

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, GEO. H. CURTIS, 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 original of the articles of incorporation of
GRACE EVANGELICAL LUTHERAN CHURCH INC., OF CALDWELL, CANYON COUNTY, IDAHO

was filed in the office of the Secretary of State on the **Twenty-third** day
of **September** **A. D. One Thousand Nine Hundred** **Forty-one** and
is duly recorded in Book **A-54** of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and
29-1102, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates
and successors are hereby constituted a corporation, by the name stated in the articles, and for
Fifty (50) years from the date hereof, with its registered office in this State located
at **Caldwell** in the County of **Canyon**,
and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service
Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 29,
Idaho Code, Annotated.

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 **23rd** day
of **September**, in the year of our Lord
one thousand nine hundred **forty-one**,
and of the Independence of the United States of
America the One Hundred **sixty-sixth**.

Geo. H. Curtis
Secretary of State.

ARTICLES OF INCORPORATION

OF

GRACE EVANGELICAL LUTHERAN CHURCH Inc., OF CALDWELL, CANYON COUNTY
IDAHO

KNOW ALL MEN BY THESE PRESENTS: That Theo. Folkerts ,
W. Braun , and Paul Ernst , all of Canyon County, Idaho,
citizens of the United States, and duly elected and qualified trustees
of Grace Evangelical Lutheran Church of Caldwell, Canyon County, Idaho,
in pursuance of a resolution of said church, adopted in its meeting of
September 21, 1941, together with other voting members of said church,
associate ourselves for the purpose of forming a religious corporation
under the laws of the State of Idaho, and for this purpose we do hereby
certify and declare, to-wit:

ARTICLE I

The NAME of this corporation shall be : Grace Evangelical Lutheran
Church Inc., of Caldwell, Canyon County, Idaho.

ARTICLE II

The OBJECT of this corporation is and shall be the maintenance of
said association for the purpose of preaching the Word of God, the ad-
ministration of the Sacraments, the religious instruction of youth and
adults, and the ministrations of charity, in accordance with the con-
fessional standards and practices of the Evangelical Lutheran Synod of
Missouri, Ohio and Other States; and as incident to the principal pur-
pose of said corporation, it has and shall have the power and authority
to purchase, acquire by gift or donation or legacy, lease, own, hold,
control, sell, mortgage and improve, real, personal and mixed property
for the business and object of said corporation.

ARTICLE III

The term for which this corporation shall exist is fifty years.

ARTICLE IV

At the time of the making of these articles said association owns
no property of financial value.

ARTICLE V

This corporation is and shall be managed by a board of directors, known as the CHURCH COUNCIL, which at no time shall consist of less than three or more than thirty-five members, all of which shall be citizens of the United States and voting members of said corporation, voting members being those male members, which have completed their twenty-first year of age and have signed the constitution and by-laws of said corporation. Such church council shall be composed of at least three trustees and of such other elders, officers, and pastor, as the corporation shall by its constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a BOARD OF TRUSTEES, which shall be in trust of and administer all the property of said corporation, real and personal, and all its legal and financial business, in accordance with such constitution, by-laws and resolutions as said corporation may adopt; and shall, together with such other elders, officers and pastor, as said corporation may elect as members of the church council, be responsible for the promotion, operation and management of said corporation, such acts at all times being subject to the constitution, by-laws and resolutions of said corporation.

ARTICLE VI

The ANNUAL BUSINESS MEETING of said corporation shall be held at the regular place of church services during the month of January of each year. The time and place of such meeting, together with its purpose of electing trustees and other members of the church council, shall be made known to all the voting members of said corporation by mail ten days prior to such meeting.

The MODE OF ELECTION is and shall be: The trustees and all other members of the church council shall regularly be elected in the annual business meeting of the corporation by a majority ballot of all the voting members of the corporation present at such meeting.

At the time of the making of these articles of incorporation three trustees have been duly elected, of which one-third shall hold office

until January 1943, one-third until January 1944, and one-third until January 1945, or until their successors shall have been elected and have qualified. Thereafter one-third of the trustees shall be elected in the annual business meeting of the corporation each year, and shall hold office for three consecutive years, or until their successors shall have been elected and have qualified. All other members of the church council shall be elected in such manner and for such terms of office as the corporation shall by its constitution and by-laws provide. In case of a vacancy in the church council, the corporation shall in a regular or special business meeting, properly made known by mail to all voting members of said corporation ten days prior thereto, fill such vacancy by election.

