

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~LYDIA C. BRICE~~, 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

PLYMOUTH CONGREGATIONAL CHURCH

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twelfth day of March, 1951 ,

original articles of amendment, as provided by Section s 30-1103 and 30-1104, Idaho Code, extending the corporate existence to perpetuity; increasing the number of Directors from 5 to 9, and changing the principal place of business from New Plymouth, Canyon County, to New Plymouth, Payette County, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 67 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 12th day
of March , in the year of our Lord
one thousand nine hundred fifty-one ,
and of the Independence of the United States of
America the One Hundred Seventy-fifth .

Secretary of State.

CERTIFICATE OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
PLYMOUTH CONGREGATIONAL CHURCH

We, the undersigned, Joyce Abshire and Frances Purkhiser, Chairman and Secretary of Plymouth Congregational Church, a religious corporation of New Plymouth, Idaho, do hereby certify:

That at a special meeting of the Board of Directors of Plymouth Congregational Church held at the parsonage of said Plymouth Congregational Church at New Plymouth, Idaho, on the 6th day of February, A. D. 1951, at the hour of 8:00 o'clock P. M. of said day, pursuant to Call and Waiver of notice of such special meeting, signed by all of the Directors of said corporation, and at which meeting all of the Directors of said corporation were personally present and participated, Director Estella LaCrone presented the following resolution and moved its adoption:

"WHEREAS, The Articles of Incorporation of Plymouth Congregational Church, among other things, provided that the term for which said corporation was to exist was fifty years from and after the date of incorporation thereof; and

"WHEREAS, Said Articles of Incorporation provided that the number of Directors of this corporation shall be five; and

"WHEREAS, The by-laws of Plymouth Congregational Church provide that there shall be nine Trustees (Directors); and

"WHEREAS, At the time of the incorporation of said Plymouth Congregational Church, New Plymouth, Idaho, was in Canyon County, State of Idaho; and

"WHEREAS, New Plymouth, Idaho, is now, and ever since the first Monday of July, 1917, has been in that part of Canyon County, Idaho, which is now Payette County, Idaho; and

"WHEREAS, Under the provisions of Section 30-1104, Idaho Code, the corporate existence of Plymouth Congregational Church may be made perpetual;

"NOW THEREFORE, BE IT RESOLVED By the Board of Directors of Plymouth Congregational Church, a religious corporation organized under and existing by virtue of the laws of the State of Idaho, that a meeting of the members of said Plymouth Congregational Church be held for the purpose of considering and voting upon the following questions pertaining to amendment of the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, and as follows:

- "1. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to make the term of its existence perpetual?
- "2. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to increase the number of its directors from 5 to 9?
- "3. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to show that its principal place of business is at New Plymouth, in the County of Payette, State of Idaho?

"Also for the transaction of any and all such other business in connection therewith as may be deemed by the members of said Plymouth Congregational Church to be necessary, expedient, or for the best interests of said Plymouth Congregational Church".

That said motion was duly seconded by Director W. E. Edwards and upon roll call all directors voted in favor of the motion. The Chairman then declared that said motion had been carried and that said resolution had been duly adopted.

Director L. H. Pope then presented the following resolution and moved its adoption:

"Be it resolved by the Board of Directors of Plymouth Congregational Church, a religious corporation organized and existing under and by virtue of the laws of the State of Idaho, that Frances Purkhiser, Secretary of this meeting and of said corporation be, and she is hereby authorized, empowered and directed to

give notice of the time, place and purpose of the holding of such meeting by publication and posting notice thereof as required by law."

Director Oran O. Hutton seconded the motion, and upon roll call all directors voted in favor of the motion. The Chairman then declared that said motion had been duly carried and said resolution duly adopted.

That pursuant to said resolution Frances Purkhiser, Secretary of said Plymouth Congregational Church, caused due and legal notice that a meeting of the members of said Plymouth Congregational Church, as a corporation, had been called and would be held at the church of said Plymouth Congregational Church, in the City of New Plymouth, County of Payette, State of Idaho, on Sunday, the 4th day of March, 1951, at the hour of 11:00 o'clock A. M., that being a regular meeting of the members of said Plymouth Congregational Church, for the purpose of considering and voting upon the following questions:

1. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to make the term of its existence perpetual?
2. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to increase the number of its directors from 5 to 9?
3. Shall the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, be amended so as to show that its principal place of business is at New Plymouth, in the County of Payette, State of Idaho?

