

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CANYON HILL CHURCH OF THE NAZARENE, ING.

was filed in the office of the Secretary of State on the

Sixteenth

day of

October

A. D. One Thousand Nine Hundred

Sixty-Four

and

is duly recorded on Film No. 130 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

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 Caldwell 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 30, Idaho Code.

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 day of ,

A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION OF CANYON HILL CHURCH OF THE NAZARENE, INC.

ARTICLE ONE

The name of this corporation is and shall be "CANYON HILL CHURCH OF THE NAZARENE, INC.", a corporation.

ARTICLE TWO

The purposes for which this corporation is formed are:

- (a) To preach the Gospel of our Lord and Saviour Jesus Christ; to establish and conduct Bible Schools; to establish and conduct Missions; and to carry on such other religious services as are outlined in the manual of The Church of the Nazarene; and furthermore, to conserve, maintain, advocate and promulgate the great New Testament Doctrine of "ENTIRE SANCTIFICATION" or "CHRISTIAN HOLINESS" and the "PRE-MILLENNIAL COMING OF OUR LORD", is this institution committed; and generally, for the purpose of doing all those things necessary and proper for the carrying on of said business, and to have, possess and enjoy all the rights, benefits, privileges and immunities incident to and given under the laws of this State to a corporation of such character.
- (b) To provide the necessary buildings or other structures for the use of the members of said congregation as a meeting house and place of worship and the preaching and teaching of the creed of said organization.
- (c) To erect, construct, purchase, lease, or otherwise acquire, buildings or other structures necessary and convenient for such purposes and for a parsonage.
- (d) To own and hold all the real and personal property now owned by said organization, and to own, purchase, lease or

otherwise acquire such real estate and personal property as may be necessary and convenient for the business and objects of said organization.

- (e) To sell, exchange and dispose of any and all of the real or personal property of said corporation which is not necessary for the business and objects of said organization.
- (f) To borrow money for the successful management of its business and affairs, and in pursuance of such powers, to issue bonds, debentures, notes, mortgages and other evidences of indebtedness and obligations and to secure the payment of the same by mortgaging, pledging or in anywise charging any and all of its rights and properties, both real and personal.
- (g) To have, enjoy and exercise all the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the corporation laws of this State, as contained in Chapters 1 and 11, Title 30, Idaho Code Annotated and Acts amendatory thereto, and generally to do and carry on all business directly or indirectly connected with or appertaining to any of the foregoing purposes specified in these Articles of Incorporation.
- (h) It is the understanding that pecuniary profit is not one of the purposes or objects of this corporation.

ARTICLE THREE

The principal place of business of this corporation shall be 903 North Michigan, in Caldwell, Canyon County, Idaho.

ARTICLE FOUR

The term of existence of this corporation is and shall be perpetual.

ARTICLE FIVE

This corporation does not have, and shall not have, any capital stock, neither shall it issue to its members certificates representing capital stock, and this corporation shall not be operated for a pecuniary profit.

ARTICLE SIX

The number of directors of this corporation shall not be less than three (3), which number may be increased at any time in conformity with the By-Laws. The term of office of each director and the manner of election shall be provided for in the By-Laws, and the Board of Directors shall be known as and shall conduct the affairs of this corporation under the designation and style of "Board of Directors". The names and addresses of those who are to serve as incorporating directors and until the election and qualification of their successors are as follows:

<u>NAME</u> <u>ADDRESS</u>

Enoch Ogstad 1008 Everett, Caldwell, Idaho

Lawrence Holton Route 2, Caldwell, Idaho

Dallas Rogers 1609 North Illinois, Caldwell, Idaho

ARTICLE SEVEN

The qualifications for membership in this corporation and the method of election to membership shall be provided for in the By-Laws.

ARTICLE EIGHT

The By-Laws of this corporation may be repealed or amended only as provided in the By-Laws of the corporation.

ARTICLE NINE

Statement of Facts

Pursuant to a Notice posted at Canyon Hill Church of the Nazarene, at 903 North Michigan, Caldwell, Canyon County, Idaho, on October 3, 1964, and published in The News-Tribune, a newspaper published in Caldwell, Canyon County, Idaho, on October 3, 1964, and on October 10, 1964, a copy of which Notice and Affidavit of Publication and posting thereof being attached to these Articles, a meeting of the members of Canyon Hill Church of the Nazarene was held on Sunday, the 11th day of October, 1964, at the hour of seven o'clock p.m., at the Canyon Hill Church of the Nazarene at 903 North Michigan, Caldwell, Canyon County, Idaho, at which time and place a majority of the members of this corporation were present and voted at the election held at said meeting, and the persons above named were duly elected as the incorporating directors of this corporation and until the election and qualification of their successors, and that Enoch Ogstad and Della Daniel were the Chairman and Secretary, respectively, of said meeting and were the officers conducting said election. A verification of the above facts by said Chairman and Secretary is attached hereto as Exhibit "A".

IN WITNESS WHEREOF, We have hereunto set our hands as incorporators at Caldwell, Idaho, this 12th day of October, 1964.