ARTICLE VII

The TITLE OF THE PERSONS MAKING THESE ARTICLES of incorporation is and shall be: TRUSTEES OF Grace Evangelical Lutheran Church Inc., of Caldwell, Canyon County, Idaho. Said trustees were duly elected without opposition for said purpose by a majority of the voting members present at a meeting of said association, held on September 21, 1941, between the hours of nine and ten P.M., in the building known as Blatchley Hall of the College of Idaho, Caldwell, Canyon County, Idaho; which meeting, together with its purpose of electing said trustees, was duly published in Caldwell News Tribune for a period of two weeks prior to said election, during which period notice of said meeting and election was also properly posted in a conspicuous place on the building in which said election was held.

The NAMES, post office addresses and terms of office of the trustees so elected are as follows:

Theo. Folkerts	Caldwell,	Idaho	term expires Jan.1943
W. Braun	Caldwell,	Idaho	term expires Jan.1944
Paul Ernst	Caldwell,	Idaho	term expires Jan.1945

ARTICLE VIII

Attached hereunto and forming a part hereof is a certificate of the secretary of said association, verifying the above stated facts pertaining to the election of said trustees, whose names are hereunto subscribed.

IN WITNESS WHEREOF, we, the herein named trustees, have set our hands and seals hereunto in triplicate this 22nd day of Sept. 1941 A.D.

Grace Evangelical Lutheran Church Inc.,
of Caldwell, Canyon County, Idaho.

By Thos. F. Harris (SEAL)
Trustee

Grace Evangelical Lutheran Church Inc.,
of Caldwell, Canyon County, Idaho.

By W. Braun (SEAL)
Trustee

Grace Evangelical Lutheran Church Inc.,
of Caldwell, Canyon County, Idaho.

By Paul Ernst (SEAL)
Trustee

STATE OF IDAHO)
 : SS.
COUNTY OF CANYON)

On this 22nd day of September 19 41 A.D.,
before me, Lois Wilson, a notary public for said State
and County, appeared personally Theo. Folkerts, W. Braun,
and Paul Ernst, all of Canyon County, Idaho, known
to me to be the persons whose names are subscribed to the foregoing in-
strument, and acknowledged to me that they have executed the same.

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

Lois Wilson
Notary Public in and for said
County and State

MY COMMISSION EXPIRES

Sept 28, 1944

STATE OF I D A H O)
 : SS.
COUNTY OF C A N Y O N)

I, the undersigned, secretary of Grace Evangelical Lutheran Church Inc., of Caldwell, Canyon County, Idaho, do hereby certify as follows:

FIRST, that a business meeting was held by the above named association on the twenty-first day of September 1941, between the hours of nine and ten P.M., in the building known as Blatchley Hall of the College of Idaho, of Caldwell, Canyon County, Idaho, for the purpose of electing a board of trustees, consisting of three members, to make articles of incorporation for said association, to be in trust of and to administer all its property, real and personal, and all its legal and financial affairs;

SECOND, that such business meeting and election was called by publication of notice in the Caldwell News Tribune for a period of two weeks prior to said election, and by posting a like notice in a conspicuous place on the building in which said election was held;

THIRD, that at such meeting the following persons, all of which reside in Canyon County, Idaho, and are citizens of the United States and voting members of said association, were duly elected without opposition by a majority of the voting members present, as such trustees:

<u>Theo. Folkerts</u>	<u>Caldwell</u>	Idaho
<u>W. Braun</u>	<u>Caldwell</u>	Idaho
<u>Paul Ernst</u>	<u>Caldwell</u>	Idaho

IN WITNESS WHEREOF I have hereunto subscribed my name this 22nd day of September 1941 A.D.

W. Braun
(Secretary) of Grace Ev. Luth. Church Inc.
of Caldwell, Canyon County, Idaho

Subscribed and sworn to before me this 22nd day of Sept 1941 A.D.

Lois Wilson
Notary Public in and for said
County and State