Also, for the transaction of any and all such other business in connection therewith as may be deemed by the members of said Plymouth Congregational Church to be necessary, expedient, or for the best interests of said Plymouth Congregational Church,

and did cause said notice to be published in the Payette Valley Sentinel, a weekly newspaper published at New Plymouth, County of Payette, State of Idaho, once a week for four consecutive weeks, in the regular and entire issue of said paper; that said notice

was published in the issues beginning February 8, 1951 and ending with the issue of March 1, 1951; and did cause a like notice to be posted, on the 6th day of February, 1951, in a conspicuous place in the building where said meeting was to be held; and that said notice remained posted for the same length of time as said publication; and all as shown by the Affidavit of Publication signed and sworn to by Hilda Harrell, the principal clerk of said Payette Valley Sentinel, and the Affidavit of Posting, duly signed and sworn to by Frances Purkhiser, and which said Affidavit of Publication and Affidavit of Posting are now in the possession of said Plymouth Congregational Church and a part of its permanent files.

That pursuant to and in accordance with said notice so published and posted, a meeting of the members of said Plymouth Congregational Church, as a corporation, was held at the church of said Plymouth Congregational Church, in the City of New Plymouth, County of Payette, State of Idaho, on the 4th day of March, 1951, at the hour of 11:00 o'clock A. M., for the purpose of considering and voting upon the questions, matters and things as specified and called for in said notice, and the transaction of any and all other business in connection therewith as might be deemed necessary, expedient or for the best interests of said Plymouth Congregational Church. That at said meeting Joyce Abshire acted as Chairman of the meeting and Frances Purkhiser, Secretary of said Plymouth Congregational Church, acted as the Secretary of the meeting. That at said meeting there were present 90 members of said Plymouth Congregational Church, as a corporation, and which constituted a quorum, and that said Joyce Abshire, as Chairman of the meeting, declared that there was a quorum present and that said meeting was qualified to do business.

That Joyce Abshire, acting as Chairman of the meeting, directed the Secretary to read the notice of the meeting, which

was thereupon read by the Secretary. The Chairman of the meeting thereupon directed the Secretary to produce the Affidavits of Publication and posting of the notice and to read the same to the members in attendance at the meeting. The Secretary thereupon read each of said Affidavits and the Chairman instructed the Secretary to file said Affidavits and make them a part of the permanent records of the corporation.

After discussion, Member S. L. Pomeroy presented the following resolution and moved its adoption:

Be it resolved by the members of Plymouth Congregational Church, as a religious corporation, in a meeting duly called and noticed, that paragraph Third of the Articles of Incorporation of Plymouth Congregational Church, reading as follows:

"Third That the term for which this organization shall exist is fifty years." be, and the same hereby is amended to read as follows:

"Third: That the term of the corporate existence of Plymouth Congregational Church shall be perpetual."

Member L. H. Pope thereupon seconded the motion.

The motion being called for, 90 votes were cast in favor of the motion and no votes against the motion. Thus the motion carried and the chairman declared that said resolution had been duly adopted.

Member W. E. Edwards then presented the following resolution and moved its adoption:

Be it resolved by the members of Plymouth Congregational Church, as a religious corporation, in meeting duly called and noticed, that paragraph Fifth of the Articles of Incorporation of Plymouth Congregational Church, reading as follows:

"Fifth That the number of Directors of this corporation shall be five; that at a meeting held in the Village of New Plymouth in the County of Canyon and State of Idaho, on March 1st

1901 at which a majority of the members of this proposed corporation were present and voted the following persons were elected directors of this organization, to hold office until January 1, 1902;

Names	Residence
ELMER SAGE	NEW PLYMOUTH IDAHO
J. M. SHAW	" " "
A. H. SUNDELS	" " "
P. R. KETCHUM	" " "
A. J. ETTINGER	" " "

be, and the same is hereby amended to read as follows:

"Fifth: That the number of directors of Plymouth Congregational Church, a religious corporation, shall be nine; and that the nine persons heretofore elected pursuant to the by-laws of said corporation and now acting as the directors of said corporation shall continue to be the directors of said corporation until the expiration of their respective terms of office and until their respective successors are elected and qualified."

Member W. A. Reed thereupon seconded the motion.

The motion being called for, 89 votes were cast in favor of the motion and 1 vote against the motion. Thus the motion carried and the chairman declared that said resolution had been duly adopted.

Member Ray Knight then presented the following resolution and moved its adoption:

Be it resolved by the members of Plymouth Congregational Church, as a religious corporation, in meeting duly called and noticed, that paragraph Second of the Articles of Incorporation of Plymouth Congregational Church, reading as follows:

"Second That the place where the principal business of this corporation shall be transacted is, New Plymouth, in the County of Canyon, State of Idaho."be, and the same hereby is amended to

read as follows:

"Second: That the principal place of business of Plymouth Congregational Church shall be at New Plymouth, in the County of Payette, State of Idaho."

Member Mrs. L. R. Wilson thereupon seconded the motion.

The motion being called for, 90 votes were cast in favor of the motion and no votes against the motion. Thus the motion carried and the chairman declared that said resolution had been duly adopted.

