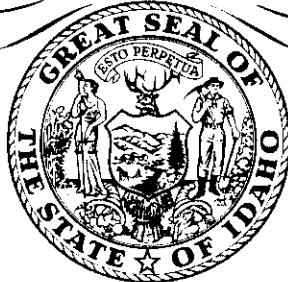


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**HI-WAY CHAPEL OF McCALL, IDAHO, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **February**, **1963**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** **amendment providing for distribution of assets in event of dissolution,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **February**, **A. D., 1963**.

Secretary of State

HI-WAY CHAPEL OF MC CALL, IDAHO, INC.

AN IDAHO CORPORATION

ARTICLE OF AMENDMENT TO

ARTICLES OF INCORPORATION

Upon notice being given as required by law, a meeting of the members of said corporation was held Feb. 20, 1963 at which meeting the Articles of Incorporation were amended by a majority of a quorum attending said meeting.

The Articles of Incorporation were amended by adding Article VIII which reads as follows:

Article VIII

In the event of dissolution of this corporation, any remaining assets shall and will be transferred to some lawfully incorporated religious organization which meets the provision of Section 501 (c) of the Internal Revenue Code, that organization to be named at time of dissolution by a majority of a quorum of members of said corporation present and voting at a duly called meeting.

By Margie L. Jackson  
Chairman

By Paul K. Jackson  
Secretary or Treasurer

Subscribed and sworn to before me this 21 day of Feb., 1963.

W.E. Robertson  
Notary Public for Idaho, residing at McCall, Idaho

# PUBLISHER'S AFFIDAVIT

STATE OF IDAHO )  
County of Valley ) ss.

*Donald C. McMahon*, being first duly sworn, deposes and

says: That he is the PUBLISHER ..... of the PAYETTE LAKES STAR, a weekly newspaper published at McCall, in the County of Valley, State of Idaho; that said newspaper is in general circulation in the county aforesaid and is a legal newspaper; that the advertisement, a copy of which is hereto attached, was published in said newspaper once a week for ..... 4 ..... consecutive weeks in the regular and entire issue of every number thereof during the period and time of publication, and was published in the newspaper proper and not in a supplement; and that publication of such notice began

21 DAY OF JAN, 1963, and ended Feb. 14, 1963

*Donald C. McMahon*

Subscribed and sworn to before me, a Notary Public in and for the County of Valley, and the State of Idaho, this ..... 15th

day of February, 1963

*Don Brader*, Notary Public.

My commission expires ..... 9-1 ..... , 1966

<b>LEGAL NOTICE</b>	
Notice of Intention to Amend Articles of Incorporation	
Notice is hereby given that a special meeting of members of Hi- Way Chapel of McCall, Idaho Inc. will be held at the Chapel on Wed- nesday, Feb. 20, 1963 at 7:30 p.m. for the purpose of considering and acting upon a proposal to amend the Articles of Incorporation to include Article VIII, said Article to determine the distribution of assets upon dissolution of said corporation.	
Dated this 21st day of Jan. 1963. M. L. Acheson, Chairman.	
1/24-2/17	