

# CERTIFICATE OF AMENDMENT OF

**DUTREACH MISSIONS, INC.** 

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that	
duplicate originals of Articles of Amendment to the Articles of Incorporation of  OUTREACH MISSIONS, INC.	
been received in this office and are found to conform to law.	
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of	
Amandment to the Articles of Incorporation and attach hereto a duplicate original of the Articles	

Dated \_\_\_\_\_ February 13 , 19 89

THE SEASON OF TH

of Amendment.

SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF AMENDMENT OF

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OUTREACH MISSIONS, INC.

In accordance with Section 30-326 of the Idaho Non Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

## ARTICLE SIX

This corporation shall have two classes of members, which classes shall be MEMBERS IN GOOD STANDING and MEMBERS NOT IN GOOD STANDING. MEMBERS IN GOOD STANDING shall be entitled to one vote each, while MEMBERS NOT IN GOOD STANDING shall not be entitled to vote. The qualifications of members of each class shall be set forth in the Bylaws.

#### ARTICLE SEVEN

The government and affairs of this corporation shall be managed by a Board of Directors, who shall be elected by the members in good standing. The number of Directors shall be fixed by the Bylaws, however, there shall at all times be at least three (3) Directors. The term of Directors shall be three (3) years and the Directors shall be divided into three classes, each class to be as nearly equal in number as possible. The term of office of Directors of the first class to expire at the first annual meeting of the members after first election of Directors at the initial annual meeting of members, that of the second class to expire at the second annual meeting after their election, and that of the third class to expire at the third annual meeting after their election. At each annual meeting after first election of Directors at the initial annual meeting of members, the number of Directors equal to the number in the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting.

# ARTICLE EIGHT

The names and address of the Directors constituting the initial Board of Directors are as follows:

NAME	ADDRESS
RADFORD R. HULL	815 Pine Avenue Coeur d' Alene, Idaho 83814
RUBY V. HULL	815 Pine Avenue Coeur d' Alene, Idaho 83814

DAVID O. HUTCHISON

E. 4101 Hope Avenue Post Falls, Idaho 83854

#### ARTICLE NINE

The street address of the initial registered office of the corporation is 815 Pine Avenue, Coeur d' Alene, Idaho, 83814. The name of the initial registered agent at that address is Michael E. Herman.

#### ARTICLE TEN

The name and street address of the incorporator is RADFORD R. HULL, 815 Pine Avenue, Coeur d' Alene, Idaho 83814.

The foregoing Amendment of the Articles of Incorporation was adopted by the Board of Directors of the Corporation on November 3, 1987, in the manner prescribed by the laws of the State of Idaho. The foregoing Amendment to the Articles of Incorporation was adopted and approved by a majority of the members entitled to vote at the annual meeting of the members held on November 4, 1987.

Executed in duplicate original on the 4th day of November, 1987.

OUTREACH MISSIONS, INC.

RADFORD R. HULL,

President

ATTEST:

RUBY N. HULL, Secretary

STATE OF IDAHO

County of Kootenai

On this day of February, 1989, before me,

ALL LEGECT , a Notary Public in and for the
State of Idaho, personally appeared RADFORD R. HULL and RUBY V.
HULL, who, being by me first duly sworn, declared that they are
the President and Secretary of OUTREACH MISSIONS, INC. and that
they signed the foregoing document as President and Secretary of
the corporation, and that the statements contained therein are
true.

NOTARY PUBLIC FOR IDAHO

Residing at: 1057 thus, 10
Commission expires: 1/2/93