

ARTICLES OF AMENDMENT

OF THE

TRINITY EVANGELICAL LUTHERAN CONGREGATION

(herein renamed Trinity Evangelical  
Lutheran Church of Lewiston, Idaho, Inc.)

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to Chapter 11, Title 30, Idaho Code, the Articles of Incorporation of Trinity Evangelical Lutheran Congregation, shall cease to read in words and phrases heretofore adopted, published and filed, and the same are hereby amended to read, and shall hereafter read, in words and figures, as follows, to-wit:

ARTICLE I.

The name of this corporation shall be "TRINITY EVANGELICAL LUTHERAN CHURCH OF LEWISTON, IDAHO, INC." and this corporation shall have perpetual existence. The location of its principal office shall be in the City of Lewiston, County of Nez Perce, State of Idaho.

ARTICLE II.

The objects of this corporation are:

A. The corporation shall support the Doctrine, and it and all its property, both real and personal, shall be subject to the laws and usages of The American Lutheran Church and its successors, and of the Constitution of Trinity Evangelical Lutheran Church, hereinafter referred to as 'Constitution', as the same are now or shall be from time to time established, made and declared by the lawful authority of said church.

B. The corporation shall, to the extent permitted by the laws of the State of Idaho, have the power to acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, and to improve, encumber, lease, sell, convey and dispose of all such property in conformity with the Constitution, as now established or hereafter amended. The corporation shall have the further right to borrow monies by any lawful means and for any lawful purpose, encumbering its properties as security therefor, all in conformity to the Constitution.

C. Subject to the provisions of the Constitution, the corporation shall have the power to erect and maintain the buildings for the worship of God, for training in the Christian faith and conduct, and for Christian social intercourse, and to acquire or build and maintain residences for use and occupancy by its ministers.

D. To engage in all forms of religious ministry, social and charitable work or endeavor, in general, promote, spread and establish the Christian gospel and to furnish and provide training and instruction for the use of the community.

E. To do all other acts and things necessary or incidental to carry out the purpose herein set forth.

ARTICLE III.

This corporation shall be a nonprofit organization and its membership shall be voting members of the congregation of Trinity Evangelical Lutheran Church, as defined in the Constitution.

ARTICLE IV.

The Board of Directors of the corporation shall be the Board of Trustees of the church congregation, elected and organized as prescribed in the Constitution. The present Board of Trustees shall serve as directors during their current term of office and until their successors are duly elected in accordance with the Constitution. The number of directors and their term of office shall be as provided in the Constitution, with respect to the members of the Board of Trustees.

ARTICLE V.

The authority to make, amend and repeal the By-laws for this corporation is expressly vested in the Board of Directors, subject to the powers of the members to change or repeal such By-laws, as provided in Idaho Code §30-132. All By-laws of the corporation shall be in conformity with the laws of the State of Idaho and shall include the Constitution and the By-laws of the congregation adopted pursuant thereto, as from time to time enacted, authorized and declared. The corporation may, in the manner hereinabove set forth, adopt by-laws in addition to the Constitution and the By-laws of the congregation; provided, however, that none of said additional By-laws of the corporation shall be inconsistent with the Constitution or By-laws of the congregation.

## ARTICLE VI.

If, for any reason, at any time, this corporation shall cease to do business and be dissolved, all property and funds remaining after payment of debts, shall be distributed to The American Lutheran Church (or its successors) or a corporation, trust, foundation or other agency organized and existing for religious and/or charitable purposes, which would then qualify under the provisions of §501(c)(3) of the Internal Revenue Service as now enacted or as may hereafter be amended.

CERTIFICATE

STATE OF IDAHO )  
 : ss.  
County of NEZ PERCE )

WE, the undersigned, Virgil Groseclose and Olive Steeley, Vice-President and Secretary respectively, of the Trinity Evangelical Lutheran Church of Lewiston, Idaho, Inc., an Idaho corporation, do hereby certify:

1. That a regular meeting of the members of The Trinity Evangelical Lutheran Church of Lewiston, Idaho, Inc., was duly called, convened and held on the 28th day of November, 1976, at the hour of 12:00 a.m., at the regular meeting place of said corporation, at the corner of 920 Eighth Avenue, Lewiston, Nez Perce County, Idaho;

2. That a quorum of the members of the corporation were present at said meeting;

3. That at said meeting the Articles of Incorporation of said corporation were duly and regularly amended to read in the manner and as hereinabove set forth by unanimous vote in the affirmative of all those members of said corporation present at the aforesaid meeting;

4. That notice of the time, place and purpose of said meeting, including the manner in which it was intended to amend said Articles of Incorporation and extend the existance of said corporation, as aforesaid, were given by publication once a week for four (4) weeks in the Lewiston Morning Tribune, a daily newspaper published at and having general circulation in and around the City of Lewiston, Idaho, prior to said meeting and by posting a like notice in the building where said meeting was to be held for a like period;

5. That said meeting was duly and regularly called, convened and held and that said notice was duly and regularly given and published and said Articles of Amendment, as set forth above, were duly and regularly adopted by members of said corporation, all in the manner prescribed and set forth in the Articles of Incorporation, Constitution and By-laws of said corporation and the laws and statutes of the State of Idaho.

6. That the undersigned, Virgil Groseclose is the Vice-President of said corporation and was the presiding officer of and at the meeting mentioned and described in this Certificate, and the undersigned Olive Steeley is the Secretary of said corporation and was the secretary of and at said meeting.

DATED this 28<sup>th</sup> day of November, 1976.

Virgil Groseclose (SEAL)  
VIRGIL GROSECLOSE  
Vice-President

ATTEST:

Olive Steeley  
OLIVE STEELEY  
Secretary

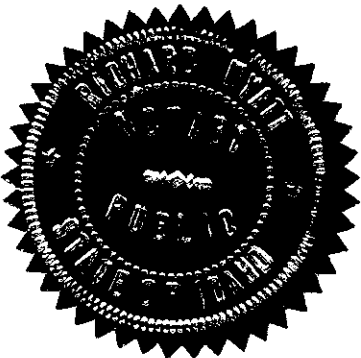
STATE OF I D A H O )  
: ss.  
County of NEZ PERCE )

The undersigned, Virgil Groseclose and Olive Steeley, are Vice-President and Secretary respectively, of The Trinity Evangelical Lutheran Church, Inc., of Lewiston, Idaho, an Idaho Corporation, and were the presiding officer and secretary respectively of and at the corporate membership meeting mentioned and described in the above and foregoing Certificate; that they and each of them have read the said above and foregoing Certificate, know the contents thereof and that the same are true as they verily believe.

Virgil Groseclose (SEAL)  
VIRGIL GROSECLOSE

Olive Steeley (SEAL)  
OLIVE STEELEY

SUBSCRIBED AND SWORN to before me this 28 day of November, 1976.



Richard Wyatt  
Notary Public in and for the State of  
Idaho, Residing at Lewiston, therein.