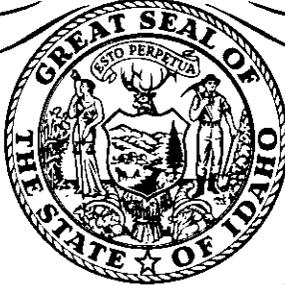


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

*CHRISTIAN CHILDREN'S HOME, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *14th* day of *June* 19 *76*,

original articles of amendment, as provided by Section *30-1103, Idaho Code, changing the corporate name to BOISE CHRISTIAN HOMES, INC. and amending articles II, III, IV, VII and adding Articles IX, X and XI*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film~~ *microfilm* 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 *14th* day of *June*,  
A. D., 19 *76*.

Secretary of State

6/27/76

CERTIFICATE OF AMENDMENT

This Certificate of Amendment of the Articles of Incorporation of Christian Children's Home, Inc. is hereby made and executed pursuant to Section 30-1105 of the Idaho Code for the purposes of amending the Articles of Incorporation of Christian Children's Home, Inc., an Idaho corporation, and to also effect a change of name of such corporation, to Boise Christian Homes, Inc.

The undersigned, Robert Ballard, President of the corporation, and Hazel Obenchain, Secretary of the corporation, do hereby respectively certify as follows:

I

That a meeting of the membership of Christian Children's Home, Inc. an Idaho corporation, was held on March 21, 1976, at 8695 Mari-gold, Boise, Ada County, Idaho, at the hour of 8:00 o'clock p.m., pursuant to notice, a copy of which was filed in the minute book of the corporation.

II

That at such meeting, the following resolution was presented; and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, that Articles I, II and III of the Articles of Incorporation be amended by deleting the entirety of said articles and inserting in lieu thereof the following:

ARTICLE I

The name of the corporation is: BOISE CHRISTIAN HOMES, INC.

## ARTICLE II

The location and chief place for transaction of the business of this corporation are at Boise, Ada County, Idaho. The term for this corporation's existence shall be perpetual.

## ARTICLE III

### Objects

When not inconsistent with Section 501(c)(3) of the Internatl Revenue Code, and Idaho Code, Title 30, Chapter 11, and the applicable provisions of Title 30, Chapter 10, Idaho Code, the nature of the business and the objects and purposes of this corporation are not for profit, cooperative and shall consist of the following:

- (1) The seeking out, receiving, aiding, caring for, placing out for adoption and consenting to the adoption, or improving the condition of orphaned, homeless, neglected or abused children; receiving controlling, training, educating, aiding, caring for, disposing of, placing out for adoption, consenting to the adoption of, and the procuring of suitable and proper homes for any and all such children, under the age of eighteen years, and extending temporary aid to children of needy or unfit parents; the buying, leasing, owning, selling, or exchanging of any and all kinds of property, both real and personal, to the extent and in the manner provided for by the laws of the State of Idaho; the cooperation with any and all corporations, associations, and societies having similar objects and purposes, and the doing of all acts and things necessary or convenient to be done in carrying out said objects and purposes or any of them.
- (2) To provide, as the circumstances and conditions warrant, care, shelter, food, guidance, or any other service the corporation may be able to render or obtain assistance to senior citizens, handicapped persons, or such other needy people.
- (3) This corporation is not an auxiliary of or subordinate to ecclesiastical system of any other corporation or association, but is free and independent in all of its transactions, and must retain that status forever. In its teachings to youth under its jurisdiction the purposes are to uphold the standards of the Church of Christ as revealed in the New Testament Scriptures; to contend for the Inspiration of the Scriptures and the Diety of Christ, (which includes the Virgin Birth, His Miraculous Life, The Blood Atonement, His Bodily Resurrection from the grave, His ascension into heaven and His personal coming again); to teach the plan of salvation as recorded in the Book of Acts which includes God's grace, faith, repentance, confession, bap-tism, and godly life; to contend for the restoration of the

early Church, in life teaching, name, organization and purpose.

### III

Thereupon the following resolution was presented to the meeting; and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That the first paragraph of Article IV of the Articles of Incorporation be amended to read as follows:

The officers of such corporation shall be a President, a Vice-President, a Secretary-Treasurer, and such other officers and agents as the interest of the corporation may from time to time require, all of which said officers shall be elected by the Board of Directors. The property, affairs, and business of such corporation shall be under the care of, and managed by a board of not less than seven and no more than twelve directors, who shall be chosen by such members of said corporation from the active membership of congregations of independent Churches of Christ/Christian Churches which uphold the objects of this corporation as stated in above Article III of these Incorporation papers.

### IV

Thereupon the following resolution was presented to the meeting; and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, that Article VII of the Articles of Incorporation be amended to read as follows:

The annual meeting of this corporation shall be held at its principal office in the City of Boise, on the 3rd Tuesday in February in each year at 8:00 p.m. in the evening of that day. Special meetings of such corporation may be held at such time and in such manner as may be prescribed by the By Laws or at the request of ten (10) members.

That at all meetings of the members of the corporation, twenty-five (25) members attending in person or represented by proxy, shall constitute a quorum at said meeting for the transaction of any business.

### V

Thereupon the following resolution was presented to the meeting; and upon motion duly made, seconded and unanimously

carried, the same was adopted:

BE IT RESOLVED, that the Articles of Incorporation be amended by the Addition of Articles IX, X and XI as follows:

#### ARTICLE IX

This corporation shall be non-partisan in nature and shall not participate directly or indirectly in any political campaign on behalf of any person or political party and will not, as a substantial part of its activities, attempt to influence legislation, and shall take any steps necessary to obtain tax exempt status pursuant to the Internal Revenue Code and other pertinent laws and regulations.

#### ARTICLE X

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

(a) By a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or,

(v) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE XI

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

#### VI

Thereupon the following resolution was presented; and upon motion duly made, seconded and unanimously carried, the same was



VERIFICATION

I, Robert Ballard & Hazel Obenchain, do hereby certify that as President and Secretary of the CHRISTIAN CHILDREN'S HOME, INC., of Boise, Ada County, State of Idaho, I presided over the meeting of the membership of such association, held on the 17 day of May 1976, and referred to in Article XIV of the foregoing Articles of Incorporation, and do further certify that all the facts stated in Article XIV concerning publication and notice and the contents thereof, and concerning the election held pursuant thereto are true, and I have accordingly hereunto set my hand this 17 day of May 1976.

Robert D. Ballard  
President

Hazel Obenchain  
Secretary

VERIFICATION

I, Robert Ballard & Hazel Obenchain, do hereby certify that as President and Secretary of the CHRISTIAN CHILDREN'S HOME, INC., of Boise, Ada County, State of Idaho, I presided over the meeting of the membership of such association, held on the 17 day of May 1976, . and referred to in Article XIV of the foregoing Articles of Incorporation, and do further certify that all the facts stated in Article XIV concerning publication and notice and the contents thereof, and concerning the election held pursuant thereto are true, and I have accordingly hereunto set my hand this 17 day of May 1976.

Robert D. Ballard  
President

Hazel Obenchain  
Secretary

