

Department of State

CERTIFICATE OF INCORPORATION

LOUIS E. CLAY
I, ~~Assistant Secretary~~ 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 original of the articles of incorporation of

CHURCH OF THE NAZARENE OF COUNCIL, IDAHO, INC.

was filed in the office of the Secretary of State on the Twenty-first day of July A. D. One Thousand Nine Hundred Sixty-six and will be microfilm / ~~is~~ duly recorded on ~~Film-No~~ / of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at Council in the County of Adams and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

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 21st day of July, A.D., 19 66.

Secretary of State.

ARTICLES OF INCORPORATION

of .

CHURCH OF THE NAZARENE OF COUNCIL, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens of the United States of America, residents of the State of Idaho, and of legal age, have today voluntarily associated ourselves together for the purpose of forming a Non-Profit, religious corporation as provided in Title Thirty, Chapter Eleven of the Laws of the State of Idaho.

ARTICLE I

The name of this Corporation shall be: "CHURCH OF THE NAZARENE OF COUNCIL, IDAHO, INC.".

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The location and post office address of its registered office shall be Council, in Adams County, Idaho.

ARTICLE IV

This corporation has no capital stock, and there are no shares therein. Membership in this corporation shall be available to any accepted member of the congregation of the Church of the Nazarene of Council, Idaho, who is a confessed believer in the faith of said church. There shall be no dues or acceptance fees, except as may be paid by the members in the regular course of the operation of the church.

ARTICLE V

The object and purpose of the corporation shall be:

(a) To encourage the worship of God and to provide a meeting place in Council, Idaho, for the members of the Church of the Nazarene.

(b) To glorify God and to help in the extension of His Kingdom among men for their salvation by promoting and disseminating the Christian religion as expressed in the doctrine and practice of the General Church of the Nazarene.

(c) To acquire, own, hold, manage, use and enjoy church property, both real and personal, and to borrow money for the benefit of religion, for

works of charity and for public worship in the manner provided by law and the By-Laws of this corporation. To provide for the election of Directors, officers and boards for the management, control, use and disposition of all property and affairs of this corporation, and to adopt By-Laws prescribing the qualifications for membership in this organization and for the election of its Directors, officers and boards and for the use and disposition of its property, and to do all such other things as might be necessary or desireable to carry out the general objects and purposes of this corporation, as well as such other things related to or incidental to such objects and purposes, and to have all other powers and authority as is now or as hereafter may be granted to like corporations under the laws of the State of Idaho.

ARTICLE VI

The government and management of the business of this corporation and the control of its property shall be vested in a Board of Five (5) Trustees, who shall be active adult members in good standing of the Church of the Nazarene of Council, Idaho, Inc., and Four (4) Stewards, the Sunday School Superintendent, the President of the Nazarene World Missionary Society and the President of the Nazarene Young Peoples Society. The pastor of said church shall act as chairman and president of said corporation and he shall be the chief or presiding officer of said board.

Each member of the Board of Trustees shall be elected to serve for a term of one (1) year, and at a special meeting called for the purpose of incorporating and electing a Board of Trustees held on Friday, the 15th day of July, 1966, at the hour of 7:00 P.M. at the Church of the Nazarene in Council, Idaho, at which meeting a majority of the members of the Council Church of the Nazarene present voted for and approved the following members to serve as the Board of Trustees for terms of one (1) year, to-wit:

PHILLIP E. CAMERON,

FREDERICK S. EDWARDS, JR.,

LYLE A. WILKINSON,

NORMAN J. VAN ORDER,

MARVIN E. NEWELL,

or until their successors are elected and can qualify. The other officers, before referred to, shall be elected annually in accordance with the By-Laws of the corporation.

At the first regular meeting of said Board of Directors, a secretary and treasurer shall be elected. These officers so elected may or may not be a member of the board as elected above, but may be any member of the church fulfilling the requirements of the board.

