



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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 **TRINITY EVANGELICAL LUTHERAN CHURCH OF NAMPA, IDAHO, INC.**

was filed in the office of the Secretary of State on the **ninth** day of **January** A. D. One Thousand Nine Hundred **fifty** and is duly recorded on Film No. **28** 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 perpetual existence from the date hereof, with its registered office in this State located at **Nampa** 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 **ninth** day of **January**, in the year of our Lord one thousand nine hundred **fifty**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF INCORPORATION

THE TRINITY EVANGELICAL LUTHERAN CHURCH OF NAMPA, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being the duly elected and installed officers of ~~the~~ Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc., elected qualified and installed, pursuant to the custom and discipline of such organization, do hereby certify that pursuant to a resolution duly adopted at a regular meeting of said church, held in Nampa, County of Canyon, State of Idaho, on the 25th day of April, 1948, after all of the members of said church had been given three weeks notice of said meeting to the effect that the question of incorporation of said church would be considered at said meeting, as appears in the copy of the affidavit of publication hereto attached, and by this reference made a part hereof; and that all of the members present at such meeting, being and constituting a quorum of the membership of said church, pursuant to the custom thereof, voted in favor of said incorporation of The said ~~The~~ Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc., under and by virtue of the laws of the State of Idaho, and in particular with the provisions of Chapter II, Title 29 Idaho Code Annotated, 1932, and statutes amendatory thereof, and we, the undersigned officers, do hereby certify:

FIRST: That the name of this corporation shall be "The ~~The~~ Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc."

SECOND: That said Church has been duly and properly instituted, pursuant to the custom and discipline of the Church, and in particularly relating to congregations of the Augustana Lutheran Church, and is a subordinate organization of said Augustana Lutheran Church.

THIRD: That the purposes for which said corporation is formed are:

(a) To establish and maintain an Augustana Lutheran Church in the City of Nampa, Canyon County, Idaho, and to provide a place for public worship of the same in the said City of Nampa, Idaho, and to establish, maintain and conduct schools and religious instructions and to further in general religious and charitable work and to that end the adoption and establishment of

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by-laws and other rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation, or with the Constitution for Congregations of the Augustana Lutheran Church of North America, of which this corporation is a subordinate part and unit.

(b) That this corporation shall have power to sue, and be sued, in its corporate name, and in such name to acquire or receive by purchase, gift, grant, devise or bequest, any property, real, personal or mixed, and the same to hold, sell, transfer, mortgage, convey, loan, let or otherwise use, in accordance with the law and the custom and discipline of said Church, but said corporation has no power to divert any gift, grant or bequest from the special purposes designated by the donor, and in general to do such other acts and things as may be authorized by law, and as may be considered useful and necessary for the carrying on of the purposes and objectives of said Church as defined in the Constitution for Congregations of the Augustana Lutheran Church of North America as defined in such Constitution for such subordinate Churches and as the same now exists or may be hereafter amended by the National Convention of such Augustana Lutheran Church of North America as held from time to time in the United States and elsewhere.

(c) To purchase, or otherwise acquire, or hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of and to invest, trade and deal in and with real property and any and all interests therein, and with personal property of every class and description.

(d) To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objectives or purposes of this corporation, and to mortgage, pledge, hypothecate or convey in trust, any or all of its property, to secure the payment thereof.

(e) That the Augustana Lutheran Church of North America and of which this corporation and its members are a subordinate part is composed of those persons who have voluntarily associated themselves together according to the doctrines and polity of said church, and that such church, with reference to its congregation and as a Christian Church in general and as an evangelical

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Lutheran Church in particular, acknowledges the Holy Scriptures as the revealed Word of God and as the only sufficient and infallible rule and standard of faith and practice. It confesses the three ecumenical creeds, namely, the Apostles', the Nicene, and the Athanasian. It accepts the unaltered Augsburg Confession as a true exposition of the fundamental doctrines of Christianity, together with the further development of these doctrines as contained in the other symbolical books of the Lutheran Church, namely, the Apology of the Augsburg Confession, the Smalcald Articles, the Large and Small Catechisms of Luther, and the Formula of Concord.

(f) That where not inconsistent with the statutes of the State of Idaho, it is the intent of the corporation that the corporation shall be subject to the provisions of the Constitution for Congregations of the Augustana Lutheran Church of North America as from time to time authorized and declared in its Constitution by its General Convention.

(g) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no wise limited or restricted by reference to and inference from terms of any other clause, but shall be regarded as independent in purposes and powers and no recitation, expression or declaration of sepcific or special powers or purposes herein enumerated, shall be ddemed to be exclusive but it is hereby expressly declared that all other lawful powers not inconsistent herewith, are hereby included.

FOURTH: The duration of this corporation shall be perpetual.

FIFTH: The location and Post Office address of the registered office of this corporation in the State of Idaho, shall be the Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc., in Nampa, Canyon County, Idaho, which said place shall be the principal office for the transaction of the business of this corporation, and being in particular the meeting place or general meeting places which the corporation shall hereafter establish for the meeting of its membership and the transaction of the spiritual affairs and business of said Church corporation.

SIXTH: That it is the custom of The Augustana Lutheran Church

that the management of the real estate of such corporation shall be under the control of one Board to be known as a Board of Trustees, and that the promotion, operation and maintenance of such corporation and as to its business affairs, shall be under the control of another Board in conjunction with the Board of Trustees, and that said other Board consists of the Deacons of said Church elected from time to time, consisting of six members of said corporation, and that the Board of Trustees shall consist of six members of such corporation, and both of said Boards to conduct the business affairs of the corporation and exclusive of the management of its real estate shall be known and designated as the Board of Administration, all as provided in the Constitution for Congregation of the Augustana Evangelical Lutheran Church of North America, and together with the officers specifically mentioned and as required for the transaction of the convenient business of the Church and who may be elected by such Boards from time to time, shall be and constitute the officers and Board of this corporation.

