

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
FIRST UNITED BRETHREN IN CHRIST, TWIN FALLS, IDAHO, INC.  
an Idaho nonprofit corporation

**FILED**

The undersigned, being all of the present Members and Directors of First United Brethren in Christ, Twin Falls, Idaho, Inc., an Idaho nonprofit corporation, do hereby submit the corporation's Amended and Restated Articles of Incorporation as follows:

**ARTICLE I**

This corporation shall be known as **FIRST UNITED BRETHREN IN CHRIST, TWIN FALLS, IDAHO, INC.**, by which name it shall contract and be contracted with, sue and be sued, and transact all of its business.

**ARTICLE II**

This corporation shall be located in the City of Twin Falls, County of Twin Falls, and State of Idaho.

**ARTICLE III**

This corporation is formed for the purpose of establishing and maintaining religious worship.

**ARTICLE IV**

This corporation shall have perpetual existence until terminated in accordance with these Articles of Incorporation, the Bylaws of the corporation or in accordance with other provisions of law.

**ARTICLE V**

The registered office of this corporation is and shall be at 149A West 100 South, City of Jerome, County of Jerome, State of Idaho. The registered agent for this corporation shall be Carmen Jackson, 149A West 100 South, Jerome, Idaho 83338.

**ARTICLE VI**

The corporation shall own no property of any kind or character except that used for religious purposes. Said corporation shall be without capital stock, and the same shall be operated solely for religious purposes, without profit.

No income of this corporation shall be paid out to the members thereof, to the directors or trustees thereof, or to the officers thereof, provided, however, that this corporation may pay

IDAHO SECRETARY OF STATE  
12/28/1999 08:00  
CX: 18686 CT: 1660 BH: 275965

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compensation in a reasonable amount to its members, to its directors or trustees, or to its officers for services rendered.

#### ARTICLE VII

In the event that this corporation is dissolved for any reason, any assets remaining after the payment of its just debts and obligations shall be distributed to the Northwest Conference, Church of the United Brethren in Christ, or if that entity is no longer in existence, then to the Church of the United Brethren in Christ, both of which entities are located at 302 Lake Street, Huntington, Indiana 46750

#### ARTICLE VIII

The Board of Directors of this corporation shall consist of six (6) persons. Four (4) of the members of the Board of Directors shall be selected from the members of the corporation. Two (2) of the members of the Board of Directors shall be the person then serving as the Conference Superintendent of the Northwest Conference, Church of the United Brethren in Christ, which current Conference Superintendent is Jim Ellifritt, 9908 Northwest 14th Court, Vancouver, Washington 98665, and the person then serving as the Conference Treasurer of the Northwest Conference, Church of the United Brethren in Christ, the current treasurer who is Lorrie Morris, 404 Northeast 107th Street, Vancouver, Washington 98685.

#### ARTICLE IX

The means, assets, income, and real property of this corporation shall be managed by the Board of Directors subject always to the approval of the membership of this corporation.

#### ARTICLE X

The members of this corporation shall be those persons accepted as members by the Board of Directors of the corporation in accordance with these Articles of Incorporation and the By-laws of the corporation.

IN WITNESS WHEREOF, we have affixed our signatures this 20<sup>th</sup> day of

November, 1999.

Carmen Jackson  
CARMEN JACKSON

Edna M Rains  
EDNA M. RAINS

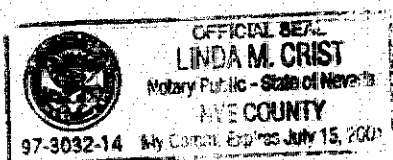
Paul V Eastman  
PAUL V. EASTMAN

Betty L. Leazer  
BETTY L. LEAZER

STATE OF Nevada )  
 )  
County of Nye )  
 )

On this 10th day of December, 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared PAUL V. EASTMAN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.



Linda M. Crist  
NOTARY PUBLIC for Idaho Nevada  
Residing at Pahrump NV  
Commission Expires: 7/15/01

STATE OF IDAHO )  
 )  
County of Ada )  
 )

On this 13<sup>th</sup> day of December, 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared EDNA M. RAINS, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed the same.

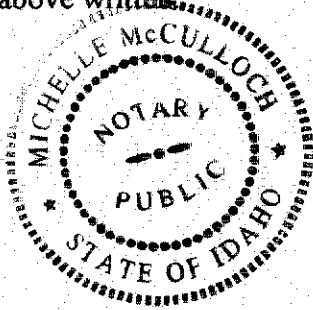
IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

Ardis Walker  
NOTARY PUBLIC for Idaho  
Residing at Boise ID  
Commission Expires: 12/19/2003

STATE OF IDAHO )  
 )  
County of Twin Falls )  
 )  
SS:

On this 20<sup>th</sup> day of Nov., 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared BETTY LEAZER, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

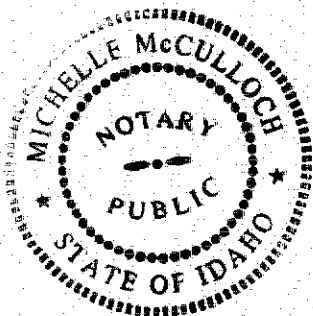


Michelle McCulloch  
NOTARY PUBLIC for Idaho  
Residing at Elmer St.  
Commission Expires: 8/25/00

STATE OF IDAHO )  
 )  
County of Twin Falls )  
 )  
SS:

On this 20<sup>th</sup> day of Nov., 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared CARMEN G. JACKSON, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.



