



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

~~I, XXXXXXXXXXXXXXXXXX~~, 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 PIERCE COMMUNITY CHURCH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **June** 1970 , original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148,**
Amendment to Article III

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~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 **24th** day of **June** , A. D., 1970 .

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

of

THE PIERCE COMMUNITY CHURCH, INC.
A Religious Corporation

We, the undersigned, O. L. McCollum, president, and Roberta Gibbar, Secretary, of The Pierce Community Church, Inc., a religious corporation, hereby certify:

That at the annual meeting of said church held on Wednesday, May 13, 1970, commencing at 7:00 p.m. at The Pierce Community Church, Inc., at the southeast corner of Water Street and Stover Drive in Pierce, Clearwater County, Idaho, public notice of the intention to amend the articles of incorporation, as hereinafter set forth, having been given by publication once a week for four weeks in The Clearwater Tribune, a newspaper of general circulation printed and published at Orofino, Clearwater County, Idaho, the first publication thereof being on April 16, 1970, as will appear from the affidavit of publication attached hereto and by reference made a part hereof, and at which meeting a quorum was present, the following resolution was offered and adopted by the votes of a majority of the members of such corporation present:

BE IT RESOLVED that Article III of the articles of incorporation of this corporation, defining the purposes of the corporation, be amended by amending the lines thereof referred to as follows:

1. At the end of the 4th line, delete the comma following the word "faith".
2. Delete the 5th and 6th lines and the first word of the 7th

line reading "subject, however, in its government to the Rules and Discipline of the Methodist Church, under the supervision of the Pacific Northwest Conference of the Methodist Church".

3. Following the word "whatsoever" in line 8, delete the remainder thereof, all of line 9 and the part of line 10 reading, "subject, however, in the encumbering or disposition of the same to the Rules and Discipline of the Methodist Church".

4. Delete the last line following the words "by law" reading "or the Rules and Discipline of the Methodist Church".

so that said Article as amended be, and the same is hereby, amended to read as follows:

ARTICLE III (Purposes)

The purposes for which this corporation is formed are as follows:

To establish and maintain a church in the Village of Pierce, County of Clearwater, State of Idaho, and in connection therewith a suitable and customary organization for the purpose of public worship and religious training under the protestant faith; to purchase or otherwise acquire, hold, manage, sell, mortgage and otherwise encumber or dispose of real or personal property of any kind whatsoever; to receive, hold and enjoy gifts, devises and legacies; to borrow money; to execute and issue notes and bonds evidencing its indebtedness and to secure indebtedness by pledge, mortgage, or other encumbrance of its property; to rent and lease real property; to do any and all things convenient and incidental to the purposes herein expressed; and generally to have and exercise all such powers as are by law conferred on corporations of like character and without in any particular limiting any of the objectives or purposes or powers of the corporation, the objectives and purposes of the corporation shall be from time to time to do any one or more or all of the acts and

things herein set forth, and all such acts, things, and business in any manner connected therewith or necessary, incidental, convenient, or auxiliary thereto or calculated, directly or indirectly, to promote the interests of the corporation or the members thereof or to enhance the value of any of its property or rights as such corporation may lawfully do; and in carrying on its objectives and purposes or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law.

IN WITNESS WHEREOF, we, the officers of the corporation hereinabove named, have set our hands and seals and the seal of said corporation in its behalf, this 13th day of May, 1970, and acknowledge and swear to the same in behalf of said corporation.

(SEAL)



O. L. McCOLLUM, President



ROBERTA GIBBAR, Secretary

Subscribed and sworn to before me this 13th day of May, 1970.



MARCUS J. WARE

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

(SEAL)

STATE OF IDAHO)
) ss.
County of Clearwater)

On this 13th day of May, 1970, before me, the undersigned, a Notary Public in and for said State, personally appeared O. L. McCOLLUM, known to me to be the President, and ROBERTA GIBBAR, known to me to be the Secretary of THE PIERCE COMMUNITY CHURCH, INC., the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

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

(SEAL)



MARCUS J. WARE
Notary Public in and for said State
Residing at Lewiston, therein
My commission expires October 19, 1971.

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO, }
County of Clearwater } ss.

Nancy Noble

being first duly sworn, on oath, deposes and says:

That I am and at all times herein mentioned have been a citizen of the United States and of the State of Idaho, over 21 years of age, and that I am not a party to nor interested in the above entitled proceeding; that I am and at all times herein mentioned have been the Editor, Foreman, of THE CLEARWATER TRIBUNE: That said Clearwater Tribune is a newspaper of general circulation, printed and published weekly at Orofino, in the County of Clearwater and State of Idaho; that the Clearwater Tribune has been continuously and uninterruptedly published in Clearwater County, Idaho, during the period of seventy-eight consecutive weeks prior to the first publication of attached copy of

Notice of Annual Meeting Pierce Community Church

That said Notice

of which the annexed is a full, true and correct printed copy, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for full period of four consecutive issues commencing on the 16th day of April, 19 70, and ending on the 7th day of May, 19 70

Nancy Noble

Subscribed and sworn to before me this 12th day of May, 19 70

Lucile P. Heitenshein
NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO
RESIDING AT OROFINO THEREIN

NOTICE OF ANNUAL MEETING
Pierce Community Church
The members of the above named church are hereby given notice that the annual meeting of the corporation will be held on Monday, May 23, 1970, at the Pierce Community Church, at the southeast corner of the street and Clearwater Pierce.
In order to conduct such meeting, the following amendments to the Articles of Incorporation of the corporation will be considered:
To amend Article II of the Articles of Incorporation, defining the purpose of the corporation, by inserting the following of reference as follows:
1. At the end of the 4th line, delete the words "the following the words"
2. Delete the 5th and 6th lines and the last word of the 7th line, reading "the following the words" and insert the words "the following the words" in line 8, and the remainder thereof of line 9 and the last word of line 10 reading "the following the words" in the original copy of the Rules and Discipline of the Methodist Church." Delete the last word of the words "the following the words" or the words "the following the words" of the Methodist Church." Dated: April 12, 1970
O. L. McCall, President
ATTEST:
Roberta Gibb, Secretary