

CHANGE OF DESIGNATED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That THE AMERICAN LUTHERAN CHURCH  
a corporation organized and existing under the laws of the State of  
Minnesota having heretofore duly and regularly  
qualified in accordance with the provisions of Chapter 5, Title 30, Idaho  
Code, to do business under the laws of the State of Idaho, and being in good  
standing at this time on the corporation records of the Department of State  
of the State of Idaho, and having heretofore designated Ralph R. Breshears  
of First Security Building, Boise, County of Ada, State of Idaho,  
as the process agent of said company in the State of Idaho, and having  
designated Ada County, State of Idaho, as the county in which the  
principal place of business of said corporation in the State of Idaho is  
conducted, does hereby revoke the said appointment of the said Ralph R.  
Breshears and in his stead does hereby designate Paul B. Ennis of  
First Security Building, Boise, County of Ada, State of Idaho, as the  
duly authorized agent of said corporation in the State of Idaho, upon whom  
process issued by authority of, or under any of the laws of the State of  
Idaho, may be served, as provided by the Constitution and laws of the State  
of Idaho, and does hereby designate Ada County, State of Idaho, as the  
County in which the principal place of business of said corporation in the  
State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said

THE AMERICAN LUTHERAN CHURCH

has caused This Certificate of  
Acceptance to be executed, acknowledged and delivered  
in its name and on its behalf, by its President, and  
to be attested by its Secretary, and has caused its  
corporate seal to be hereunto affixed at Minneapolis  
in the County of Hennepin, and State  
of Minnesota this 20th day of  
December, 1963.

THE AMERICAN LUTHERAN CHURCH

Name of Corporation

Attest:

[Signature]  
Board of Trustees

By [Signature]  
Secretary of its

[Signature]  
Chairman of its Board President  
of Trustees

STATE OF MINNESOTA )  
County of Hennepin ) ss.

On this 20th day of December in the year 1963,  
before me, \_\_\_\_\_, a Notary Public

in and for said County, in the State aforesaid, personally appeared \_\_\_\_\_  
**Elmer E. Abrahamson, known to me to be the Chairman of the Board of Trustees**  
~~known to me to be the President~~ of the Corporation that executed the within  
and foregoing instrument, and acknowledged to me that such Corporation  
executed the same.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my \_\_\_\_\_ seal this  
20th day of December A.D. 1963.

Clarence E. Cole  
Notary public  
\_\_\_\_\_  
Official Title

My commission expires on the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_.

CLARENCE E. COLE  
Notary Public, Hennepin County, Minn.  
My Commission Expires Sept. 30, 1969.

NOTE-One copy to be filed for record in the office of the Secretary of  
State, Boise, Idaho; one copy duly certified by the Secretary of State to  
be filed in the office of the County Recorder of the county in which its  
principal place of business has heretofore been situated; one copy duly  
certified by the Secretary of State to be filed in the office of the County  
Recorder of the county to which the principal place of business is changed.