Michelle McCulloch  
NOTARY PUBLIC for Idaho  
Residing at Elmer St.  
Commission Expires: 8/25/00

**FILED**

CERTIFICATE FOR RESTATED ARTICLES OF INCORPORATION  
CONTAINING AMENDMENT

9/27/2010 10:08

Come now the undersigned, pursuant to Idaho Code 30-3-94 and provide a certificate accompanying the Restated of Articles of Incorporation to which this Certificate is attached and show that:

1. The restated Articles of Incorporation of First United Brethren in Christ, Twin Falls, Idaho, Inc., contain amendments to the original Articles of Incorporation dated October 26, 1956.
2. The correct name of the corporation is First United Brethren in Christ, Twin Falls, Idaho, Inc.
3. The Amendments adopted by the Directors and Members of the corporation are as follows:

**Article IV.** The existing text of Article IV, "This corporation shall exist for a period of fifty (50) years," was amended to read as follows: "This corporation shall have perpetual existence until terminated in accordance with these Articles of Incorporation, the Bylaws of the corporation or in accordance with other provisions of law."

**Article V.** The existing text of Article V, "The registered office of this corporation is and shall be at 302 3rd Avenue East, City of Twin Falls, County of Twin Falls, State of Idaho," was amended to read as follows: "The registered office of this corporation is and shall be at 149A West 100 South, City of Jerome, County of Jerome, State of Idaho. The registered agent for this corporation shall be Carmen Jackson, 149A West 100 South, Jerome, Idaho 83338."

The new **Article VII** shall read as follows:

**"Article VII.** In the event that this corporation is dissolved for any reason, any assets remaining after the payment of its just debts and obligations shall be distributed to the Northwest Conference, Church of the United Brethren in Christ, or if that entity is no longer in existence, then to the Church of the United Brethren in Christ, both of which entities are located at 302 Lake Street, Huntington, Indiana 46750."

**Article VII.** The existing text of Article VII formerly stating:

"The Board of Directors of this corporation shall be known as the Board of Trustees, and said Board shall consist of not fewer than three (3) nor more than seven (7) members.

The following named persons shall constitute the first Board of Trustees of this corporation:

Fred L. Kelty	Route 2	Twin Falls, Idaho
Edward G. Askew	250 4th Ave. East	Twin Falls, Idaho
Harold Cross	Route 1	Twin Falls, Idaho
Dale Rains	198 Buena Vista	Twin Falls, Idaho
Claude Gilman	428 Locust, Apt. 4	Twin Falls, Idaho

The term of office of each member of the Board of Trustees of this corporation shall be one (1) year." was amended to read as follows:

**"Article VIII.** The Board of Directors of this corporation shall consist of six (6) persons. Four (4) of the members of the Board of Directors shall be selected from the members of the corporation. Two (2) of the members of the Board of Directors shall be the person then serving as the Conference Superintendent of the Northwest Conference, Church of the United Brethren in Christ, which current Conference Superintendent is Jim Ellifritt, 9908 Northwest 14th Court, Vancouver, Washington 98665, and the person then serving as the Conference Treasurer of the Northwest Conference, Church of the United Brethren in Christ, the current treasurer who is Lorrie Morris, 404 Northeast 107th Street, Vancouver, Washington 98685."

**Article VIII.** The existing text of Article VIII, "The means, assets, income, and real property of this corporation shall be managed by the Board of Trustees subject always to the approval of the membership of this corporation," was amended to read as follows:

**"Article IX.** The means, assets, income, and real property of this corporation shall be managed by the Board of Directors subject always to the approval of the membership of this corporation."

**Article IX.** The existing text of Article IX, "The members of this corporation shall be those persons who are members of the First United Brethren in Christ, Twin Falls, Idaho," was amended to read as follows:

**"Article X.** The members of this corporation shall be those persons accepted as members by the Board of Directors of the corporation in accordance with these Articles of Incorporation and the By-laws of the corporation."

4. On the 27th day of July, 1999, the total of five memberships were outstanding. All five members voted in favor of the amendments to the Articles of Incorporation and zero members voted against the same.

5. These amendments were unanimously approved by all current members of the corporation, as well as the current directors of the corporation, at a meeting held expressly for the purpose of voting on these amendments on the 27th day of July, 1999. The current members of the corporation are four in number, whose names and addresses are as follows:

Edna M. Rains, 210 Buena Vista, Twin Falls, Idaho 83301  
Paul V. Eastman, 359 Crestview Drive, Twin Falls, Idaho 83301  
Betty L. Leazer, 404 5th Avenue North, Twin Falls, Idaho 83301  
Carmen G. Jackson, 149A West 100 South, Jerome, Idaho 83338

The four members also currently serve as the Board of Directors.

DATED this 10<sup>th</sup> day of December 1999.

Carmen Jackson  
Carmen Jackson, President

I Carmen Jackson, do hereby certify that the information contained in the foregoing Certificate is true and correct as of this date.

DATED this 10<sup>th</sup> day of December 1999.

Carmen Jackson  
Carmen Jackson

SUBSCRIBED and SWORN to before me this 10<sup>th</sup> day of December 1999.

Dorenda Spittler  
NOTARY PUBLIC for Idaho

Residing at: Gooding

Commission Expiration: 3/5/2004