



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

THE COEUR D'ALENE HOMES, INC.

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** 19**78**, original articles of amendment, as provided by Section **30-146-147 Idaho Code**

***Amendment changing the corporate name to
Coeur d'Alene Homes, Inc.
and restating Articles II & III***

and that the said articles of amendment contain the statement of facts required by law, and are ***will be*** / recorded on **Film No. *microfilm*** 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**, A. D., 19**78**.

Secretary of State

CERTIFICATE OF ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
"THE COEUR D'ALENE HOMES, INC."

This is to certify that at the annual meeting of the members of The Coeur d'Alene Homes, Inc., a benevolent and charitable corporation existing under and by virtue of the laws of the State of Idaho, held Sunday the 19th day of March, 1978, at the offices of the corporation at Coeur d'Alene, Kootenai County, Idaho, the following Resolutions were duly presented, seconded and unanimously carried:

BE IT RESOLVED by the members of The Coeur d'Alene Homes, Inc. that the Articles of Incorporation of The Coeur d'Alene Homes, Inc. be, and the same are hereby amended as follows:

I

That Article I of said articles be amended to read as follows: The name of this corporation shall be "Coeur d'Alene Homes, Inc."

II

That Article III of said articles be amended to read as follows:

The purposes of which said corporation is formed are exclusively religious, charitable and educational purposes within the meaning of Idaho Code Title 30 Chapter Eleven and correlated provisions as amended and within the meaning of and limited by United States Internal Revenue Code Section 501(C) (3) and amendments thereto and through such means as, but not limited to, establishing, maintaining, endowing, and operating Christian Homes for aging men and women through which may be provided relief,

support and nursing care for the aging. This corporation shall have the power to purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real or personal property necessary or incidental to the carrying on the work that the corporation is formed to accomplish, including the right to acquire by gift, or purchase, all property necessary for the purposes of this corporation and for the proper conduct of its undertaking. To borrow money and do any and all lawful things useful or necessary to carry out the aforesaid purposes. There shall be no pecuniary gain or profit and there shall be no capital stock.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (C) (3) of the Internal Revenue Code of the United States.

III

That Article IX of said articles be amended to read as follows:

Upon dissolution of the corporation, the assets of the corporation shall be held in trust by the American Lutheran Church or its successor, until such time as a similar organization has been established.

If the named recipient or its successor, however, is not then in existence or is no longer exempt from Federal income tax, or is unwilling or unable to accept the distribution, then the assets shall be distributed to an organization which has established its tax exempt status under Section 501 (C) (3) of the Internal Revenue Code of the United States.

BE IT FURTHER RESOLVED that certificate of the proceedings of this meeting and the giving of the requisite notice thereof and of the strict requirements of the laws of the State of Idaho, be prepared, signed and verified by the President and Secretary of the corporation who are likewise the presiding officer and secretary of this meeting. That said certificate be in triplicate, sent to the Secretary of State of the State of Idaho, where one copy shall be filed, a duplicate copy to be filed with the County Recorder of Kootenai County, as provided by law.

That said annual meeting of the corporation held on the 19th day of March, 1978, included the expressed purpose of considering whether the foregoing amendments to the Articles be made. That notice of said meeting was given by publishing a notice of the time and place of holding the meeting and of the intention to amend the Articles, once a week for four weeks in the Coeur d'Alene Press, a newspaper published in Kootenai County, Idaho, which notice stated the manner in which it was intended to amend the Articles. Said publication was given on February 22, 1978, and March 1, 8, and 15, 1978, a true and correct copy of which notice is attached hereto and made a part of said certificate. That at said meeting there were 25 members present, which number constituted a quorum as provided by the By-Laws of the corporation, that I, Glenn E. Hirsby President of the corporation, presided at such meeting and John Sear Secretary of the corporation, acted as Secretary. That attached hereto and made a part hereof is proof of publication of said Notice. Reference is hereby made to Sections 30-1103 and 30-1105, Idaho Code, the provisions pursuant to which these proceedings were taken.

Glen G. Husby
President

John S. Searns
Secretary

STATE OF IDAHO)
 ^{ss.}
County of Kootenai)

On this 19th day of March, 1978, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared

known to me to be the President and Secretary, respectively of COEUR D'ALENE HOMES, INC., the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Evelyn Symerson
Notary Public for Idaho
Residing at Coeur d'Alene

AFFIDAVIT OF PUBLICATION

NOTICE OF MEETING TO MEMBERS OF THE COEUR D'ALENE HOMES, INC.

Notice is hereby given that pursuant to resolution of the Board of Directors of The Coeur d'Alene Homes, Inc. adopted at a meeting of the Board duly held on the 14th day of February, 1978, that at the regular annual meeting of the members of said corporation on March 19, 1978 at 3:00 o'clock p.m. of that day to be held at the Coeur d'Alene Homes on Northwest Boulevard, Coeur d'Alene, Kootenai County, Idaho, the following proposition will be considered and acted upon, to-wit:

That Article I of said articles be amended to read as follows: The name of this corporation shall be "Coeur d'Alene Homes, Inc."

That Article III of said articles be amended to read as follows: The purposes of which said corporation is formed are exclusively religious, charitable and educational purposes within the meaning of Idaho Code Title 30 Chapter Eleven and correlated provisions as amended and within the meaning of and limited by United States Internal Revenue Code Section 501 (C) (3) and amendments thereto and through such means as, but not limited to, establishing, maintaining, endowing, and operating Christian Homes for aging men and women through which may be provided relief, support and nursing care for the aging. This corporation shall have the power to purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real or personal property necessary or incidental to the carrying on the work that the corporation is formed to accomplish, including the right to acquire by gift, or purchase, all property necessary for the purposes of this corporation and for the proper conduct of its undertaking. To borrow money and do any and all lawful things useful or necessary to carry out the aforesaid purposes. There shall be no pecuniary gain or profit and there shall be no capital stock.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code of the United States.

That Article IX of said articles be amended to read as follows: Upon dissolution of the corporation, the assets of the corporation shall be held in trust by the American Lutheran Church or its successor, until such time as a similar organization has been established.

If the named recipient or its successor, however, is not then in existence or is no longer exempt from Federal income tax, or is unwilling or unable to accept the distribution, then the assets shall be distributed to an organization which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code of the United States.

DATED this 17th day of February, 1978.

THE COEUR D'ALENE
HOMES, INC.

By /s/ Lorna Sears
Secretary

Legal No. 125
Feb. 23, March 1, 2, 19, 1978

STATE OF IDAHO,
County of Kootenai.

ss.

Carol Hedge

being first duly sworn

upon oath deposes and says:

1. I am now and at all times hereinafter mentioned was a citizen of the United States, resident of the State of Idaho, over the age of twenty-one years and not a party of the above entitled action.

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

3. The

Notice

of which the annexed is a printed copy was published in the regular issue of said newspaper for *4* consecutive *weeks* commencing on the *22* day of *Feb* 1978, and ending on the *15* day of *March* 1978, and such publication was made as often during said period as said *daily* newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice

Carol Hedge

Subscribed and sworn to before me this

15 day of *March*

1978

65,34
LEADER

Roberta Spade
Notary Public for the State of Idaho,
residing at Coeur d'Alene, Idaho.