

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS

I, **JAS. W. NOBLE**, 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

DELTA THETA HOUSE CORPORATION OF ALPHA GAMMA DELTA, INC., OF MOSCOW

was filed in the office of the Secretary of State on the **twenty-fifth** day of **May** A. D. One Thousand Nine Hundred **Fifty-nine** and is duly recorded on Film No. **107** 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 **Moscow** 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 **25th** day of **May**, A.D., **1959**.

Secretary of State.

1 ARTICLES OF INCORPORATION OF DELTA THETA
2 HOUSE CHAPTER OF ALPHA GAMMA DELTA, INC.
3 OF MOSCOW.

4 KNOW ALL MEN BY THESE PRESENTS:

5 That we, the undersigned, have this day voluntarily associated
6 ourselves together for the purpose of forming a corporation under the
7 provisions of Chapter 11, Title 30, of the 1947 Idaho Code for the State of
8 Idaho, and acts amendatory and supplemental thereto, and we do hereby
9 certify and declare as follows:
10

11 Article I.

12 The name of this corporation shall be DELTA THETA HOUSE
13 CORPORATION OF ALPHA GAMMA DELTA, INC., OF MOSCOW. Its
14 office and place of business and post office address shall be 1038 Blake,
15 Moscow, Idaho.
16

17 Article II.

18 The purposes for which this corporation is formed are:

19 (1) To purchase and own land, both improved and unimproved;
20 to purchase or build, operate and maintain residence or lodge rooms for
21 the use of members of Delta Theta Chapter of Alpha Gamma Delta and its
22 pledges and guests;
23

24 (2) To mortgage, convey in trust, grant, convey, quit-claim
25 real property and personal property as the same may become necessary,
26 advisable or desirable;

27 (3) To acquire and receive by gift, will, devise, deed, lease,
28 or in any other legal manner, any real or personal property given for the
29 use and benefit of this corporation in carrying out its objects and purposes.
30

31 (4) To borrow money and to execute notes, mortgages, deeds
32 of trust, and to execute, deliver, and use in its ordinary business

1 transactions all forms of paper commonly used in trade and exchange;

2 (5) To enter into all manner of contracts, including the purchase
3 and sale of real property and all other manner of contracts which become
4 necessary or expedient in carrying out the purposes of this corporation,
5 among which shall be included contracts of guaranty and suretyship;

6 (6) To acquire by purchase, gift, or in any other legal manner,
7 and to own, hold, sell, assign, transfer, and hypothecate shares of capital
8 stock and bonds and other debentures of other corporations and of govern-
9 ments and political subdivisions thereof, and to vote the shares of capital
10 stock of corporations while the same are held by this corporation all in the
11 same manner as a natural person may do;

12 (7) To make reasonable and sufficient charges to members of
13 Alpha Gamma Delta and its pledges to cover costs of carrying out the above
14 purposes;

15 (8) To perform every other lawful act in the furtherance of the
16 objects of this corporation as a natural person would have the right to do.

17 (9) To appoint such officers, employees and agents as the
18 business of the corporation may require, and to allow them compensation.

19 (10) To enter into contracts or obligations of any type or kind
20 that are essential, necessary or proper for the transaction of its ordinary
21 affairs or for the purposes of the corporation.

22 Article III.

23 The place where its principal business is to be transacted shall
24 be Moscow, Latah County, State of Idaho.

25 Article IV.

26 The time for which this corporation is to exist is not limited, but
27 it shall exist perpetually unless dissolved according to law.

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1 with the by-laws of the corporation to be adopted. Provided, however, that
2 the by-laws may provide for automatic expiration of and/or re-election to
3 membership.

4 Article VIII.

5 The property, business and affairs of the corporation shall be
6 under the control and management of the directors.

7 Article IX.

8 The Board of Directors shall have power to make, amend, and
9 repeal the by-laws of this corporation by an affirmative vote of two-thirds
10 of all the directors present at any regular or special meeting of the board.
11 By-laws made by the directors pursuant to this article may be altered or
12 repealed by vote of two-thirds of the membership.

13 Article X.

14 All of the undersigned incorporators are residents of the State
15 of Idaho.

16 Article XI.

17 That a meeting of the members of the association known as the
18 DELTA THETA HOUSE CHAPTER OF ALPHA GAMMA DELTA, was duly
19 and regularly called to convene in the Chapter House at 1038 Blake, Moscow,
20 Idaho, at the hour of 8:00 o'clock P.M., on the 30th day of March,
21 1959, and that a majority of the members of said association were present.

22 That a notice of said meeting at which said directors were
23 elected was published in the Daily Idahonian, a newspaper printed and pub-
24 lished in Moscow, Latah County, Idaho, and having a general circulation
25 therein, said notice having been published in the issues of March 14,
26 March 21 and March 28, 1959, and that a copy of
27 said notice was posted in a conspicuous place on the building where such
28 election was held, for the same length of time.

1 IN WITNESS WHEREOF, we have hereunto set our hands this
2 30th day of March, 1959.

3
4 Virginia Snyder
5 Phyllis Portman
6
7 Katharine Weisel
8
9 Florence Melgard
10
11 Lois Lehrer

12
13 STATE OF IDAHO)
14) ss.
15 County of Latah)

16 On this 30th day of March, 1959, before me, the
17 undersigned, personally appeared VIRGINIA SNYDER, PHYLLIS PORTMAN,
18 KATHARINE WEISEL, FLORENCE MELGARD and LOIS LEHRER, known to
19 me to be the persons whose names are subscribed to the within instrument,
20 and acknowledged to me that they executed the same.

21
22 Tom Bieleberg
23 Notary Public for Idaho, Residing
24 at Moscow, in Latah County.

25 STATE OF IDAHO)
26) ss.
27 County of Latah)

28 Florence Melgard and Katharine Weisel,
29 being first duly sworn on oath, each for herself and not for the other, depose
30 and say:

31 That a meeting of all members of the association known as the
32 Delta Theta House Chapter of Alpha Gamma Delta was called to take place
at the Chapter House, 1038 Blake, Moscow, Idaho, on the 30th day of

1 March , 1959, at the hour of 8:00 o'clock P.M. That a
2 notice of said meeting was posted at least two (2) weeks prior to said meeting
3 in a conspicuous place on said building, and was published once a week for
4 three weeks in the Daily Idahonian, a Moscow, Idaho, newspaper, prior to
5 the appointed day of said meeting.

6
7 That on said date, at the aforesaid hour, a majority of the
8 members of the association known as the Delta Theta House Chapter of
9 Alpha Gamma Delta were present and the meeting was called to order for the
10 purposes as set forth in the posted and published notice of organizing Delta
11 Theta House Chapter of Alpha Gamma Delta, Inc., a corporation, and for
12 the purpose of electing directors thereof.

13 That Florence Melgard presided, and Katharine Weisel
14 _____ was the secretary elect.

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16 That upon a motion duly made and seconded, it was unanimously
17 passed by those present that Delta Theta House Chapter of Alpha Gamma Delta
18 be incorporated under the laws of the State of Idaho as a non-profit social
19 and benevolent corporation. That thereafter by motion duly made, seconded
20 and unanimously passed, the incorporators set forth in the Articles of
21 Incorporation, to which this certificate is hereto attached, were duly elected
22 by unanimous vote to be directors of said corporation.

23
24 DATED this 30th day of March , 1959.

25
26 Florence Melgard
27 Katharine Weisel

28 Subscribed and sworn to before me this 30th day of March , 1959.

29
30
31 Don Gullett
32 Notary Public for Idaho, Residing at
 Moscow, in Latah County.