



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**JAS. H. YOUNG**  
I, ~~J. 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

**BOISE IDAHO COMPANY OF JEHOVAH'S WITNESSES**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **April, 1957**,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing name to: **BOISE IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **98** 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 3rd day of April, in the year of our Lord one thousand nine hundred Fifty-seven, and the Independence of the United States of America the One Hundred Eighty-first.**

Secretary of State

CERTIFICATE VERIFYING PROCEEDINGS AT SPECIAL MEETING OF THE  
BOISE IDAHO COMPANY OF JEHOVAH'S WITNESSES, HELD MARCH 16,  
1957, FOR THE PURPOSE OF CHANGING THE NAME OF SAID CORPORATION  
FROM "BOISE IDAHO COMPANY OF JEHOVAH'S WITNESSES" TO "BOISE  
IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC."

STATE OF IDAHO }  
                  } ss.  
County of Ada }

CORNELIUS M. FOWLER and RAY SPONSELLER, both being duly sworn,  
each for himself says:

That the said Cornelius M. Fowler, the duly elected chairman  
of the Board of Directors of the Boise Idaho Company of Jehovah's  
Witnessess, according to the custom and practice of said corporation,  
at the hour of 7:30 P.M. on the 16th. day of March, 1957, at the  
registered office of said corporation, number 808 North 29th. St.  
in Boise City, County of Ada, State of Idaho, duly called to order  
and presided over the deliberations of a Special Meeting of said  
corporation pursuant to notice thereof published, according to law,  
for at least four consecutive weeks prior to the 16th. day of  
March, 1957, the day on which said meeting was to be held, in the  
~~Boise Journal~~  
~~Boise Journal~~ ~~Boise Journal~~, a newspaper of general circulation in the  
city where said meeting was to be held, to-wit, Boise, and in the  
County of Ada, State of Idaho, and pursuant to notice posted on and  
in the building where said meeting was to be held, to-wit, number  
808 North 29th. St., Boise, Idaho, for at least two weeks immediately  
prior to said meeting; that the said Ray Sponseller, the duly  
appointed secretary of said corporation in discharge of his duties  
as such, acted as secretary of said meeting and recorded its pro-  
ceedings;

That said special meeting was called for the purpose of changing  
the name of said corporation from the "Boise Idaho Company of  
Jehovah's Witnessess" to the "Boise Idaho Congregation of Jehovah's  
Witnesses, Inc.";

That a resolution was unanimously adopted by a quorum of the members of said corporation that the name of said corporation be changed from the "Boise Idaho Company of Jehovah's Witnesses" to the "Boise Idaho Congregation of Jehovah's Witnesses, Inc.", and that such corporation henceforth be known as the Boise Idaho Congregation of Jehovah's Witnesses, Inc. and that wherever the name "Boise Idaho Company of Jehovah's Witnesses" is used in the Articles of Incorporation of said corporation or in its official charter, that name be changed to "Boise Idaho Congregation of Jehovah's Witnesses, Inc.";

That we and each of us have read the foregoing certificate and do hereby certify that all matters and things therein stated are true.

Carl H. Fowler

Ray Sponseller

Subscribed and sworn to before me this 26th day of March

1957.

John H. Fairchild  
Notary Public for the State of Idaho  
Residing at Boise, Idaho

AFFIDAVIT OF PUBLICATION AND POSTING NOTICE OF SPECIAL  
MEETING OF THE BOISE IDAHO COMPANY OF JEHOVAH'S  
WITNESSES, HELD MARCH 16, 1957.

STATE OF IDAHO     )  
                      )     ss.  
County of Ada     )

CORNELIUS M. FOWLER, being duly sworn, deposes and says:

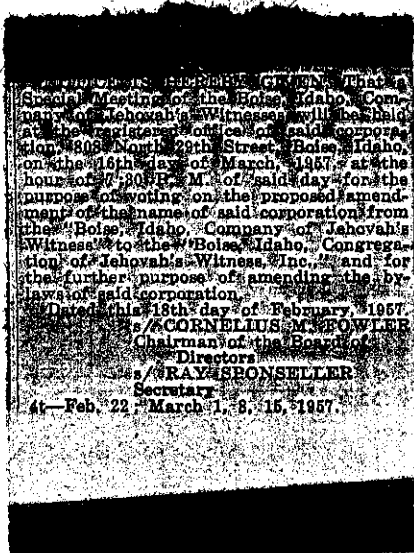
That I am the regularly elected chairman of the board of directors of the Boise Idaho Company of Jehovah's Witnesses and as such am charged with the responsibility of attending to matters and things relating to the conduct of the affairs of said corporation; that in pursuance of such responsibility, I caused to be published in the <sup>Boise Journal</sup> ~~Idaho Daily Statesman~~, a newspaper of general circulation in the City of Boise, County of Ada, State of Idaho, the city, county and state where such meeting was to be held, a notice of Special Meeting of the Boise Idaho Company of Jehovah's Witnesses, to be held on the 16th. day of March, 1957, at the registered office of said corporation, to-wit, 808 North 29th. Street, Boise, Idaho, at the hour of 7:30 P.M. of said day, for the purpose of voting on the change of the name of said corporation from the "Boise Idaho Company of Jehovah's Witnesses" to the "Boise Idaho Congregation of Jehovah's Witnesses, Inc.";

That said notice was published once a week for four consecutive weeks prior to the holding of said meeting, which fact is certified to by an affidavit of the publisher of said newspaper, duly executed, which said affidavit is on file in the minute book of said corporation, hereby referred to, and by such reference made a part of this affidavit as fully and completely as if set forth herein, and/or attached hereto;

That I further, more than two weeks prior to the 16th. day of March, 1957, the day on which said meeting was held, posted on a conspicuous place on the building at Number 808 North 29th. Street,

Boise, Idaho, and on the bulletin board inside said building, the same being the place where said meeting was held, copies of said notice of meeting, and that the same remained so posted and place for a period of more than two weeks immediately prior to the 16th. day of March, 1957, the day said meeting was held;

That a printed copy of said notice is hereto attached and made a part of this affidavit.



Cornelius M. Fowler

Subscribed and sworn to before me this 26th day of March 1957.

John H. Fairchild  
Notary Public for the State of Idaho  
Residing at Boise, Idaho