



Nampa First Assembly of God

304 16th Avenue North, Nampa, ID 83687

Pastor Barry Osteen

(208) 466-7202

FILED

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Amendment to the Constitution
of Nampa First Assembly of God,
City of Nampa, State of Idaho, Inc.

Page eight (8) of the Articles of Incorporation. Note the Amendment below:

Article VIII. MEETINGS

Section. 2

(now reads) There shall be annual business meeting of the Assembly, at which time the election of officers shall take place, and the report of all officers shall be presented. *This meeting shall be the first Wednesday advisable after the first of the year.*

Article VIII. MEETINGS

Section 2.

(Amended to read) There shall be *an* annual business meeting of the Assembly, at which time the election of officers shall take place and the report of all officers shall be presented. *This meeting shall be held the first Tuesday evening after the first Sunday in March or the first Tuesday possible thereafter should postponement be required.*

A meeting of the voting membership was held at 7:00 PM March 4, 1997. The voting membership of the corporation was 75. There were 50 members present at the meeting, constituting a quorum. The amendment was adopted as written, by greater than the necessary two-thirds majority necessary.

In Witness thereof, we, the duly elected acting officers and trustees of Nampa First Assembly of God, City of Nampa, State of Idaho, Inc. verify this amendment to the Articles of Incorporation at the Annual Business Meeting March 4, 1997 at 7:00 PM. Subscribed and sworn to on this 15th day of March 1998.

Barry Osteen

President of Corporation

Jeff Emerson

Secretary of Corporation

03/27/1998 09:00
CK: 4443 CT: 71841 BH: 95200

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STATE OF IDAHO)
) SS
COUNTY OF _____)

I, Ina Schneider, a notary public, do hereby certify that on
this 15th day of March, 19 98,
personally appeared before me Barry D. Osteen, who, being by me
first duly sworn, declared that he is the Pastor of
Nampa First Assembly of God, that he
signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Ina Schneider
Notary Public for Idaho

Residing at: Canyon County

(Notarial Seal)

My Commission Expires: 3-28-2000