

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

HIGHWAY EVANGELISM, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of November, 1976, original articles of amendment, as provided by Section 30-146-147 Amending Article VI changing corporate beneficiary

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. 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 30th day of November, A. D., 19 76.

Secretary of State

HIGHWAY EVANGELISM, INC.

ARTICLES OF AMENDMENT

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Articles of Amendment of the Articles of Incorporation of Highway Evangelism, Inc., organized as a religious corporation under the provisions of Title 30, Chapter 11, Idaho Code, are herein executed by said corporation pursuant to the provisions of the Idaho Code 30-1103, as follows:

1. The Articles of Incorporation of Highway Evangelism, Inc., providing in Article VI that the beneficiary of any property after dissolution of this corporation be transferred to the American Bible Society of North America, a California corporation, be amended to read:

ARTICLE VI.

The property is irrevocably dedicated to religious, charitable, philanthropic and educational purposes and upon liquidation, dissolution or abandonment of the corporation, ownership will not inure to the benefit of any private person, but that any assets remaining after the payment of all indebtedness upon the dissolution of this corporation shall be transferred to and become property, absolutely, of the Columbia River Conference Free Methodist Church of N.A., Headquarters, Sanders, Idaho.

2. The date of the adoption of said amendment by the Board of Directors, Shareholders and Members of said corporation is November 3, 1976.

4. Public notice was given in accord with the requirements of Idaho Code 33-1103.

IN WITNESS WHEREOF, for the purpose of amending this corporation under the laws of the State of Idaho, we, the undersigned, constituting the President and Secretary of this corporation, have executed this Amendment to Articles of Incorporation on this 3rd day of November, 1976.

By EE [Signature]  
President

By Gaye Rebenstorf Secretary

On this 3rd day of November, 1976, before me personally appeared C. E. Dietz and Faye Rebenstorf, to me known to be the President and Secretary, respectively, of HIGHWAY EVANGELISM, INC., the corporation that executed the within and foregoing instrument and acknowledged that they were authorized to sign the same on behalf of the corporation, for the uses and purposes therein mentioned.

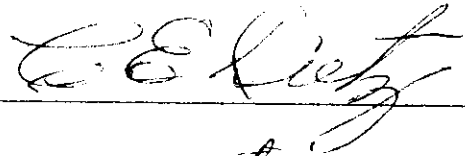
W. Lee St. Louis  
Notary Public in and for the State  
of Washington, residing at Spokane.

STATE OF WASHINGTON )  
                              : ss  
County of Spokane     )

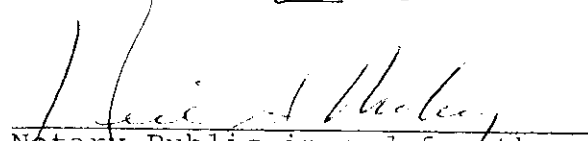
C. E. DIETZ, being duly sworn, on oath, deposes and says:

That he was the presiding officer of a meeting of the membership of Highway Evangelism, Inc., on the 3rd day of November, 1976, at the hour of 11:00 o'clock A.M., at 1602 West Appleway, Coeur d'Alene, Idaho, pursuant to the notice and in the manner and form required by Section 30-1103, Idaho Code.

That at said meeting, a majority of the members of such association were present and voted to adopt this Amendment to the Articles of Incorporation.

  
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SUBSCRIBED AND SWORN to before me this 3rd day of November, 1976.

  
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Notary Public in and for the  
State of Washington residing  
at Spokane.

HIGHWAY EVANGELISM, INC.

ARTICLES OF AMENDMENT

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Articles of Amendment of the Articles of Incorporation of Highway Evangelism, Inc., organized as a religious corporation under the provisions of Title 30, Chapter 11, Idaho Code, are herein executed by said corporation pursuant to the provisions of the Idaho Code 30-1103, as follows:

1. The Articles of Incorporation of Highway Evangelism, Inc., providing in Article VI that the beneficiary of any property after dissolution of this corporation be transferred to the American Bible Society of North America, a California corporation, be amended to read:

ARTICLE VI.

