

C E R T I F I C A T E

TO WHOM THIS MAY COME:

THAT IT IS CERTAINLY, that at a regular meeting of the members of the First Norwegian Evangelical Lutheran Church, of Moscow, Idaho, a corporation, held at Moscow, Idaho, at the church of said corporation, situated at the corner of Sixth and Jefferson Streets in the City of Moscow, Idaho, on Tuesday, the 9th day of April, 1918, at the hour of 1:30 o'clock . . . of a certain mentioned date; there were present and voting a quorum of the members of said corporation, to-wit: more than eight members thereof. That the by-laws of said corporation provide that eight members thereof shall constitute a quorum for the transaction of all business.

That at said meeting the undersigned, Rev. O. L. Grimrud was elected and acted as Chairman thereof, and A. G. Westroot, was elected and acted as Secretary of said meeting; and it was shown that the object of said meeting was to submit to the members of said corporation, proposals to amend,

First:- The title part of its articles of Incorporation

Second:- Articles first and fifth of its articles of Incorporation, as follows, to-wit:

To amend the title part of its articles of Incorporation, so that the same should hereafter read as follows:

"ARTICLE I. OF INCORPORATION. BEFORE THE 'NORWEGIAN EVANGELICAL LUTHERAN CHURCH',
MOSCOW, IDAHO."

To amend article two of its articles of Incorporation, so that the same should hereafter read and so as follows:

"ARTICLE II. That the name of said corporation is the 'Norwegian Evangelical Lutheran Church'".

That it was proposed to amend Article Fifth of its Articles of Incorporation, so that the same should hereafter read and be as follows:

"That the number of Trustees shall be three, to be elected at an annual meeting, held on the second Tuesday of December of each year, as follows:- one third thereof of the number of its Trustees for a term of one year, one third thereof of its Trustees for a term of two years, and one third thereof of its Trustees for a term of three years, and thereafter at each succeeding annual meeting of the members, one third thereof of said Trustees, for a term of three years."

That it appeared from the record of publication of the notice of intention to amend such Articles of Incorporation, that due and legal notice of the time and place of said meeting, and the object thereof, had been given, as required by Chapter 40 of the Session Laws of the Twelfth Session of the State Legislature of the State of Idaho, approved March 1, 1918, (a copy of which is herewith attached, marked Exhibit "A", and made a part hereof). That at said time and place a vote being taken on said proposed amendments to the Articles of Incorporation, said amendments, and such motions, were by unanimous vote of all of the members present, adopted, all of which were duly recorded in the minutes of the said meeting, (a copy of which is herewith attached marked Exhibit "B", and made a part hereof).

That said meeting was called, held, and conducted in due accordance with the laws of the State of Idaho, and the constitution and by-laws of this corporation.

Dated and done at Moscow, Idaho, this 27th day of April, 1918.

ATTEST:

C. M. Grimsrud

Chairman.

W. H. May
Secretary.

State of Iowa,)
County of Linn,) ss.
County of Linn,)

Now, E. M. CHILMUT, Chairman, and A. J. LITTON, Secretary, of the regular meeting of the First Norwegian Evangelical Lutheran Church of Linn, Iowa, being duly sworn, each for himself, deposes and says that he was duly elected, and acting President and Secretary of the said corporation, at its regular meeting, held in the City of Linn, Iowa, on the 14th day of April, A. D. 1918, as hereinbefore stated. That we are the respective parties that have signed and executed the foregoing certificate. That we are the contents thereof, and that the same is true of our own knowledge, and that the same contains a full, true and correct statement of the matters and things relative to the execution of the articles of incorporation, as the same happened and were done at said meeting.

Rev. C. M. Seimrud

Secretary

Subscribed and sworn to before me this 9th day of April, A. D. 1918.

Morgan J.
Notary Public, Residing at
Linn, Iowa.

Exhibit H

intention of the "First Norwegian Evangelical Lutheran Church, of Moscow, Idaho," to amend, the title part of its Articles of Incorporation;

Articles First and Fifth of its Articles of Incorporation.

the matters and things connected and connected with, as well as to making of such amendments, will be taken up, considered and acted upon by the members of said corporation, at a regular meeting of said members of said corporation, to be held at the Church of said corporation, situated at the Corner of 6th and Jefferson Streets in the City of Moscow, Idaho, on Tuesday, the 9th day of April, A. D., 1918, at the hour of 1:30 o'clock P. M. of said last mentioned date.

