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Department of State.

**CERTIFICATE OF INCORPORATION
OF**

HAYDEN LAKE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of **HAYDEN LAKE CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated April 3, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION
OF

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HAYDEN LAKE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

KNOWN ALL MEN BY THESE PRESENTS, that we, CHARLES L. TAYLOR, BERTON H. VAN BRUNT, and C. DAVID CHATFIELD, all of whom are of legal age, and have this day voluntarily associated ourselves together for the purpose of forming a non-profit religious corporation, under and pursuant to Chapter 3, Title 30, Idaho Code, do hereby certify as follows:

ARTICLE I - NAME

That the name of this corporation shall be HAYDEN LAKE CONGREGATION OF JEHOVAH'S WITNESSES, INC. and the principal place of business and post office address of its registered office is 7095 Davenport, Coeur d'Alene, ID 83814 c/o Charles L. Taylor. The name of the registered agent at that address is Charles L. Taylor.

ARTICLE II - DURATION

The duration and existence of this corporation shall be perpetual.

ARTICLE III - CAPITAL STOCK

This corporation is not organized for pecuniary profit or gain or on a stock or share basis. There shall be no capital stock. The corporation is operated on a non-profit basis and

there shall be no pecuniary gain to its members, board of directors, or officers. Upon liquidation, all assets of the corporation shall be distributed to the Watch Tower Bible and Tract Society of New York, Inc., a non-profit corporation.

ARTICLE IV - BOARD OF DIRECTORS

The names and addresses of each of the initial Board of Directors to serve until the first annual meeting, which is to be held on the third Friday of the month of March or as soon as possible thereafter, are as follows:

Berton H. Van Brunt
11189 Bartlett Avenue
Hayden Lake, ID 83835

Charles L. Taylor
7095 Davenport
Coeur d'Alene, ID 83814

C. David Chatfield
12170 Emerald Drive
Hayden Lake, ID 83835

ARTICLE V - PURPOSES

The purposes for which this Corporation is formed are: the moral and mental improvement of men and women, the dissemination of Bible truths in various languages by means of the radio and distribution of tracts, pamphlets, books, papers, and other documents explaining the Bible prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus, in harmony with and under the direction of the Governing Body of Jehovah's Witnesses in the United States, and by the use of all other lawful means which its Board of Trustees shall deem expedient for the purposes stated,

and for Christian Missionary work, charitable, benevolent, scientific, historical, literary and Christian purposes; for the purpose of maintaining and conducting schools and classes for the gratuitous instruction of men and women on the premises or by mail, in the Bible, Bible Literature and Bible History; for the purpose of gratuitous teaching, training and preparing men and women as teachers and as free lecturers on the Bible, and preachers of the Gospel; to acquire, own, sell, hold, provide and maintain places, building or buildings for congregational assembly, the gratuitous training of such students, lecturers, teachers and ministers; and to prepare, support, maintain, and send out Christian Missionaries, teachers, and instructors in the Bible and Bible Literature, and for the public Christian worship; for the purpose of distributing Bibles and Bible literature concerning Religion and Christianity; and for any legal purpose consistent with and in furtherance of the above and which is in harmony with the scripturally sound doctrines and organization instructions set forth by the Watch Tower Bible and Tract Society for New York, Inc. and with the Coeur d'Alene Congregation of Jehovah's Witnesses, Inc.

ARTICLE VI - POWERS

The corporation shall have all powers granted by law necessary and proper to carry out its above-stated purposes, consistent with its qualifications under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VII - OFFICERS

The officers of the corporation shall be President, Vice President, and Secretary/Treasurer and are to be elected by the Board of Directors following the annual meeting of the members.

ARTICLE VIII - BY LAWS

The corporation shall provide By-Laws for its government by the Board of Directors and officers who shall conduct the affairs of the corporation in such a manner as is consistent with full dedication to Almighty God, Jehovah, and with the laws of the State of Idaho, and the United States of America, and in complete harmony with the Governing Body of Jehovah's Witnesses and the Watch Tower Bible and Tract Society of New York, Inc., a non-profit corporation, and with the Body of Board of Directors of the Coeur d'Alene Congregation of Jehovah's Witnesses, Inc.