Notice of the time and place of the above election was published for two (2) consecutive weeks immediately prior to the holding of such election, in the "Adams County Leader", a weekly newspaper printed and published at Council, in Adams County, Idaho, and during the same period of time a copy of the Notice was posted in a conspicuous public place on the building where the said election was held and a copy of said Notice, so published and posted, together with an Affidavit of publishing and posting the same is hereto attached and made a part hereof.

ARTICLE VII

The successors to the Board of Directors shall be elected annually as follows:

Five Trustees,
Four Stewards, and the
Sunday School Superintendent,
are to be elected each year at the annual church meeting by the members of said church, which meeting shall be held within sixty days prior to the meeting of the District Assembly, public notice of the same always to be given from the pulpit at least two Sundays preceding the election.

and

President of the Nazarene World Missionary Society, and
President of the Nazarene Young Peoples Society,
are to be elected each year at the annual meeting of each subsidiary society, which meeting shall be held in accordance with the Manual and general practice of the Church of the Nazarene.

The successor in office to each of the above officers of the church shall, after election and installation into office, succeed each prior member of the Board of Directors. The election of any member by the membership of the

church or by the membership of the subsidiary societies therein represented, shall be deemed to be the election of such member as a director of the corporation and each director shall hold the title he holds in the church.

ARTICLE VIII

The names and post office addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Lyle A. Wilkinson	Council, Idaho
Phillip E. Cameron	Council, Idaho
Frederick S. Edwards	Council, Idaho
Marvin E. Newell	Council, Idaho
Norman J. Van Order	Cambridge, Idaho
Sandra J. Gilliam	Council, Idaho
Patricia A. Edwards	Council, Idaho
Gene Newell	Council, Idaho
Sandra Jo Wilkinson	Council, Idaho
Eula Mae Cameron	Council, Idaho
Faye M. Yantis	Council, Idaho
Alma L. Fisk	Fruitvale, Idaho
Lloyd A. Brown	Council, Idaho
H. Elvin Gilliam	Council, Idaho
Norma Faye Van Order	Cambridge, Idaho

ARTICLE IX

The power to adopt new By-Laws and to repeal and amend the By-Laws is hereby conferred upon the Directors, as well as upon the members, to be exercised by a two-thirds vote of the Directors or of the members as the case may be, at any regular meeting or at any special meeting called for the purpose.

ARTICLE X

These Articles may be amended in conformity with Sections 30-1103 of the Idaho Code.

IN WITNESS WHEREOF, We have hereunto set our hands to triplicate copies
of these Articles on this 15th day of July, 1966, at Council, in Adams County,
Idaho.

Lyle A. Wilkinson

Phillip E. Cameron

Frederick S. Edwards

Marvin E. Newell

Norman J. Van Orden

Sandra J. Gilliam

Patricia A. Edwards

Gene Newell

Sandra Jo Wilkinson

Eula Mae Cameron

Alma L. Fisk

Faye M. Yantel

Lloyd Brown

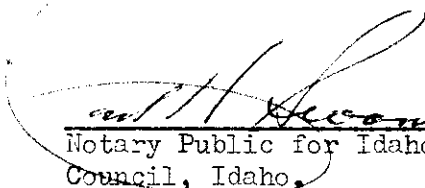
H. Elmer Gilliam

Norma Faye Van Orden

STATE OF IDAHO)
: ss.
County of Adams)

On this 15th day of July, 1966, before me, the Undersigned, a Notary Public in and for the State of Idaho, personally appeared LYLE A. WILKINSON, PHILLIP E. CAMERON, FREDERICK S. EDWARDS, MARVIN E. NEWELL, NORMAN J. VAN ORDER, SANDRA J. GILLIAM, PATRICIA A. EDWARDS, GENE NEWELL, SANDRA JO WILKINSON, EULA MAE CAMERON, ALMA L. FISK, FAYE M. YANTIS, LLOYD A. BROWN, H. ELVIN GILLIAM and NORMA FAYE VAN ORDER, 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 official seal the day and year in this certificate first before written.



Notary Public for Idaho, residing at
Council, Idaho.

VERIFIED STATEMENT

STATE OF IDAHO)

: ss.