The property is irrevocably dedicated to religious, charitable, philanthropic and educational purposes and upon liquidation, dissolution or abandonment of the corporation, ownership will not inure to the benefit of any private person, but that any assets remaining after the payment of all indebtedness upon the dissolution of this corporation shall be transferred to and become property, absolutely, of the Columbia River Conference Free Methodist Church of N.A., Headquarters, Sanders, Idaho.

2. The date of the adoption of said amendment by the Board of Directors, Shareholders and Members of said corporation is November 3, 1976.

3. The amendment was adopted by a majority of a quorum attending a regular meeting for the purpose of amending the Articles of Incorporation on November 3, 1976.

4. Public notice was given in accord with the requirements of Idaho Code 33-1103.

Dated: November 3, 1976.

IN WITNESS WHEREOF, for the purpose of amending this corporation under the laws of the State of Idaho, we, the undersigned, constituting the President and Secretary of this corporation, have executed this Amendment to Articles of Incorporation on this 3rd day of November, 1976.

HIGHWAY ENVANGELISM, INC.

By

C. E. Dietz  
President

By

Faye Rebenstorf  
Secretary

STATE OF WASHINGTON )

: ss

County of Spokane )

On this 3rd day of November, 1976, before me personally appeared C. E. Dietz and Faye Rebenstorf, to me known to be the President and Secretary, respectively, of HIGHWAY EVANGELISM, INC., the corporation that executed the within and foregoing instrument and acknowledged that they were authorized to sign the same on behalf of the corporation, for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written.

Neil A. Mackay  
Notary Public in and for the State  
of Washington, residing at Spokane.

STATE OF WASHINGTON )

: 55

County of Spokane )

C. E. DIETZ, being duly sworn, on oath, deposes and says:

That he was the presiding officer of a meeting of the membership of Highway Evangelism, Inc., on the 3rd day of November, 1976, at the hour of 11:00 o'clock A.M., at 1602 West Appleway, Coeur d'Alene, Idaho, pursuant to the notice and in the manner and form required by Section 30-1103, Idaho Code.

That at said meeting, a majority of the members of such association were present and voted to adopt this Amendment to the Articles of Incorporation.

E. Kutz

SUBSCRIBED AND SWORN to before me this 3<sup>rd</sup> day of November, 1976.

Marie S. McKay  
Notary Public in and for the  
State of Washington residing  
at Spokane.

# AFFIDAVIT OF PUBLICATION

## NOTICE TO AMEND ARTICLES OF INCORPORATION

Public Notice is hereby given on October 3, 1976, that an intent to amend the Articles of Incorporation of the Highway Evangelism, Inc., an Idaho Corporation, will be voted upon during a regular meeting on November 3, 1976 at 11:00 A.M., at 1602 West Appleway, City of Coeur d'Alene, Kootenai County, State of Idaho. The manner in which the Articles are to be amended is by a motion from those present followed by a majority vote of a quorum in attendance.

This Notice will be given once each week for four (4) weeks.

Legal 489

Oct. 6, 13, 20, 27, 1976

STATE OF IDAHO,  
County of Kootenai,

} ss.

*Carole Hedge*

being first duly sworn

upon oath deposes and says:

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

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

3. The

*Notice*

of which the annexed is a printed copy, was published in the regular *West* issue of said newspaper for *4* consecutive *weeks* commencing on the *6* day of *Oct*, 19*76* and ending on the *27* day of *Oct*, 19*76* and such publication was made as often during said period as said *Daily* newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice.

*Carole Hedge*

Subscribed and sworn to before me this *27* day of *Oct*, 19*76*.

*Roberta Frankles*

Notary Public for the State of Idaho  
residing at Coeur d'Alene, Idaho.

16.50  
LEADER