

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, GEO. H. CURTIS, 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

CONCORDIA EVANGELICAL LUTHERAN CHURCH INC., OF WEISER, WASHINGTON COUNTY, IDAHO

was filed in the office of the Secretary of State on the **twenty-sixth** day

of **May** A. D. One Thousand Nine Hundred **forty-three** and

is duly recorded **on Film Roll** **No. 2** 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

fifty (50) years from the date hereof, with its registered office in this State located at **Weiser** in the County of **Washington**

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 **26th** day

of **May**, in the year of our Lord

one thousand nine hundred **forty-three**,

and of the Independence of the United States of

America the One Hundred **sixty-seventh**.

Secretary of State.

A R T I C L E S O F I N C O R P O R A T I O N

CONCORDIA

OF

~~FAITH~~ EVANGELICAL LUTHERAN CHURCH INC., OF
WEISER, WASHINGTON COUNTY, IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we Alex Traudt
Paul
Fred Haun and Boslau all of Washington County, Idaho,
citizens of the United States, and duly elected and qualified
trustees of Faith Evangelical Lutheran Church of Weiser, Washington
County, Idaho, in pursuance of a resolution of said church, adopted
in its meeting of May 16, '43 together with other voting members of
said church, associate ourselves for the purpose of forming a
religious corporation under the laws of the State of Idaho, and for
this purpose we do hereby certify and declare, to-wit:

ARTICLE I.

Concordia

The NAME of this corporation shall be: ~~Faith~~ Evangelical
Lutheran Church Inc., of Weiser, Washington County, Idaho.

ARTICLE II.

The OBJECT of this corporation is and shall be the main-
tenance of said association for the purpose of preaching the word
of God, the administration of the Sacraments, the religious in-
struction of youth and adults, and the ministrations of charity, in
accordance with the confessional standards and practices of the
Evangelical Lutheran Synod of Missouri, Ohio and other States; and
as incident to the principal purpose of said Corporation, it has and
shall have the power and authority to purchase, acquire by gift or
donation or legacy, lease, own, hold, control, sell, mortgage and
improve, real, personal and mixed property for the business and
object of said corporation.

ARTICLE III.

The term for which this corporation shall exist is fifty
years.

ARTICLE IV.

At the time of the making of these articles said association
owns no property of financial value.

ARTICLE V.

This corporation is and shall be managed by a board of

directors, known as the CHURCH COUNCIL, which at no time shall consist of less than three or more than thirty-five members, all of which shall be citizens of the United States and voting members of said corporation, voting members being those male members which have completed their twenty-first year of age and have signed the constitution and by-laws of said corporation. Such church council shall be composed of at least three trustees and of such other elders, officers, and pastor, as the corporation shall by its constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a BOARD OF TRUSTEES, which shall be in trust of and administer all the property of said corporation, real and personal, and all its legal and financial business, in accordance with such constitution, by-laws and resolutions as said corporation may adopt; and shall, together with such other elders, officers and pastor, as said corporation may elect as members of the church council, be responsible for the promotion, operation and management of said corporation, such acts at all times being subject to the constitution, by-laws and resolutions of said corporation.

ARTICLE VI.

The ANNUAL BUSINESS MEETING of said corporation shall be held in Weiser, Idaho, on the second Monday in the month of December of each year. The time and place of such meeting, together with its purpose of electing trustees and other members of the church council, shall be made known to all the voting members of said corporation by mail ten days prior to such meeting.

THE MODE OF ELECTION is and shall be: The trustees and all other members of the church council shall regularly be elected in the annual business meeting of the corporation by a majority ballot of all the voting members of the corporation present at such meeting.

At the time of the making of these articles of incorporation, three trustees have been duly elected, of which one-third shall hold office until December, 1943, one-third until December, 1944, one-third until December, 1945, or until their successors shall have been elected and have qualified. Thereafter one-third of the trustees shall

be elected in the annual business meeting of the corporation each year, and shall hold office for three consecutive years, or until their successors shall have been elected and have qualified. All other members of the church council shall be elected in such manner and for such terms of office as the corporation shall by its constitution and by-laws provide. In case of a vacancy in the church council, the corporation shall in a regular or special business meeting, properly made known by mail to all voting members of said corporation ten days prior thereto, fill such vacancy by election.

