

# CERTIFICATE OF INCORPORATION OF

901 ALBANY CHURCH OF CHRIST, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.



SECRETARY OF STATE

Corporation Clerk

# ARTICLES OF INCORPORATION

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901 ALBANY CHURCH OF CHRIST, INC.

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned period natural persons of full age and citizens of the United States in order to form a corporation for the purposes hereinafter stated pursuant to monprofit religious corporations under the laws of the State of Idaho, the order to generally as follows:

#### ARTICLE I.

The name of this corporation is 901 Albany Church of Christ, Inc., a nonprofit religious corporation.

#### ARTICLE II.

The objects and purposes of which this corporation is formed and the powers of such corporation is as follows:

- (1) To do all acts necessary and convenient to carry on a nonprofit and religious enterprise and for the purpose of doing charitable, religious and other good works as may be prescribed by the laws of the State of Idaho.
- (2) To do all such acts, including engaging in the sale, purchase, investment, and financing of real and personal property, and the leasing, apothecating, transferring, mortgaging, assigning, or any way dealing with property in accordance with the laws relating to nonprofit, charitable, and religious corporations and to do such other acts as may be permitted by the law of the State of Idaho, relating to nonprofit, charitable, and religious corporations.

# ARTICLE III.

This corporation shall have perpetual existence.

# ARTICLE IV.

The location and post office address of the registered office of this corporation shall be in Caldwell, Canyon County, Idaho, or more precisely located at 901 Albany Street, Caldwell, Idaho. The Registered Agent will be walked to one AT The Above sadness.

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The names and post office address of the incorporators & Ductor

are:

Ward Amick, 605 West Elm, Caldwell, Idaho Joe Rose, 908 Meadow View Drive, Nampa, Idaho Bill McGowen, Route 2, Box 269, Caldwell, Idaho

# ARTICLE V.

Every other person who is now a member of the 901 Albany Church of Christ, Inc., of Caldwell, Idaho or who shall hereafter become a member of said church, shall, by virtue of said membership in the church, be a member of the Corporation and his membership in the Corporation shall cease upon the termination of his membership in said church.

#### ARTICLE VI.

The officers of this corporation shall be a board of three (3) trustees, who shall be members of this Corporation and shall be elected by the members of this Corporation; and a president, secretary and treasurer who shall be elected by the Board of Trustees. The secretary and treasurer need not be members of the Board of Trustees, but must be members of the Corporation. Each of said officers shall perform the usual functions of said offices.

The members of the Board of Trustees shall be elected annually at the annual corporation meeting, which shall be held on the second Sunday in January and shall hold office until their successors are elected. The officers of this corporation shall hold office for one year and shall be elected at the annual corporation meeting by the Board of Trustees; said officers shall hold office until their successors are elected.

#### ARTICLE VII.

The Board of Trustees shall have power by majority vote thereof to acquire and hold title to real and personal property and to make, execute and deliver Bills of Sale, Deeds and Conveyances for the sale and conveyance of the same. Said Board of Trustees shall have power by majority vote, thereof to make, execute and deliver promissory notes, either unsecured or secured by mortgages or deeds of trust upon the real or personal property of the Corporation. The Board of Trustees shall have authority by majority vote thereof to expend any moneys or funds of the corporation for the acquisitions or maintenance of the property or the corporation.

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#### ARTICLE VIII.

An election of the Board of Trustees was held on the 14th day of July, 1985, at 901 Albany Street, Caldwell, Idaho. A majority of said members of the said association were present at such meeting and voted at said election. The trustees here and after named were elected to the Board of Trustees. Wallace D. Orr was elected as Secretary and whose signature is appended hereto in verification of said meeting.

# ARTICLE IX.

The Board of Trustees shall meet in regular session on the first Sunday of each month and may hold special meetings at any time the president may call the same upon the giving of twenty-four (24) hours written notice to each of the directors or upon each director signing a waiver of notice thereof.

The meetings of the Board of Trustees shall be at such place within the County of Canyon as the president may designate.

The annual meeting of the members of the corporation shall be held at the Church edifice.

#### ARTICLE X.

At all meetings of the members of this corporation the presence in person or by proxy of twenty (20) percent of the membership shall constitute a quorum.

#### ARTICLE XI.

Authority is hereby delegated to the shareholders to repeal or amend these Articles of Incorporation, or to adopt new Articles whenever in their judgment the same shall be necessary or convenient for the proper working of the corporation. WE, the undersigned, being respectively the majority of the Board of Trustees of the 901 Albany Church of Christ, Inc., a corporation, and secretary of said corporation, do hereby certify that the foregoing Articles are the Articles of said corporation, and that they were adopted as such by the Board of Trustees of the corporation at a meeting of said Board on the 21st day of July, 1985.

Trustee

Trustee

ave My force

State of Idaho )
) ss
County of Canyon)

On this 10 to day of replement, 1985 personally appeared before me a Notary Public in and for said State, Ward Amick, Bill McGowen and Joe Rose known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

Notary Public for Idaho

Residing at Wilder