Enoch Ogstad

Lawrence Holton

Dallas Rogers

STATE OF IDAHO) ss. County of Canyon)

On this 12th day of October, 1964, before me, Wayne E. Davis, a notary public in and for said state, personally appeared ENOCH OGSTAD, LAWRENCE HOLTON and DALLAS ROGERS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and that they were citizens of the United States and over the age of twenty-one years.

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 Residing at Caldwell, Idaho

EXHIBIT "A"

STATE OF IDAHO) ss. County of Canyon)

ENOCH OGSTAD and DELLA DANIEL, being first duly sworn, each for himself and herself, depose and say:

That they were the Chairman and Secretary, respectively, of a meeting of the members of Canyon Hill Church of the Nazarene, a non-profit organization, which held a meeting at Canyon Hill Church of the Nazarene, 903 North Michigan, Caldwell, Canyon County, Idaho, on October 11, 1964, at seven o'clock p.m., said meeting being called pursuant to a Notice posted at Canyon Hill Church of the Nazarene, 903 North Michigan, Caldwell, Canyon County, Idaho, on October 3, 1964, and published in The News-Tribune, a newspaper published in Caldwell, Canyon County, Idaho, on October 3 and 10, 1964; that a majority of the members of said organization were present at said meeting and that Enoch Ogstad, 1008 Everett, Caldwell, Idaho; Lawrence Holton, Route 2, Caldwell, Idaho; and Dallas Rogers, 1609 North Illinois, Caldwell, Idaho, were duly elected as the incorporating directors of this organization until the election and qualification of their successors; that upon motion duly made and unanimously carried, the said Enoch Ogstad, Lawrence Holton and Dallas Rogers were authorized and directed to proceed with the incorporation of said organization.

Enoch Ogstad

Enoch Ogstad

Della Daniel

Subscribed and sworn to before me this 12th day of October,

John & Palic for To

1964.

Residing at Caldwell, Idaho

AFFIDAVIT OF POSTING

STATE OF IDAHO) ss.
County of Canyon)

ROBERT E. KING, being first duly sworn, deposes and says:

That he is a member of Canyon Hill Church of the Nazarene, Caldwell, Canyon County, Idaho, a non-profit organization of Caldwell, Canyon County, Idaho, and that on October 3, 1964, the following Notice, to wit:

"NOTICE OF MEETING OF MEMBERS OF CANYON HILL CHURCH OF THE NAZARENE

NOTICE is hereby given that a meeting of the members of Canyon Hill Church of the Nazarene, a religious non-profit organization, will be held at the churchhouse of Canyon Hill Church of the Nazarene at 903 North Michigan, Caldwell, Canyon County, Idaho, on Sunday, the 11th day of October, 1964, at seven o'clock p.m.

The purpose of this meeting is to elect three (3) or more directors to act as incorporators of said organization, pursuant to the provisions of Title 30, Chapter 11, Idaho Code Annotated, 1947, as amended.

Dallas Rogers
Dallas Rogers

Lawrence Holton
Lawrence Holton

Enoch Ogstad Enoch Ogstad

Members and Directors of Canyon Hill Church of the Nazarene

ALEXANDERSON & DAVIS Attorneys at Law Residing at Caldwell, Idaho"

was posted by this affiant in a conspicuous place at Canyon Hill Church of the Nazarene, 903 North Michigan, Caldwell, Canyon County, Idaho, and that said Notice remained posted on said Canyon Hill Church of the Nazarene from the 3rd day of October, 1964, to and including the 11th day of October, 1964.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of October. 1964.

RAD E Hig Robert E. King

Subscribed and sworn to before me this 12th day of October. 1964.

Wayne E. Darin Notary Public for Idaho Residing at Caldwell, Idaho

NOTICE OF MEETING OF MEMBERS OF CANYON HILL CHURCH OF THE NAZARENE

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The purpose of this meeting is to elect three (3) or more directors to act as incorporators of said organization, pursuant to the provisions of Title 30, Chapter 11, Idaho Code Annotated, 1947, as amended.

Dallas Rogers

ourence

Enoch Ogstad

Members and Directors of Canyon Hill Church of the Nazarene

ALEXANDERSON & DAVIS Attorneys at Law Residing at Caldwell, Idaho

AFFIDAVIT OF PUBLICATION

STATE OF JDAHO,	
County of Canyon.) ss.	
Hazel Davis of	n,
1. That I am a citizen of the United States of America, and a all times hereinafter mentioned was over the age of twenty-on years, and not a party to the above entitled action.	
2. That I am the principal clerk of the News-Tribune , a daily, (except Sunday) newspaper published in the City of Caldwell , 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 Caldwell , and has been 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.	er n, ie id
3. That the notice, of which the annexed is a printed copy was published in said newspaper	у,
issue of said paper, and was printed in the newspaper proper, an not in a supplement. 4. That said notice was published the following dates:	
October 3 and 10, 1964	
1	
Hazel Dave	
Subscribed and sworn to before me this.	
day of October, 19 64	, -•
Notary Public, Residing at Coldevell, Idaho),

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