County of Adams)

H. ELVIN GILLIAM, being first duly sworn on oath deposes and says:

That he was Chairman and presiding officer of a meeting of the members of the Church of the Nazarene of Council, held at the church building in Council, Idaho on Friday, July 15th at 7:30 P.M.;


That notice of the time, place and purpose of said meeting was published in two consecutive issues of the Adams County Leader, a weekly newspaper printed and published at Council, Idaho; that the date of the first such publication was June 30, 1966, and the date of the last such publication was July 7, 1966 and an Affidavit as to the publication of such Notice is hereto attached and a like Notice was posted at and upon the church building of the Church of the Nazarene of Council, Idaho, at and in the Village of Council, Idaho, the building where such meeting was held, on the 15th day of July, 1966, and said Notice remained posted at said place for more than two (2) weeks immediately prior to the meeting;

That at the meeting, the majority of the members of the Church of the Nazarene of Council present voted in favor of incorporating the Church of the Nazarene of Council, as a non-profit, religious corporation in conformity with Section 31-1101 of the Idaho Code;

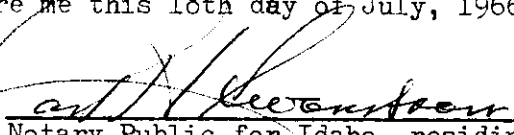
That a majority of those members present at the meeting voted for the following trustees of said corporation to serve for the terms of one (1) year or until their successors are elected and can qualify:

Phillip E. Cameron;
Frederick S. Edwards, Jr.;
Lyle A. Wilkinson;
Norman J. Van Order;
Marvin E. Newell.

There being no further business, the meeting was adjourned.


H. Elvin Gilliam

Subscribed and sworn to before me this 18th day of July, 1966.


Notary Public for Idaho, residing at
Council, Idaho.

NOTICE OF MEETING TO INCORPORATE
AND TO ELECT TRUSTEES

NOTICE IS HEREBY GIVEN That a meeting of the members of the Council Church of the Nazarene will be held at the church building, at Council, in Adams County, Idaho, on Friday, July 15th, 1966, at 7:30 P.M., for the purpose of adopting Articles of Incorporation and forming a non-profit religious corporation to be known as "CHURCH OF THE NAZARENE OF COUNCIL, IDAHO, INC.", and to elect Five (5) Trustees who will have the management and direction of said corporation, as provided for in Title 30, Chapter 11 of the Idaho Code.

Dated this 28th day of June, 1966.

Marrin E. Newell
Chairman, Board of Trustees
Council Church of the Nazarene.

Affidavit of Publication

State of Idaho, County of Adams, ss:

I, Bert J. Rogers, being first duly sworn upon my Oath, depose and say that I am the publisher of The Adams County

Leader, a newspaper; that a copy of the Notice of Meeting To Incorporate and to

Elect Trustees

as per clipping hereto attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for

two (2)

consecutive weeks, the first publication of the

same being made in the issue dated June 30, 1966

and the last in the issue dated July 7, 1966; that said newspaper is of general circulation in Adams County Idaho, printed and published weekly at Council therein and that said newspaper has been continuously and uninterruptedly published in said county during a period of more than seventy-eight consecutive weeks prior to the first publication of

said "Notice of Meeting" as aforesaid.

Subscribed and sworn to before me this

day of July 1966

Notary Public for Idaho,
Residing at Council, Idaho

NOTICE OF MEETING TO INCORPORATE AND TO ELECT TRUSTEES

NOTICE IS HEREBY GIVEN That a meeting of the members of the Council Church of the Nazarene will be held at the church building, at Council, in Adams County, Idaho, on Friday, July 15th, 1966, at 7:00 P.M. for the purpose of adopting Articles of Incorporation and forming a non-profit religious corporation to be known as "CHURCH OF THE NAZARENE OF COUNCIL, IDAHO, INC.", and to elect Five (5) Trustees who will have the management and direction of said corporation, as provided for in Title 30, Chapter 11 of the Idaho Code.

Dated this 28th day of June, 1966.

MARVIN E. NEWELL
Chairman, Board of Trustees
Council Church of the Nazarene.
Pub. June 30 & July 7, 1966.