

# State of Idaho



## Department of State

### CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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 **EPSILON GAMMA ZETA OF LAMBDA CHI ALPHA FRATERNITY**

was filed in the office of the Secretary of State on the **sixth** day of **September** A. D. One Thousand Nine Hundred **forty-nine** and is duly recorded on Film No. **25** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections **109**, **1101** and **1102**, Idaho Code, Annotated.

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 **fifty years** 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, Annotated.

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 **sixth** day of **September**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF INCORPORATION OF  
EPSILON GAMMA ZETA OF LAMBDA CHI  
ALPHA FRATERNITY

We the undersigned, bonafide residents and citizens of the State of Idaho, all of whom are members of Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, a voluntary social and benevolent association heretofore organized for the sole purpose of promoting social intercourse between its members assisting worthy students at the University of Idaho during their student days both socially and financially, and to provide a home for such of its members as desire to reside in its fraternity house in the city of Moscow, Idaho; in order to more effectually accomplish the objects, aims and purposes of said organization do hereby this day associate ourselves together for the purpose of forming a non-stock, non-profit benevolent corporation under and pursuant to the laws of the State of Idaho, and to that end do make, adopt, execute, acknowledge, verify and file the following articles of incorporation.

FIRST

The name of said Corporation shall be Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity.

SECOND

The objects and purposes of this Corporation are exclusively benevolent and social and in order to enable said organization to carry out its benevolent and social aims, objects and purposes, it shall have power:

1. To acquire by purchase, gift, bequest, devise, lease or otherwise, real and personal property in Moscow, Idaho as situated and of such character and amount as shall serve the purposes of this Corporation as a Fraternity House and home for its members, and to hold title thereto absolutely, in fee for years exclusively for the use of said Corporation and its members in carrying out its social and benevolent activities.
2. To build, maintain and operate a suitable home in the City of Moscow, Idaho and to fully equip the same for the use of its members in carrying out the objects, aims and purposes aforesaid. Said Corporation shall also have the power to own, hold, convey, lease or otherwise dispose of any such property in furtherance of the aims and purposes of its organization.
3. To incur such indebtedness as shall be necessary for the acquisition of such property real and personal and for the building and maintenance of such home and fraternity house for the purposes aforesaid.
4. To make, execute, issue and negotiate such contracts, notes, bonds, and other evidences of indebtedness as shall be necessary, convenient or proper for the purposes of securing funds to enable it to build or buy necessary property real and personal for the carrying out of its aims, objects and purposes, and to secure the payment thereof by mortgage, pledge, trust deed, or other security upon any or all its property, real and personal. To do any and all lawful things essential thereto, and to enter into, execute and fully carry out any and all contracts necessary, convenient, expedient or proper to fully effectuate the purposes of this organization.

### THIRD

Under no circumstances shall this corporation engage in any gainful business for the benefit or profit of its members or officers, or declare or distribute earnings, profits or dividends to any of its members or officers under any guise or pretext whatsoever. All funds and property of this Corporation shall be held and devoted solely and exclusively for the following purposes:

1. The maintenance, up-keep and necessary expenses of the property held by it.
2. The payment of its indebtedness both principal and interest at the time the same shall fall due, and the payment of all its contracted obligations of every kind and nature.
3. All income over and above the sums required for the purposes aforesaid shall be devoted by the Corporation solely to the carrying out of the social and benevolent purposes for which it is organized.

### FOURTH

The principal office and place of business of this Corporation shall be the City of Moscow, Latah County, Idaho.

### FIFTH

The time for which this Corporation is to exist is fifty years.

### SIXTH

The number of directors of this Corporation shall be five.

### SEVENTH

Prior to the execution of these Articles of Incorporation, to wit the 2nd day of September, 1949, Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, the voluntary benevolent social organization first herein mentioned in contemplation of its incorporation, held an election for directors in the City of Moscow, Latah County, Idaho; pursuant to notice as provided by law, which notice designated the time and place of holding said election and the purposes for which the same was to be held.

Said notice was given for two full weeks prior to the date of said election by publication thereof in The Daily Idahonian, a public newspaper printed and published in the City of Moscow, County of Latah, State of Idaho, in at least 12 issues of said public newspaper, the first publication of said notice being on the 3rd day of August, 1949 and the last publication thereof being on the 17th day of August, 1949. As a further notice of said meeting, a like notice was posted for the same period of time in a conspicuous place on the building in which said election was held to wit 207 West First Street, Moscow, Idaho.

### EIGHTH

At the time and place aforesaid, the same being the time and place fixed in said notice for the election of directors and for adopting Articles of Incorporation, a meeting of the members of said Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity was had and held pursuant to said notice, at which a majority constituting a quorum of all members of said association were present, and all members so present voted at such meeting on all matters herein mentioned.

At said meeting these Articles of Incorporation were adopted and the following named persons were lawfully and regularly elected directors, each having been chosen by the majority ballot of the members of said association present at said meeting:

Kenneth L. Dick, Chairman  
Edgar H. Grahn, Secretary  
Cleon C. Cowin, Treasurer  
W.L. Korter Vice- Chairman  
Robert A. Hogg Director

That Jack Doyle and Richard Williams both being residents of the State of Idaho, President and Secretary respectively of said voluntary association were present at said meeting and were the officers conducting said election.

In witness whereof, we have hereunto subscribed our names this 2nd day of September, 1949

Jack Doyle

Richard Edwin Williams

John Franklin West

Robert O. Linck

Lee F. Hingey

Norman D. Day

Howard R. Reed

Ralph E. Hamkamp

Grant N. Ralford

Robert C. Waddel

Don Loofbender

Robert Leo Juve

Allen H. Cranston

E. Leroy Routh

Richard Alan Carruba

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On this 2nd day of September, 1949, personally appeared before me Minnie L. Cowin, a Notary Public of the State of Idaho residing at Moscow, Latah County, Idaho in said State, the above named

Jack Shaw Doyle

Don Loofbourrow

Richard Ledra Williams

Robert Leo Juve

John Franklin Wester

Allan G. Cranston

Robert Oliver Linck

E. LaBoy Routh

Leo F. Winegar

Alan  
Richard Nixon Carburn

Norman D. Tilley

Howard R. Rue

Ralph E. Haverkamp

Grant N. Radford

Robert C. Waddel

to me known to be the persons who executed the foregoing Articles of Incorporation and acknowledged the same.

In witness whereof, I have herewith affixed my hand and seal this 2nd day of September, 1949

Minnie L. Cowin  
Notary Public

State of Idaho )  
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County of Latah)

Richard J. Williams

Richard Williams, being first duly sworn, says on oath that he is now and was on the 2nd day of September, 1949, the Secretary of Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, a voluntary, benevolent social organization of Moscow, Latah County, Idaho and conducted as such officer, the election of directors of said association of the date last aforesaid and made and preserved the minutes of said meeting; that he has read the foregoing Articles of Incorporation and the whole thereof and that he knows the contents thereof, and that each and every statement therein contained is true of his own knowledge.

Subscribed and sworn to before me this 2nd day of September, 1949

Mervin J. Cowan  
Notary Public