# ARTICLES OF AMENDMENT AND RESTATEMENT

# Challis Congregation of Jehovah's Witnesses, Idal-FILED-

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ARTICLE I

The name of the Corporation is:

Challis Congregation of Jehovah's Witnesses, Idaho, Inc.

### **ARTICLE II**

The principal office and mailing address of the Corporation is 311 Leesburg Lane, Challis, Idaho 83226. The mailing address of the Corporation shall be P.O. Box 963, Challis, Idaho 83226-0963.

#### **ARTICLE III**

The duration of the Corporation shall be perpetual.

#### ARTICLE IV

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Idaho and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

## ARTICLE V

The corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

# **ARTICLE VI**

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

# **ARTICLE VII**

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc., No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

#### **ARTICLE VIII**

A. The number of directors shall be three. The names and addresses of the directors are:

Mitch D. Wilson 1800 Wilson Road, Challis, ID 83226

Kenneth J. Volovsek P. O. Box 859, Challis, ID 83226

Michael J. Bankson 4300 Hotsprings Road, Challis, ID 83226

- B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.
- C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

### **ARTICLE IX**

The address of the Registered Office of the Corporation and the name of the Registered Agent at that address are:

Name: Mitchel

Mitchell Wilson

Street Address: 1800 Wilson Rd / Po Box 919 Challis, ID 83226

# STATE OF IDAHO NON-PROFIT CORPORATION ARTICLES OF AMENDMENT AND RESTATEMENT OF

# CHALLIS CONGREGATION OF JEHOVAH'S WITNESSES, IDAHO, INC.

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment and Restatement to the Articles of Incorporation.

- 1. Challis Congregation of Jehovah's Witnesses, Idaho, Inc. (the "Corporation"), hereby amends and restates its Articles of Incorporation dated July 1, 2022.
- 2. The date of adoption of the amendments was: October 24, 2023
- 3. The Corporation certifies that it has members and the amendments were adopted by a majority of the members pursuant to Idaho Code section 30-30-510. The number of members entitled to vote was \(\frac{48}{5}\). The number of members that voted for each amendment was \(\frac{48}{5}\). The number of members that voted against each amendment was \(\frac{48}{5}\).
- 4. The Corporation's Articles of Amendment and Restatement are attached hereto.

Executed in the name of the corporation by:

Mitch D. Wilson, President

Date