

97 OCT -8 AM 8:43

Restated Articles of Incorporation

SECRETARY OF STATE
STATE OF IDAHO

THE ROCK CHURCH INCORPORATED

219 West Third Street, Moscow, Idaho

We the undersigned persons, citizens and residents of the State of Idaho, have this day voluntarily associated ourselves together to form a corporation, not for profit, acting as incorporators under the provisions of the Idaho Nonprofit Corporation Act (1995), to adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be THE ROCK CHURCH INCORPORATED

ARTICLE II - PURPOSE

This nonprofit corporation is organized and operated exclusively for the religious purposes of a church within the meaning of Section 501(c)(3) of the Internal Revenue Code (Revised April, 1996) of the United States of America.

ARTICLE III - NAMES and ADDRESSES OF CURRENT DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William J. Elliot	1181 Foothill Road
Annette V. Elliot	Moscow, ID 83843
T. Jacob Weaver	1222 South Logan
Susan G. Weaver	Moscow, ID 83843
Brian P. Hastings	309 E. 5th St., Apt. A
	Moscow, ID 83843
Charles E. Nance	1040 White Pine Flats Road
	Troy, ID 83871

IDAHO SECRETARY OF STATE

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ARTICLE IV - REGISTERED OFFICE AND AGENT

Registered Office 219 W. Third Street
Moscow, ID 83843

Registered Agent William J. Elliot

ARTICLE V - CORPORATE MEMBERS

The corporation shall have no members.

ARTICLE VI - DISSOLUTION OF ASSETS ON DISSOLUTION

Should the church be dissolved, the funds and property remaining shall be distributed to another legally recognized Christian organization.

ARTICLE VII - INTERNAL AFFAIRS

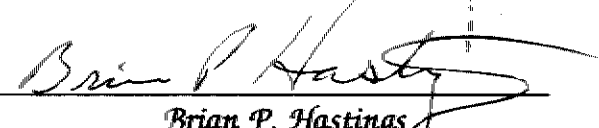
The internal affairs of the corporation will be governed in accordance with the Constitution of the Rock Church, ratified by the church elders on the Seventh day of September, 1997.

ARTICLE VIII - SIGNATURES

These restated articles are ratified by the directors of the Rock Church on the 2nd day of October, 1997.




William J. Elliot



Brian P. Hastings



Annette V. Elliot



Charles E. Nance



Susan G. Weaver



T. Jacob Weaver

The Rock Church, Incorporated, Moscow, Idaho, 83843

Tel (208) 883 4834

October 5, 1997

Secretary of State
State Capitol
Boise, ID

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SECRETARY OF STATE
STATE OF IDAHO

Dear Sirs:

Restating Articles of Incorporation

We contacted you in March, 1997, requesting information for amending our articles of incorporation, and received a copy of the Idaho Nonprofit Corporation Act (1995). We have rewritten our constitution, which governs our internal affairs, and have restated our Articles of Incorporation, following the guidelines presented in the Idaho Act.

Enclosed are an original and a copy of our restated Articles of Incorporation, an original and copy of our newly ratified constitution, and a check for \$30 to cover the fee for restating our Articles of Incorporation. Even though some of the articles changed little, we chose to completely restate and simplify the articles rather than amend the current ones. We dropped many of the earlier articles that were concerned with the operation of internal affairs. Details of operating our internal affairs are now covered in our new constitution.

You will note the the current directors (who are also our church elders) have unanimously approved the adoption of the restatement, and have all signed the restated Articles of Incorporation. As detailed in our previous Articles of Incorporation, our church has no "members", and thus the Restatement requires no vote for approval by the members, simply adoption by the directors. Also, approval of the restatement is not required by any person other than our current directors.

I trust that you will find everything in order. If you have any questions or require further information, please contact me on behalf of our church.

Sincerely,



William J. Elliot, PhD
Elder and Director of the Rock Church