That it is proposed to amend the title part and portion of its Articles of Incorporation, so that the same shall read and be as follows: "Articles of Incorporation of the 'Norwegian Lutheran Church,' of Moscow, Idaho."

That it is proposed to amend Article One of its Articles of Incorporation, so that the same shall read and be as follows:

"First: That the name of said Corporation is the 'Norwegian Lutheran Church of Moscow, Idaho.'"

That it is proposed to amend Article Fifth of its Articles of Incorporation, so that the same shall read and be as follows:

"That the number of Trustees shall be three, to be elected at an annual meeting, held on the second Tuesday of December of each year, as follows: One-third thereof of the number of its Trustees for a term of one year, one-third thereof of its Trustees for a term of Two years, and one-third thereof of its Trustees for a term of three years, and thereafter at each succeeding annual meeting of the members, one-third thereof of said Trustees, for a term of three years.

Dated and done at Moscow, Idaho, this 6th day of March, A. D., 1918.
B. P. LUVAAS,
J. T. BAKEN,
N. G. GILBERTSON,
Trustees of the "First Norwegian Evangelical Lutheran Church of Moscow, Idaho."

B. P. LUVAAS,
N. G. GILBERTSON,
T. A. MYKLEBUST
Trustees of the "Norwegian Lutheran Church of Moscow, Idaho." 10-14

AFFIDAVIT OF PUBLICATION.

I, W. K. Newland, principal, clerk of the printer

of THE IDAHO POST, published weekly at Moscow, Idaho, do swear that a copy of the above notice, as per clipping attached, was published weekly in the regular and entire issue of said newspaper, and not in any supplement thereof, for five consecutive weeks, commencing with the issue dated March 30th, 1918

and ending with the issue dated April 5th, 1918

W. K. Newland

Subscribed and sworn to before me this

8th day of April, 1918

C. O. Kinn

Notary Public residing at Moscow, Idaho.

Exhibit 13

MINUTES

At a regular meeting of the First Lutheran by Statute of
Lutheran Church, of the City of St. Louis, Missouri, held at the
church on the 10th day of April, 1900, at 8 o'clock, P. M., the
Jefferson Ward, St. Louis, Missouri, I. O. O. F., on the 10th
day of April, 1900, at 8 o'clock, P. M., the following
quorum of the members of the church were present and
attended, to-wit: [List of names]

That upon said meeting the following officers, to-wit: [List of names]
Ordained and elected as follows: [List of names]
and elected secretary of the church.

The members of the church were then informed of the proposed
amendment to the constitution of the church, to-wit: [List of names]
and public notice of the same was given, to-wit: [List of names]
to-wit:

First: to amend the constitution of the church, to-wit: [List of names]
Second: to amend the constitution of the church, to-wit: [List of names]
Incorporation, as follows: [List of names]

To read the 10th article of the constitution, to-wit: [List of names]
that the church shall be known as the [List of names]

"[List of names]"
of the City of St. Louis, Missouri.

To read Article 10 of the constitution, to-wit: [List of names]
the church shall be known as the [List of names]

"[List of names]"
Lutheran Church."

To read Article 11 of the constitution, to-wit: [List of names]
that the church shall be known as the [List of names]

"That the number of Trustees shall be three, to be elected at an annual meeting, and the number of Trustees of each year, as follows: one third part of the number of its Trustees for a term of one year, one third thereof for its Trustees for a term of two years, and one third thereof of its Trustees for a term of three years, and thereafter at each succeeding annual meeting of the corporation, one third thereof of its Trustees, for a term of three years."

That upon ⁹~~the~~ ¹⁰11th day of June, 1888, the members present voted, the proposal to amend the Articles of Incorporation in a certain article of the said Articles of Incorporation of said corporation, it was unanimously voted and passed by the members of said corporation at said meeting.

Whereafter no further business being the meeting was adjourned.

C. M. Grimsrud.
Chairman.

Attest:

E. J. Shook
Clerk.