ARTICLE IX - CHARITABLE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

ARTICLE X - MEMBERS

The membership of the corporation shall consist of only those persons who are baptized as one of Jehovah's Witnesses and who are completely in harmony with scripturally sound doctrines and organization instructions set forth by the Watch Tower Bible and Tract Society of New York, Inc., a non-profit corporation with its principal office at 25 Columbia Heights, Brooklyn, New York 11201, and who report ministerial activity to the Coeur d'Alene Congregation of Jehovah's Witnesses, Inc. on a regular consistent basis. Anyone meeting these requirements who is of the age of eighteen (18) years or older, and a citizen of the United States of America, and subject to Article XI below, shall be designated a member of the corporation. Persons not meeting these requirements shall not be, nor be deemed to be, members of this corporation.

ARTICLE XI - MEMBERSHIP TERMINATION

Any member whose residence moves beyond the geographical boundaries of the congregation, which may change from time to time, may have his or her membership terminated. Any member who becomes inactive, disfellowshipped, apostate or otherwise ceases to be in harmony with the corporation, the Watch Tower Bible and Tract Society of New York, Inc. or the beliefs of Jehovah's Witnesses, shall immediately and automatically have his or her

membership terminated and shall have no voice, vote, right, title or interest in the corporation, its affairs, property or assets and shall take nothing thereby.

The terms "inactive," "disfellowshipped," and "apostate," shall have the meanings given them by the Watch Tower Bible and Tract Society of New York, Inc.

Any dispute arising from the removal or replacement of any board of director, as herein set forth, shall be resolved by the President of the Watch Tower Bible and Tract Society of New York, Inc., who shall have exclusive jurisdiction to settle such matters.

ARTICLE XII - BOARD OF DIRECTOR TERMINATION

Any Board of Director whose residence moves beyond the geographical boundaries of the congregation, which may change from time to time, may be removed. Any Board of Director who dies, resigns or becomes incompetent to act, shall be immediately removed and replaced.

Any Board of Director who becomes inactive, disfellowshipped, apostate, or otherwise ceases to be in harmony with the corporation, the Watch Tower Bible and Tract Society of New York, Inc., or the beliefs of Jehovah's Witnesses, shall be immediately and automatically removed and replaced and shall have no voice, vote, right, title, or interest in the corporation, its affairs, property or assets, and shall take nothing thereby.

The terms "inactive," "disfellowshipped," and "apostate," shall have the meanings given them by the Watch Tower Bible and Tract Society of New York, Inc.

Any dispute arising from the removal or replacement of any Board of Director, as herein set forth, shall be resolved by the President of the Watch Tower Bible and Tract Society of New York, Inc., who shall have exclusive jurisdiction to settle such matters.

The corporation is authorized to appoint substitute Board of Directors by affirmative vote of the remaining Board of Directors.

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may only be amended by the affirmative vote of the members and then only in such manner as is in complete harmony with the Governing Body of Jehovah's Witnesses; the Watch Tower Bible and Tract Society of New York, Inc., a non-profit corporation; and the Body of Elders of the Coeur d'Alene Congregation of Jehovah's Witnesses, Inc.

The corporation's By-Laws may be amended by the affirmative vote of a majority of the members of the corporation, and then only in such manner as is in accordance with the laws of the State of Idaho, and in complete harmony with the Governing Body of Jehovah's Witnesses; the Watch Tower Bible and Tract Society of New York, Inc., a non-profit corporation; and the Body of Elders of the Coeur d'Alene Congregation of Jehovah's Witnesses, Inc.

ARTICLE XIV - INTERNAL AFFAIRS

Provisions for the regulations of the internal affairs of the corporation shall be set forth in the By-Laws of the corporation.

ARTICLE XV - TAX EXEMPTIONS

In establishing this corporation, the incorporator intends to obtain the full benefit of tax exemptions to which the corporation may be entitled under the Internal Revenue Code, including, but not limited to tax exemption under Section 501(a) of the Internal Revenue Code as a corporation described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XVI - INCORPORATOR

The incorporators are BERTON H. VAN BRUNT, CHARLES L. TAYLOR, and C. DAVID CHATFIELD.

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation in triplicate, this 29th day of March, 1991.

Berton H. Van Brunt
BERTON H. VAN BRUNT


Charles L. Taylor
CHARLES L. TAYLOR

C. David Chatfield
C. DAVID CHATFIELD

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 24th day of March, 1991, before me, the undersigned Notary Public, personally appeared BERTON H. VAN BRUNT, CHARLES L. TAYLOR, and C. DAVID CHATFIELD, known or identified to me to be the Incorporators of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year heretobefore written.


Notary Public for Idaho
Residing at Coeur d'Alene
Commission expires: 3/3/94