



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JAS. H. YOUNG
~~L. J. JENNINGS~~ 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

ISMAEL EVANGELICAL LUTHERAN CHURCH OF BOISE, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **March, 1957**,

original articles of amendment, as provided by Sections **30-1104 and 30-1105, Idaho Code, amending Articles IV and V extending corporate existence to perpetual and changing number of trustees to nine (9),**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **98** 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 **4th day of **March**, in the year of our Lord one thousand nine hundred **fifty-seven**, and the Independence of the United States of America the One Hundred **Eighty-first**.**

Secretary of State

CERTIFICATE

STATE OF IDAHO)
COUNTY OF ADA) ss.

WILLIAM KOOP and EVERELL JEFFERSON, Chairman and Secretary, respectively, of the Board of Trustees of IMMANUEL EVANGELICAL LUTHERAN CHURCH OF BOISE, IDAHO, each being first duly sworn, on oath deposes and says: That a regular meeting of the members of said corporation was held at the church in Boise, Idaho on February 17th, 1957, at 12:00 noon; that there was a quorum attending said meeting; that the members in attendance voted unanimously in favor of amending Articles IV and V of the Articles of Incorporation and that Articles IV and V, as amended, shall read as follows, to-wit:

"Article IV

The term of existence of this corporation is to be perpetual.

Article V

The number of Trustees of this corporation shall be nine (9), but said number may be changed to not less than three (3) nor more than thirty-five (35) by vote of the membership in accordance with the church constitution."

That before said meeting a notice of meeting and of intention to vote on the proposition of amending Articles of Incorporation by changing Articles IV and V thereof was given by publication in the Idaho Daily Statesman, a daily newspaper published in the City of Boise, County of Ada, State of Idaho, wherein said meeting was held, in the issues of January 23rd and 30th and February 6th and 13th, 1957, and that in addition thereto a copy of said notice of meeting was posted on the bulletin board in the church of said corporation on January 23, 1957 and remained posted thereon

Continuously between the dates January 23, 1957 and February 17th, 1957;
that the proceedure of amending the Articles of Incorporation was in
accordance with Sections 30-1103 and 30-1104 of Idaho Code and in
accordance with the constitution and by-laws of said corporation.

William Koop
Chairman

Everell Jefferson
Secretary

Subscribed and sworn to before me this 27th day of February, 1957.

(SEAL)

John H. Welch
Notary Public in and for the State of Idaho
Residing at Boise, Idaho.

STATE OF IDAHO)
COUNTY OF ADA) ss.

On this 27th day of February, 1957, before me, John H. Welch
a Notary Public in and for said County and State, personally appeared William
Koop and Everell Jefferson, known to me to be the persons whose names are
subscribed to the foregoing instrument, and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal,
the day and year in this certificate first above written.

John H. Welch
Notary Public in and for the State of Idaho
Residing at Boise, Idaho.

(SEAL)