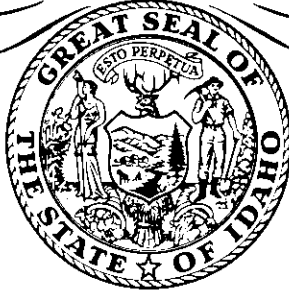


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

ALBION CHURCH OF CHRIST, ALBION, 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 seventh day of September 19 73, original articles of amendment, as provided by Sections 30-1105, Idaho Code, amending Article 2.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. _____ 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 7th day of September, A. D., 1973.

Secretary of State

ARTICLES OF AMENDMENT

OF

ALBION CHURCH OF CHRIST, ALBION, IDAHO, INC.

STATE OF IDAHO)
)ss
County of Cassia)

Harold Arnold, President, and Keith Amende, Secretary,
of the above-named Corporation respectfully show that:

The above-named corporation was organized under the
laws of the State of Idaho on the 7th day of June, 1963;

That the above-named corporation, upon the proposal
of its Board of Directors, by resolution duly adopted by said
Board of Directors setting forth the proposed amendment--and
directing that it be submitted to a vote of the members
entitled to vote in respect thereof at a designated meeting
of such members and upon the adoption thereof by the members
at the meeting as provided by law and as hereinafter more
specifically set out, does now hereby Harold Arnold, President,
and Keith Amende, Secretary, execute and acknowledge the
following articles of amendment of its articles of incorporation:

Article 2 is hereby amended to read as follows:

ARTICLE 2. PURPOSES.

(a) The general purposes of this corporation shall
be to maintain and propogate the Christian religion, in accord-
ance with the written Word of God as set forth in the HOLY
BIBLE. The particular purposes of this corporation shall
be to administer the temporal affairs of the Albion Church
of Christ, Albion, Idaho, Inc. at the City of Albion, Idaho;
to establish and maintain a place or places of worship and
teaching, for meetings of said church; to buy, sell, hold,
build, lease or rent a church building or buildings, and to

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The Board of Directors of the Corporation, at a duly called special meeting of said Board held on the 1st day of July, 1973, at Albion, Idaho, adopted said resolution of the articles of amendment of the articles of incorporation and submitted the proposed amendment to a vote of the members entitled to vote thereon at a special meeting, held on the 1st day of July, 1973, at the hour of 8:10 P.m. at the office of the corporation, at Albion, Idaho.

At the members' meeting the members entitled to vote in respect of said amendments to the articles of incorporation, upon the call and notice required by law, did adopt the above amendments by the affirmative vote of all of the members.

Harold R. Arnold
PRESIDENT

Keth Almend
SECRETARY

SUBSCRIBED AND SWORN to before me this 26th day of July, 1973.

Robert L. Wynn
Notary Public for Idaho
Residing at Albion, Idaho

Deanna M. Frost
Notary Public for Idaho
Residing at Albion, Idaho

**SOUTH IDAHO PRESS
BURLEY, IDAHO**

AFFIDAVIT OF PUBLICATION

County of Cassia,)
) ss.
STATE OF IDAHO)

Ruth Chambers, being first

duly sworn, deposes and says that she is the

Proprietor of the South Idaho Press, a daily newspaper published at Burley, Idaho, in the county aforesaid and that the paper is of general circulation therein. Deponent further states that the printed notice attached hereto was duly published according to law in the regular editions of

The South Idaho Press for 4

consecutive weeks, commencing with the issue

dated August 14 1973, and ending

with the issue dated September 4, 1973.

Ruth Chambers

Subscribed and sworn to before me

this 6th day of September

1973

Edith Raustadt Notary Public

Cost of Publication

Notary Fee

Total Cost

My commission expires October 23, 1975

73-262

**NOTICE OF BOARD OF
DIRECTORS MEETING**

NOTICE is hereby given that on Wednesday, the 5th day of September, 1973, at 9:00 p.m. in the Albion Grange Hall, a Board of Directors meeting of the Albion Church of Christ, Inc., Albion, Idaho, will be held for the purpose of voting on amendments to the articles of incorporation.

/s/ Keith Amende
Secretary

Albion Church of Christ, Inc.
Published in the South Idaho Press August 14, 21, 28, September 4, 1973.