



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JAS. H. YOUNG
I, Jas. H. Young, 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 Daily Statesman~~, 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.

Carliff. Fowler

Ray Spangler

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

John K. 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 ~~Boise 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 Congre-
gation 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 corpora-
tion, 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.

RECORDED IN THE CLERK'S OFFICE, THAT A
Special Meeting of the Boise, Idaho, Com-
pany of Jehovah's Witnesses will be held
at the registered office of said corporation,
1808 North 23rd Street, Boise, Idaho,
on the 18th day of March, 1947, at the
hour of 7:30 P. M., for said day for the
purpose of voting on the proposed amend-
ment of the name of said corporation from
the "Boise, Idaho, Company of Jehovah's
Witness" to the "Boise, Idaho, Congrega-
tion of Jehovah's Witnesses, Inc., and for
the further purpose of amending the by-
laws of said corporation.

Dated this 18th day of February, 1947.

ACORN ELIUS M. POWELL
Chairman of the Board
Directors
RAY SPONSELLER
Secretary

At Feb 22, 1947, 8:15 AM

Donald J. Fowler

Subscribed and sworn to before me this 26th day of March
1957. 1

Notary Public for the State of Idaho
Residing at Boise, Idaho