

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE
AND OF AMENDMENTS OF ARTICLES OF INCORPORATION OF
THE BLACKFOOT METHODIST EPISCOPAL CHURCH AND SEMINARY

STATE OF IDAHO)
 : SS
County of Bingham)

We, the undersigned, the Chairman of the Board of Trustees of said corporation and the Secretary of said Board of Trustees, do hereby certify:

That at a special meeting of the Board of Trustees held April 7th, 1952, a resolution of such Board of Trustees was unanimously passed that there be submitted to the vote of the members of said Methodist Church, a corporation, at the regular meeting of its Board of Trustees to be held at said Church on May 5th, 1952, at 7:00 o'clock P. M. of said day, the question of reinstatement of the corporation, after term of its existence had expired, and extending term of existence to be perpetual and to amend the Articles of Incorporation in the particulars hereinafter set forth. And at the time and place designated for said purposes said meeting of members of said corporation was duly called and held, said meeting having been noticed for said time and place with the specific questions to be passed upon thereat, and said notice having been duly published once a week for four consecutive weeks in The Daily Bulletin, published at Blackfoot, in Bingham County, Idaho, being the county of principal place of business of said corporation and said notice being noticed by posting notice at the place thereof for said period, all in the manner required by law.

And at said time and place said meeting was held. The said Chairman of the Board of Trustees, Austin Stover, acting as Chairman of said meeting, and said Secretary, Ernest

Josephson, acting as Secretary of said meeting, and thereupon the Chairman stated the purposes of said meeting as noticed and upon roll call it was ascertained that thirty members of the said Methodist Church were present and thereupon the Chairman announced that a vote would be taken upon the matter of the reinstatement of the corporation and extension of its corporate existence making such existence perpetual, and upon roll call by the Secretary it was ascertained that all of said members present voted unanimously in favor thereof and thereupon the Chairman announced that the second matter of the proposed change of the corporation name from THE BLACKFOOT METHODIST EPISCOPAL CHURCH AND SEMINARY to JASON LEE MEMORIAL METHODIST INC. CHURCH, was called up for voting thereon, and upon roll call it was ascertained that all of the members of said Methodist Church present at said meeting voted in favor thereof, the vote thereon being unanimous.

And thereupon the Chairman announced that the proposition to amend the Articles of Incorporation to provide that there shall be nine trustees of the corporation who shall manage its affairs and be selected and have the powers and authority as provided in the "Discipline" of the Methodist Church, and to acquire in trust, hold, keep, manage, mortgage and dispose of property as provided in said "Discipline". And upon roll call it was ascertained that all members present at said meeting voted in favor thereof, the vote being unanimous.

And thereupon said Chairman announced that the proposition of the further amendment of the Articles of Incorporation of said corporation be amended to provide that said corporation shall be without capital stock and that all members of said Church at Blackfoot, Idaho, shall be members of said corporation and thereupon on roll call it was ascertained that all of the

members present voted in favor of said amendment, the vote thereon being unanimous.

Thereupon the Chairman announced that it was so ordered that the period of existence of said corporation be extended and made perpetual and that the amendments specified had carried.

That the foregoing is a full, true and correct statement of the proceedings of the members of said Methodist Church with reference to the extension of the corporate existence of the corporation and of the amendments to the Articles of Incorporation of said corporation at said meeting held at the time and place above specified.

IN WITNESS WHEREOF, We have hereunto set our hands this 5th day of May, 1952.

Austin Stover
Chairman of the Board of Trustees
of said corporation.

Ernest Josephson
Secretary

STATE OF IDAHO)
 : SS
County of Bingham)

On this 5th day of May, 1952, before me, John W. Jones, a Notary Public in and for the State of Idaho, personally appeared AUSTIN STOVER known to me to be the Chairman of the Board of Trustees of the above named corporation, and ERNEST JOSEPHSON, Secretary of said Board, whose names are subscribed thereto as such Chairman and Secretary, they having been first duly sworn, do depose and say that the matters and things

stated in said certificate are true.

Arthur Jones

Ernest Johnson

Subscribed and sworn to before me this 5th day of May,
1952.

John D. Jones

Notary Public for State of Idaho
Residing at Blackfoot, Idaho

My Commission Expires:
July 17th, 1953.



IRA H. MASTERS
I, ~~IRVING H. MASTERS~~, 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

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **ninth** day of **May, 1952** ,

original articles of amendment, as provided by Section s 30-1103 and 30-1104, Idaho Code, making the term of its corporate existence perpetual; changing the corporate name to JASON LEE MEMORIAL METHODIST CHURCH, INC.; changing the number of trustees from 3 to 9 and changing from a stock corporation to a membership corporation, and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 74 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 9th day
of **May** , in the year of our Lord
one thousand nine hundred **fifty-two** ,
and of the Independence of the United States of
America the One Hundred **Seventy-sixth** .

Secretary of State.