
4 AUGUST 9, 1963.
5

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7 THIS IS TO CERTIFY that at a regular annual meeting of the mem-
8 bers of The Gamma Theta Chapter of Kappa Sigma, a nonprofit and benevolent
9 fraternal corporation, organized under and pursuant to the laws of the State
10 of Idaho, held at the Chapter House of said corporation at 918 Blake Street,
11 Moscow, Latah County, Idaho, which meeting was duly convened after publica-
12 tion of Notice of Meeting in the Daily Idahonian, a newspaper published in
13 Moscow, Idaho, and qualified to carry legal publications, notice of such meet-
14 ing given by mail to the members of such corporation, posting of notice of
15 such meeting on the front door of the said Chapter House, all pursuant to the
16 Articles of Incorporation and the By-Laws of said corporation and the laws
17 and statutes of the State of Idaho, the following resolutions were duly adopted
18 by the unanimous consent of a majority of a quorum attending such meeting,
19 to-wit:
20

21 "RESOLVED, That the Articles of Incorporation of
22 The Gamma Theta Chapter of Kappa Sigma be amended
23 and extended to read as follows:

24 'SIXTH'

25 "This corporation is organized and shall be operated
26 exclusively and irrevocably as a non-profit organ-
27 ization and no part of the property, funds, or net
28 earnings of the corporation shall inure to any private
29 individual, person or corporation. No substantial
30 part of the activities of the corporation shall consist
31 of carrying on propaganda or otherwise acting to in-
32 fluence legislation. All contributions of money or
property to the corporation, all capital, all earnings,
and increases and accumulations and all activities of
the corporation shall be devoted exclusively to the

1 "accomplishment of the purposes for which the
2 corporation is chartered, provided, however,
3 that the corporation shall have the right to pay and
4 discharge such reasonable costs, expenses and
5 liabilities as may be incurred in furthering such
6 purposes and providing further that if upon dis-
7 solution of the corporation, whether voluntary or
8 involuntary, the net profits and funds, except only
9 such as may be necessary for costs, expenses, and
10 liabilities incurred, shall and must be distributed
11 to the Trustees of the Kappa Sigma Endowment Fund
12 to be added to and become a part of said fund and to
13 be used exclusively for charitable and educational
14 purposes."

15 This is to further certify that for the purpose of complying with
16 Section 30-1103, Idaho Code, the following notice was published in the Daily
17 Idahonian, a newspaper qualified to carry legal publications and published in
18 Moscow, Idaho, which notice was published at least once a week for four
19 weeks with such publication dates being on July 18 and 25 and August 1 and
20 8, 1963.

21 NOTICE

22 "NOTICE IS HEREBY GIVEN that a meeting of the
23 members of The Gamma Theta Chapter of Kappa
24 Sigma will be held at the Kappa Sigma Fraternity
25 House, 918 Blake Street, Moscow, Idaho, on Friday,
26 the 9th day of August, 1963, at 8:00 p.m. for the
27 purpose of holding the annual meeting, electing a
28 new Board of Directors, considering the acceptance
29 of a loan from the Board of Trustees of the Kappa
30 Sigma Endowment Fund as trustees of the Caduceus
31 Fund of Kappa Sigma Fraternity and giving a note and
32 mortgage as evidence thereof, amending the Articles
of Incorporation to provide that the assets of this
corporation, in case of dissolution, whether voluntary
or involuntary, shall pass to the Kappa Sigma Endow-
ment Fund, and to do any and all other business that
may come before such meeting.

DATED this 18th day of July, 1963.

/s/ Melbourne L. Jackson

Secretary

28 We, the undersigned, President and Secretary respectively of said
29 corporation, certify that the foregoing amendment to the Articles of Incor-
30 poration was duly adopted at a regular meeting of the members of said
31
32

1 corporation duly convened after Notice according to the Articles and By-Laws
2 of said corporation and the laws and statutes of the State of Idaho, at a meet-
3 ing held in the principal office of said corporation at 918 Blake Street,
4 Moscow, Idaho, on the 9th day of August, 1963; and that the foregoing copy
5 of such resolution and amendment to said Articles of Incorporation is a full,
6 true and correct copy of the original thereof.
7

8 IN WITNESS WHEREOF, we, the said President and Secretary,
9 respectively, have hereunto set our hands this 9th day of August, 1963.

10 The Gamma Theta Chapter of Kappa Sigma

11 By: Sidney Walton Miller
12 PRESIDENT

13 ATTEST:

14 Dwight S. Hoffman
15 Secretary

16
17 STATE OF IDAHO)

18) ss.
19 County of Latah)

20 On this 9th day of August, 1963, before me, the undersigned, a
21 Notary Public in and for said State, personally appeared Sidney Walton
22 Miller and Dwight S. Hoffman, known to
23 me to be the President and Secretary, respectively, of the corporation that
24 executed the foregoing instrument, and acknowledged to me that such corpora-
25 tion executed the same.

26 IN WITNESS WHEREOF, I have hereunto set my hand and notarial
27 seal the date last above written.

28 Len Sielensberg
29 Notary Public for Idaho
30 Residing at Moscow, Idaho.
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