Member Ferne McCluer then presented the following resolution and moved its adoption:

Be it resolved by the members of Plymouth Congregational Church, as a religious corporation, that for the purpose of clearing the record and determining with certainty the contents of paragraphs numbered First to Fifth inclusive, of the Articles of Incorporation of Plymouth Congregational Church, a religious corporation, as the same will be in full force and effect from and after the amendments heretofore made of paragraphs Third, Fifth and Second of said Articles of Incorporation, said paragraphs First to Fifth, inclusive, shall be, and the same now read as follows:

"First: That the name of this corporation is and shall be PLYMOUTH CONGREGATIONAL CHURCH.

"Second: That the principal place of business of Plymouth Congregational Church shall be at New Plymouth, in the County of Payette, State of Idaho.

"Third: That the term of the corporate existence of Plymouth Congregational Church shall be perpetual.

"Fourth: That the purposes for which this organization is formed are: acquiring, owning and holding such real and personal property as may be required for the use of said corporation in conducting religious services and meetings; owning and holding

such other real and personal property as may be required in maintaining and operating such property; borrowing such money as may be necessary for the purchasing, bettering, enlarging, maintaining and operating such property, and mortgaging and hypothecating the same, or any part thereof for the purpose of securing the payment of any money so borrowed; selling and conveying such property or any part thereof, and the doing and performing of all such other acts and things as may be essential to the full and complete carrying out of the purposes set forth.

"Fifth: That the number of directors of Plymouth Congregational Church, a religious corporation, shall be nine, and that the nine persons heretofore elected pursuant to the by-laws of said corporation and now acting as the directors of said corporation shall continue to be the directors of said corporation until the expiration of their respective terms of office and until their respective successors are elected and qualified."

Member Mrs. Estella LaCrone thereupon seconded the motion.

The motion being called for, 90 votes were cast in favor of the motion and no votes against the motion. Thus the motion carried and the chairman declared that said resolution had been duly adopted.

Member Estella LaCrone then presented the following resolution and moved its adoption:

Be it resolved by the members of Plymouth Congregational Church, as a religious corporation, in meeting duly called and noticed, that the Chairman and Secretary of the Board of Directors, and the Board of Directors of Plymouth Congregational Church be, and they are hereby duly authorized, empowered and directed to have prepared a Certificate of Amendment of the present Articles of Incorporation of said Plymouth Congregational Church showing the amendments thereto which have been made at this meeting, and when so prepared to duly execute such Certificate of Amendment and to deliver said Certificate of Amendment, in triplicate, to

the Secretary of State of the State of Idaho to be approved, and when so approved, one of such triplicates to remain in the office of the Secretary of State, one of such triplicates to be filed in the office of the County Recorder of Payette County, Idaho, and the other triplicate to be held by the corporation at its office as a part of the permanent files of the corporation.

Member Mrs. Lytle thereupon seconded the motion.

The motion being called for, 90 votes were cast in favor of the motion and no votes against the motion. Thus the motion carried and the chairman declared that said resolution had been duly adopted.

IN WITNESS WHEREOF, We have hereunto set our hands this 10th day of March, A. D. 1951.

Joyce Abshire
Mrs Richard Hayes
Estella La Crone
16, 1952
Carl M. Sorenson
Lawrence H. Tuttle
M. O. Edwards
Dean J. Byram
Bram Hutton
Who constitute all of the
Board of Directors of Plymouth
Congregational Church

Attest:

Frances Purchies
Secretary.

STATE OF IDAHO (: ss.
County of Payette)

Joyce Abshire and Frances Purkhiser, each being duly sworn, depose and say: That they are the Chairman of the Board of Directors and Secretary, respectively, of Plymouth Congregational Church, a religious corporation; that they acted as Chairman and Secretary respectively of the meeting of the members of said Plymouth Congregational Church, as a corporation, above mentioned. That they, and each of them, have read the above and foregoing Certificate of Amendment of the Articles of Incorporation of Plymouth Congregational Church, as a corporation, know the contents thereof, and believe the facts therein stated to be true.

Joyce Abshire
Frances Purkhiser

Subscribed and sworn to before me this 10th day of March, A. D. 1951.

John H. Morris
Notary Public for Idaho,
Residing at Payette, Idaho

STATE OF IDAHO (: ss.
County of Payette)

W. E. Edwards and Oran Hutton, each being first duly and severally sworn, depose and say: I am one of the Directors of Plymouth Congregational Church, a religious corporation; I was personally present at the above mentioned meeting of the members of said Plymouth Congregational Church, a religious corporation, held at the church of said Plymouth Congregational Church, in the City of New Plymouth, County of Payette, State of Idaho, on the 4th day of March, A. D. 1951 at 11:00 o'clock A. M., and participated in said meeting. I have read the above and foregoing Certificate of Amendment of the Articles of Incorporation of said Plymouth Congregational Church, as a corporation, know the contents thereof, and believe the facts therein stated to be true.

W. E. Edwards
Oran Hutton

Subscribed and sworn to before me this 10th day of March, A. D. 1951.

John H. Morris
Notary Public for Idaho,
Residing at Payette, Idaho.