

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

POTLATCH LODGE NO. 397, LOYAL ORDER OF MOOSE, INC.

was filed in the office of the Secretary of State on the Twenty-eighth day of March A. D. One Thousand Nine Hundred Fifty-five and is duly recorded on Film No. 89 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 Potlatch in the County of Latah, 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 March,
A. D., 19 55.

Secretary of State.

ARTICLES OF INCORPORATION
of
POTLATCH LODGE #397, LOYAL ORDER OF MOOSE, INC.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being of legal age and citizens of the United States of America, this day voluntarily associated ourselves together for the purpose of forming a corporate, non-profit, co-operative fraternal association under and pursuant to the laws of the State of Idaho generally, and particularly under and pursuant to Chapter 11, Title 29, of the Idaho Code Annotated (1932 edition), and we do hereby certify:

NAME. The name of the corporation shall be
POTLATCH LODGE No. 397, LOYAL ORDER OF MOOSE, INC.

PURPOSE. The purpose for which this corporation is formed is to give corporate existence to the members of a fraternal lodge association known as Potlatch Lodge No. 397, Loyal Order of Moose, for the sole purpose of operating a club and social or lodge rooms; to purchase, take, hold, lease, rent, sell, or mortgage real property for the purposes of owning or operating a social club or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage personal property for the purpose of owning or operating a social club or lodge rooms, and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes. It is no part of the purpose of this corporation to have any part whatever in the exercise of the powers granted to said Potlatch Lodge No. 397, by the Supreme Lodge of the World, Loyal Order of Moose, or by the Fraternal System known in the aggregate as the Loyal Order of Moose, to operate a secret society or lodge under the laws and rituals of the said Loyal Order of Moose. The sole purpose of the corporation

is to exercise property rights with reference to a social club or lodge rooms.

The membership of said corporation shall consist only of the members in good standing of said fraternal lodge association known as Potlatch Lodge No. 397, Loyal Order of Moose and none other. Acquisition of membership in the said fraternal lodge association known as Potlatch Lodge No. 397, Loyal Order of Moose, shall carry with it ipso facto membership in this corporation, and there shall be no other way or means of becoming a member of this corporation. Membership in this corporation shall cease whenever membership ceases in the said fraternal association known as Potlatch Lodge No. 397, Loyal Order of Moose, and the occurring of any event which will bring about the cessation of membership in the said fraternal lodge association known as Potlatch Lodge No. 397, Loyal Order of Moose shall ipso facto work cessation of membership in this corporation, and the dissolution for any cause whatsoever of the said fraternal lodge association as a fraternal lodge of that system of lodges known in the aggregate as the Loyal Order of Moose, shall forthwith work a dissolution of this corporation, and in such event, the affairs of this corporation shall be wound up and terminated in accordance with the laws of this state.

TERM. This corporation shall have perpetual existence.

REGISTERED OFFICE. The location and post office address of the registered office in this state and the principal place of business shall be Potlatch, Latah County, Idaho.

MEMBERSHIP CERTIFICATES. This corporation shall not issue any capital stock, but shall issue membership certificates to each member hereof, which certificates shall be those prescribed by the Supreme Lodge of the World, Loyal Order of Moose, and which shall be issued to each member upon payment of

dues as prescribed by said Supreme Lodge of the World, Loyal Order of Moose.

NON-PROFIT. No dividends of any kind or nature shall ever be declared to any member of this corporation, and no member shall ever receive any pecuniary profit from his certificate of membership in this corporation, it being expressly understood that this shall be a strictly non-profit corporation.

BY-LAWS. The by-laws of this corporation shall be those established by the Supreme Lodge of the World, Loyal Order of Moose, for the government of individual lodges and shall be changed only in accordance with such changes as shall from time to time be made by said Supreme Lodge of the World, Loyal Order of Moose.

ANNUAL MEETING. The annual meeting of the membership of this corporation for the election of Directors and for such other business as may be laid before such meeting shall be held on the second Wednesday in April of each year. Such Directors shall assume office as of May 1 of each year.

INCORPORATORS. The Directors of this corporation shall be nine in number and shall consist of the duly qualified and acting lodge officers from year to year; and the Directors for the first year and until their successors are selected and qualified, shall be as follows:

| | |
|------------------------|----------------------------------|
| <u>Potlatch - Ma</u> | <u>Clayton Reynolds</u> GOVERNOR |
| <u>Potlatch 2da</u> | <u>W. J. Brown</u> PAST GOVERNOR |
| <u>Potlatch 3da</u> | <u>Ray Ahles</u> JR. GOVERNOR |
| <u>POTLATCH, IDAHO</u> | <u>P. J. Brown</u> PRELATE |
| <u>POTLATCH, IDAHO</u> | <u>J. J. Brown</u> SECRETARY |
| <u>POTLATCH, IDAHO</u> | <u>P. J. Brown</u> TREASURER |
| <u>POTLATCH, IDAHO</u> | <u>Frank Stephens</u> TRUSTEE |
| <u>POTLATCH, IDAHO</u> | <u>W. J. Brown</u> TRUSTEE |
| <u>POTLATCH, IDAHO</u> | <u>H. J. Brown</u> TRUSTEE |

and their successors from year to year will be the members annually selected to the above offices.

STATE OF IDAHO)
) ss.
County of Latah)

On this 2 day of March, 1955, before me, [Signature] Notary Public in and for the County and State aforesaid, personally appeared

Clayton Reynolds

William Olsen

Ray Ahles

Otis Colvin

Ted Saad

Paul Anderson Sr.

Fred Stephens

Wilbur Wright

P. A. Chapel

known to me to be the persons who subscribed the hereunto attached Articles of Incorporation of the "Potlatch Lodge #397, Loyal Order of Moose", and they and each of them acknowledged to me that they executed the same.

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

[Signature]
Notary Public residing at
Potlatch, Idaho

Notary Public in and for the State of Idaho
residing at Potlatch, Idaho.
My Commission expires May 28, 1955

Affidavit of Publication

STATE OF IDAHO
County of Latah

} ss.

W. T. Marneau

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: *Jan. 27 Feb. 3-10,*

1955

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

W. T. Marneau

Subscribed and sworn to before

me this *10* day of *Feb.*

19 *55*

C. B. Robinson

Notary Public,

residing at Moscow, Idaho

Residing in Moscow, Idaho

County of Latah

My Commission Expires Feb. 1, 1958

NOTICE OF MEETING

Notice is hereby given that a spec-
ial meeting of the members of Pot-
latch Lodge No. 397, Loyal Order of
Moose will be held in the Lodge Hall,
Pottlatch, Idaho, at 8 p.m. on Feb-
ruary 10, 1955. At said meeting the
proposed Articles of Incorporation,
and Book of By-Laws for Pottlatch
Lodge No. 397, Loyal Order of Moose
will be presented and voted on.

T. G. SAAD, Secretary

St. Jan. 27-Feb. 3-10.