

Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of
the Articles of Amendment to the Articles of Incorporation of UTAH-IDAHO
SOUTHERN BAPTIST CONVENTION.

AS APPEARS OF RECORD IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
AT SALT LAKE CITY, THIS Third DAY OF
October 19 66

Clyde L. Miller
SECRETARY OF STATE
BY Grant H. Smith
DEPUTY

ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
UTAH-IDAHO SOUTHERN BAPTIST CONVENTION

Pursuant to the provisions of Section 16-10-57 of the Utah Business Corporation Act, the undersigned corporation hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation is:

UTAH-IDAHO SOUTHERN BAPTIST CONVENTION

SECOND: The following amendment to the Articles of Incorporation was unanimously duly adopted by the Executive Board of this corporation on September 5, 1966, and duly adopted by the written consent of a majority of the messengers pursuant to a special meeting duly called for that purpose on the 23rd day of September, 1966, all in accordance with the Utah Business Corporation Act:

"This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to Southern Baptist Foundation, 460 James Robertson Parkway, Nashville, Tennessee, which is organized and operated exclusively for charitable, educational and religious purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such manner as may be directed by decree of the district court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation."

THIRD: The number of shares of this corporation outstanding at the time of such adoption, and the number of shares entitled to vote thereon was:

NONE

This corporation is a nonprofit corporation without capital stock, and the members of this corporation are composed of those persons duly elected and certified to by the Baptist Churches affiliated with this corporation, which persons are referred to as messengers. Each affiliated church is entitled to three messengers and one additional messenger for every fifty, or major portion thereof, resident members of each affiliated church; provided, however, that in no event shall any affiliated church have more than ten messengers.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
None	None

The present total membership of this corporation is 213 members.

FIFTH: The number of the members consenting in writing for such amendment was 122, and there were no members that voted against said amendment.

SIXTH: The number of members voting thereon for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTING</u>	
	<u>For</u>	<u>Against</u>
None	122	None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

NONE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

NONE


IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed on this 23rd day of September, 1966.

UTAH-IDAHO SOUTHERN BAPTIST CONVENTION

By


Charles H. Ashcraft,
Executive Secretary-Treasurer

Attest:


Recording Secretary

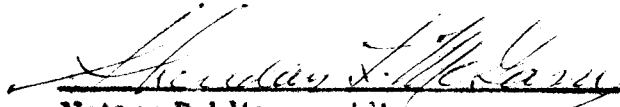
STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, SHERIDAN L. MCCARRY, a Notary Public, do hereby certify that on this 23RD day of September, 1966, personally appeared before me CHARLES H. ASHCRAFT, who being by me first duly sworn, declared that he is the Executive Secretary-Treasurer of the Utah-Idaho Southern Baptist Convention and that he signed the foregoing document as Executive Secretary-Treasurer of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23RD day of September, 1966.

My commission expires:

FEBRUARY 10, 1968


Notary Public, residing
at Salt Lake City, Utah