ARTICLE VII.

The TITLE OF THE PERSONS MAKING THESE ARTICLES of Incorporation is and shall be: ^{Concordia} TRUSTEES of ~~Fourth~~ Evangelical Lutheran Church Inc., of Weiser, Washington County, Idaho. Said trustees were duly elected without opposition for said purpose by a majority of the voting members present at a meeting of said association, held on May 16th, 1943, between the hours of 10 a.m. and 11 a.m. (P.W.T.) in the building known as the Outlook Club Building of Weiser, Washington County, Idaho; which meeting, together with its purpose of electing said trustees, was duly published in "^{Weiser} American" for a period of two weeks prior to said election, during which period notice of said meeting and election was also properly posted in a conspicuous place on the building in which said election was held.

The NAMES, post office addresses and terms of office of the trustees so elected are as follows:

Alex Traudt	term expires	December 1945
Fred Haun	term expires	Decemberr19444
Paul Bowdau	term expires	December 1943

ARTICLE VIII.

Attached hereunto and forming a part hereof is a certificate of the secretary of said association, verifying the above stated facts pertaining to the election of said trustees, whose names are hereunto subscribed.

IN WITNESS WHEREOF, we, the herein named trustees, have
set our hands and seals hereunto in triplicate this day of

A. D., 1943.

CONCORDIA

~~FIFTH~~ EVANGELICAL LUTHERAN CHURCH INC.,
of WEISER, WASHINGTON COUNTY, IDAHO.

By Alex Trandt (SEAL)
Trustee

By Fred Hawn (SEAL)
Trustee

By Paul Boslan (SEAL)
Trustee

STATE OF IDAHO }
COUNTY OF } SS.
WASHINGTON

On this 16th day of May A.D. 1943, before me, D. F. Carter
_____, a notary public for said State and County,
appeared personally Alex Trandt, Fred Hawn
and Paul Boslan, all of Washington County, Idaho, known
to me to be the persons whose names are subscribed to the foregoing
instrument, and acknowledged to me that they have 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 written.

D. F. Carter
Notary Public in and for said
County and State

MY COMMISSION EXPIRES

Feb 4 1946.

STATE OF IDAHO }
COUNTY OF WASHINGTON } SS.

I, the undersigned, secretary of ^{Concordia} ~~Evangelical~~ Lutheran Church, Inc., of Weiser, Washington County, Idaho, do hereby certify as follows:

FIRST, that a business meeting was held by the above named association on the 16 day of May 1943, between the hours of 10 am and 11 a.m. (P.W.T.) in the building known as the Outlook Club Building of Weiser, Washington County, Idaho, for the purpose of electing a board of trustees, consisting of three members, to make articles of incorporation for said association, to be in trust of and to administer all its property, real and personal, and all its legal and financial affairs;

SECOND, that such business meeting and election was called by publication of notice in ^{"Weiser"} American for a period of two weeks prior to said election, and by posting a like notice in a conspicuous place on the building in which said election was held;

THIRD, that at such meeting the following persons, all of which reside in Washington County, Idaho, and are citizens of the United States and voting members of said association, were duly elected without opposition by a majority of the voting members present, as such trustees:

Alex Traudt Rt. 3 Weiser Idaho
Fred Haun Rt. 3 Weiser Idaho
Paul Boslan Weiser Idaho

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16 day of May A. D. 1943.

Henry Boslan Secretary

CONCORDIA ~~Evangelical~~ LUTHERAN CHURCH INC.,
of WEISER, WASHINGTON COUNTY, IDAHO.

Subscribed and sworn to before me this 16th day of May A. D. 1943.

D. L. Carter
Notary Public in and for said County and State.

MY COMMISSION EXPIRES

Feb 4 1945