



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, IRA H. MASTERS, 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

THE FIRST PRESBYTERIAN CHURCH OF BOISE CITY
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of April, 1946

original articles of amendment, as provided by Section 29-1103 making the existence of said corporation perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 5 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 16th day of April, in the year of our Lord one thousand nine hundred forty-six and of the Independence of the United States of America the One Hundred

Seventieth

Ira H. Masters
Secretary of State.

C E R T I F I C A T E

STATE OF IDAHO }
COUNTY OF ADA } ss.

Harold C. Finch and J. F. McBirney, being first duly sworn do hereby certify, depose and say:

That Harold C. Finch is the duly elected, qualified and acting chairman of the Board of Trustees and J. F. McBirney is the duly elected, qualified and acting Secretary of the Board of Trustees of The First Presbyterian Church of Boise City, which said Board of Trustees met at the Church pursuant to call of the Chairman the 6th day of March, 1946, to consider the matter of the perpetuation of the existence of the said Church as a corporation under and by virtue of the provisions of Chapter 6, Idaho Session Laws of 1945;

That thereupon a motion was duly made, seconded and carried that a call of the membership of the Church to consider the subject be issued for a meeting of all members of the Church to be held at the Church the 3rd day of April, 1946, immediately following the annual congregational meeting of the membership of the said Church;

That notice of the time and place of holding such meeting was thereupon published and posted in the manner and for the period prescribed by law as follows, to-wit:

Notice was given by publication in the Idaho Pioneer, a legal newspaper, published at Boise, Idaho, by publication for three (3) successive weeks, as more fully appears by the affidavit of Lloyd Tupling, the principal Clerk of said newspaper, attached hereto and by this reference hereby made a part hereof;

Notice was given by typewritten copy of said published notice being and remaining posted in a conspicuous place on the front door of said Church for more than three (3) weeks successively next before the 3rd day of April, 1946;

That on the 3rd day of April, 1946, at the meeting of membership of the said Church thus arranged and called immediately following the regular annual meeting of the membership of the said Church at the Church edifice, in the Westminster Hall thereof, 4/ members being present, upon motion duly made and seconded, thoroughly discussed and understood the attached resolution, bearing the signatures of affiants, was duly passed by the free and unanimous vote of two-thirds (2/3) of the members of the Church present at the meeting.

Harold Smith
President of Board of Trustees

J. F. Mc Birney
Secretary of Board of Trustees

Subscribed and sworn to before me this 3rd day of April, 1946.

J. E. Chaffin
Notary Public in and for the State
of Idaho, residing at Boise, Idaho.

RESOLUTION PERPETUATING THE CORPORATE EXISTENCE
OF THE FIRST PRESBYTERIAN CHURCH OF BOISE CITY

WHEREAS, The First Presbyterian Church of Boise City is a corporation organized and existing, under and by virtue of the provisions of Chapter 11, Title 29, Idaho Code Annotated; originally incorporated March 9th, 1879.

AND WHEREAS, Chapter 11, Title 29, Idaho Code Annotated, as amended by Chapter 6, Idaho Session Laws of 1945, authorizes extension of the corporate existence of any such religious corporation by making such existence perpetual, at a meeting of the members of the corporation called by the trustees of the corporation for the purpose of considering the subject;

AND WHEREAS, on the 6th day of March, 1946, the trustees of the corporation met for the purpose of considering the subject, and thereupon duly passed a motion calling for a meeting of the membership of the corporation for the purpose of considering the subject;

AND WHEREAS, the said trustees have caused to be duly published and posted due and legal notice of the time and place of holding such meeting by publication of such notice for three (3) successive weeks in the Idaho Pioneer, a legal newspaper published weekly at Boise, Idaho;

AND WHEREAS, like notice was posted for a period of more than three (3) weeks in a conspicuous place on the Church door where such election is to be held.

NOW, THEREFORE, BE IT RESOLVED, that the corporate existence of The First Presbyterian Church of Boise City be, and the same is hereby, extended by making the existence of the

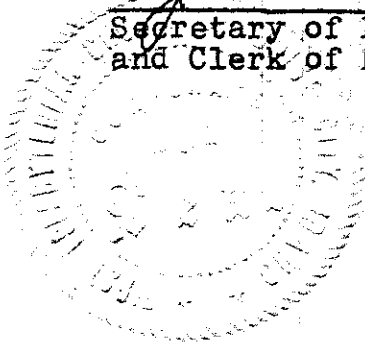
said corporation perpetual under and by virtue of the laws of the State of Idaho in such cases made and provided.

Dated and done this third day of April, in the year of Our Lord, 1946.

Harold C. Linch
President and Chairman

ATTEST:

J. F. Mc Birney
Secretary of Board of Trustees
and Clerk of Membership Meeting



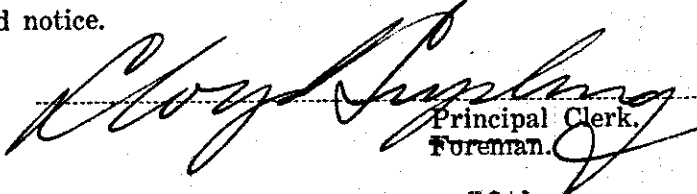
PROOF OF PUBLICATION

County of Ada, {
State of Idaho, { ss.

Lloyd Tunling being first duly sworn,
on oath says that he is the Principal Clerk
of THE IDAHO PIONEER, a newspaper of general circulation,
published weekly by The Pioneer Publishing Co., Inc., publishers
and printers thereof, at Boise, County of Ada, State of Idaho;

That the annexed notice was published in said newspaper once
each and every week for 4 consecutive weeks, the first
publication being on the 8th day of March,
1946, and the last publication being on the 29th day of
March, 1946;

That the said newspaper has been published continuously and
uninterruptedly in said county during a period of more than
seventy-eight consecutive weeks prior to the first publication of
the attached notice.


Principal Clerk.
Foreman.

Subscribed and sworn to before me this 30th day

of March, 1946.

F. N. Wegener
Notary Public.

(SEAL)

My commission expires June 11, 1948

NOTICE OF TIME AND PLACE OF
HOLDING A MEETING OF THE
MEMBERS OF THE FIRST
PRESBYTERIAN CHURCH OF
BOISE CITY FOR THE PURPOSE
OF EXTENDING THE TERM OF
EXISTENCE OF THE CORPORA-
TION OR OF MAKING THE EX-
ISTENCE OF THE CORPORA-
TION PERPETUAL

NOTICE IS HEREBY GIVEN,
That pursuant to a call of the
Trustees of the First Presbyterian
Church of Boise City, by virtue of
action taken by the said Trustees
at their meeting held the 6th day
of March, 1946, a meeting of the
members of the First Presbyterian
Church of Boise City will be held
at Westminster Hall, 904 State
Street, Boise, Idaho, the 8rd day of
April, 1946, at 7:30 P. M. immedi-
ately following the annual con-
gregational meeting of the mem-
bership of the said church and
corporation are cordially invited;
THE PURPOSE of this meeting is
to determine whether or not the
term of corporate existence of the
First Presbyterian Church of Boise
City shall be made perpetual or
shall be extended for a period of
fifty years; this notice is given
by publication and by posting un-
der and by virtue of the provisions
of Chapter 8, Idaho Session Laws
of 1945.

Dated March 7th, 1946.
HAROLD C. FINCH,
Chairman of the Board of Trustees,
First Presbyterian Church of
Boise City.
(SEAL) J. F. MCBIRNEY,
Secretary of the Board of Trustees,
First Presbyterian Church of
Boise City.
3950-44 First March 8
Last March 29, 1946