

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

ST. MICHAEL'S PARISH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **third** day of **August, 1949**,

original articles of amendment, as provided by Section **30-1103, Idaho Code**, amending **Articles VII & VIII of the Articles of Incorporation**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **22** 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 **third** day
of **August**, in the year of our Lord

8-3-49
3 p.m.
mail & Bill to
Donaldine Bridges
2/17/50

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Know All Men By These Presents; That the undersigned, Herald G. Gardner, Dean of Saint Michael's Parish, Inc., of Boise, Idaho, and Frederic Cochrane, recording officer of the Boise parish meeting hereinafter referred to, do hereby certify:

1. That an adjourned regular meeting of Saint Michael's Parish, Inc., was duly convened and held at the Bishop Tuttle House, 512 North 8th Street, Boise, Idaho, on Monday, the 7th day of March, 1949, at the hour of 8:00 o'clock P.M., pursuant to authorization and directions given by vote of the members and adjournment taken at the regular annual meeting of said parish held at said place on the 23rd day of January, 1949; that at said adjourned regular meeting a quorum was present, and the undersigned, Herald G. Gardner, Dean, was presiding officer, and Frederic Cochrane was secretary and recording officer of said meeting.

2. That public notice of said meeting, and of the intention to amend the articles of incorporation as hereinafter set forth, was given as provided by law, by posting such notice on the front door of said parish house for more than four weeks prior to said meeting, said notice having been posted on January 26, 1949; and by publication of said notice once a week for four weeks prior to said meeting, to wit: in four (4) issues of the Idaho Daily Statesman (Monday legal edition), a newspaper published in Boise, Ada County, Idaho, in which county said meeting was to be held, said publications being on the 7th, 14th, 21st, and 28th days of February, 1949, and affidavit of such publication was duly filed in the office of said corporation.

3. That said notice designated the regular meeting at which it was intended to vote on the proposition of amending the articles of incorporation, the same being as hereinafter set forth, and further stated in place, date and hour at which said meeting would be and was held.

4. That at said meeting, by separate resolutions duly and respectively introduced, read, moved, seconded and unanimously passed and adopted, the members of said corporation, by vote of a majority of a quorum attending such meeting, amended sections VII and VIII of said articles of incorporation to read as follows, to wit:

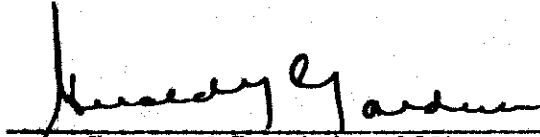
VII

The governing body of the corporation shall be a Vestry, which shall consist of thirteen members, comprising the Dean of St. Michael's Cathedral, and twelve elected Vestrymen. The Dean of St. Michael's Cathedral shall be called and chosen. The Dean shall not be entitled to vote except in the case of a tie vote, in which event he may cast the deciding vote. The Dean, when present, shall preside at all meetings of the Vestry. The elected Vestrymen shall be elected for terms of three years each, four members to be elected each year. Upon the expiration of the term of any Vestryman, he shall be ineligible for reelection for a period of one year. The retiring Vestry shall be a nominating committee to present to the annual meeting the names of at least two candidates, as nominees, for each vacancy on the Vestry to be filled, and further nominations shall be made at said meeting from the floor. The Senior Warden shall be appointed by the Dean from among the elected members of the Vestry. The Junior Warden shall be elected by the Vestry from among their own number, other than the Senior Warden. The Senior and Junior Wardens shall be selected as hereinabove provided immediately following the annual parish meeting, for terms of one year.

VIII

The Annual parish meeting of the members of the corporation shall be held at the Bishop Tuttle House, 512 North 8th Street, Boise, Idaho, on the third Sunday of January of each year, or at such other time and place as may be determined by the Vestry of which reasonable notice shall be given. At all meetings of the corporation, each member shall be entitled to one vote. In order to qualify for membership in the corporation, a person shall be of the age of eighteen years a regular contributor to or a communicant of St. Michael's Parish.

In Witness Whereof, we have hereunto set our hands, and duly verified this certificate, at Boise, Idaho, this 30th day of June, 1949.


Dean and Presiding Officer


Recording Officer of the Meeting

STATE OF IDAHO)
COUNTY OF ADA) ss.

Herald G. Gardner and Frederic Cochrane, being first separately duly sworn, do depose and say: that Herald G. Gardner is the Dean of St. Michael's Parish, Inc., and that Frederic Cochrane was the recording Officer of the adjourned regular parish meeting held March 7, 1949; that they have read the above and foregoing certificate, know the contents thereof, and the same are true.

Herald G. Gardner

Frederic Cochrane

Subscribed and sworn to before me, this ^{August} ~~2nd~~ day of ~~June~~, 1949.

Frank M. Taylor
Notary Public

Residing at Boise, Idaho

My commission expires Nov. 10-1952.