SEVENTH: This corporation shall not be a stock company and shall issue no bonds or stock or stock certificates, and that this corporation is not organized for the purpose of pecuniary profit. However, this statement shall not be construed as to prohibit the corporation to issue bonds in trust or otherwise in order to raise money for the acquiring or improving of its property.

EIGHTH: Membership in this Church corporation shall be limited and confined to persons who have now or may hereafter affiliate with the Augustana Evangelical Lutheran Church, and its subordinate unit at Nampa, Idaho, and subscribe to its beliefs and doctrines, as contained and set forth in its Constitution for Congregations of such Augustana Evangelical Lutheran Church, in so far as the same do not conflict with any of the laws of the State of Idaho.

NINTH: Neither membership, nor the corporate or property rights, incidental to membership in the corporation, shall be transferable, but all property rights of said corporation shall be vested in and held by the Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc., in accordance with the custom and discipline of said Church, and in accordance with the Constitution for Congregation of the Augustana Evangelical Lutheran Church as the same now exists

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or may be hereafter amended or changed by a National Convention of the Augustana Evangelical Lutheran Church of North America.

TENTH: The meetings of this corporation shall be held in accordance with the above referred to Constitution for Congregations of the Augustana Evangelical Lutheran Church, and a quorum as provided by such constitution shall constitute a quorum of this corporation.

ELEVENTH: The corporation shall prepare and hereafter adopt an official corporate seal which shall, for all purposes, be the corporate seal of this corporation.

TWEEFTH: That the officers of this corporation heretofore elected in accordance with the custom and discipline of said organization, and who shall hold office until the election and qualification of their successors are as follows, to-wit:

Board of Trustees:

Mr. William Blaise, Treasurer,

Mr. Louis Braun

Mr. Albert Golz

Mr. William Hagen

Mr. John Dobson

Mr. John Mattson

Board of Deacons:

Henry Linde

Fred Ginder

Theodore Folkerts

Harry O'Brien

Walter Helwege

Walter Borchert

THIRTEENTH: This corporation shall take effect and be in full force and effect when these Articles of Incorporation, duly signed by the respective Boards and officers of said The Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc., are duly filed and recorded in the office of the Secretary of State, State of Idaho, and in the office of the Ex-Officio Auditor and Recorder

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of Canyon County, State of Idaho.

IN WITNESS WHEREOF, The said ~~The~~ Trinity Evangelical Lutheran Church of Nampa, Idaho, Inc. has this 31st day of December, 1949, caused these Articles of Incorporation to be executed for and on behalf of the members of said Church, and signed by the officers and Boards thereof as set forth therein.

William Blaise
Trustee

Louis R. Braun
Trustee

Albert Solz
Trustee

William H. Hagen
Trustee

John Nelson
Trustee

John Peterson
Trustee

Henry Lind
Deacon

Theodor F. Albert
Deacon

Harry E. Olsen
Deacon

Walter Helwege
Deacon

Walter A. Burchett
Deacon

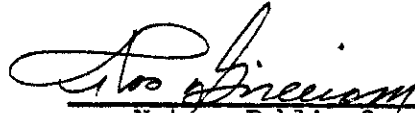
J. F. Linden
Deacon

STATE OF IDAHO)
County of Canyon) ss.

On this 31st day of December, 1949, before me Frank Kibler

a Notary Public in and for said State, personally appeared William Blaise, Louis Braun, Albert Golz, William Hagen, John Dobson, John Mattson, Henry Lind^e, Fred Ginder, Theodore Folkerts, Harry O'Brien, Walter Helwege, and Walter Brochert, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they 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.



Notary Public for Idaho
Residence: Nampa, Idaho

(SEAL)

AFFIDAVIT OF PUBLICATION

State of Idaho, ss.
County of Canyon,

Margaret V. Martin, of Nampa, Canyon County, Idaho, being first duly sworn, deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. I am the Principle Clerk of the Idaho Free Press, a daily newspaper published in the City of Nampa in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Nampa, and has been continuously and uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That Saturday of each week has been designated as the particular day of the week on which legal notices required by law or by order of any Court of competent jurisdiction within the State to be published weekly, will be published in said Idaho Free Press in compliance with the provisions of Section 58-108 I. C. A. 1932, as added thereto by Chapter 154, 1933 Session Laws of Idaho, and the Publisher of this newspaper in conformity with the provisions of said law, does, at the head of the Editorial Column of said paper, and in each issue thereof, announce Saturday of each week as the day of the week on which legal notices required by law or by order of any Court of competent jurisdiction to be published weekly, will be published.

4. That the notice, of which the annexed is a printed copy was printed in said Saturday issue of said Idaho Free Press for a period of four successive weeks in the regular and entire issue of each Saturday publication of said paper during the period and time of publication and was printed in the newspaper proper and not in a supplement.

5. That said notice was published in each and every Saturday issue, beginning with the issue of April 3, 1948, and ending with the issue of 24th of April, 1948.

/s/ MARGARET V. MARTIN

Subscribed and sworn to before me this 24th day of April, 1948.

/s/ V. H. BUDELL

Notary Public for Idaho.
Residing at Nampa, Idaho.
My Commission Expires April 26, 1949

NOTICE OF MEETING

Notice is hereby given that on the 25th day of April, 1948 that a meeting of the members of the Trinity Lutheran Church will be held at 10:30 a. m. to consider the incorporation of the said Church and the transaction of such other business as may properly come before said meeting.

Dated this 30th day of March, 1948.

LOUIS R. BRAUN,

April 3, 10. 17, 24.