

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

CHRISTIAN CHURCH HOMES OF IDAHO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CHRISTIAN CHURCH HOMES OF IDAHO, INC.

duly signed and verified 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated November 12, 1987



Robt. C. Cavanaugh

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CHRISTIAN CHURCH HOMES OF IDAHO, INC.

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The undersigned Corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Nonprofit Corporation Law of the State of Idaho, executes the following Articles of Amendment:

1. The name of the Corporation is CHRISTIAN CHURCH HOMES OF IDAHO, INC.

2. At a duly called and convened meeting of the members held on April 8, 1987, the following amendments were adopted by an affirmative vote of more than two-thirds of the members, notice of said amendments having been mailed to each member at least twenty-five (25) days before the meeting.

3. Articles One, Two, Three, Six, Seven, Eight, Nine and Eleven of the original Articles of Incorporation are amended so that the Articles of Incorporation now read in their entirety as follows:

ARTICLES OF INCORPORATION

ARTICLE ONE

Section 1. The name of the Corporation is: CHRISTIAN CHURCH HOMES OF IDAHO, INC.

Section 2. The Corporation shall have perpetual existence.

Section 3. The address of the initial Registered Office is One Capitol Center, 999 Main Street, Boise, Idaho 83702, and the name of its initial Registered Agent at such address is The Prentice-Hall Corporation System, Inc.

ARTICLE TWO

The purpose or purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CHRISTIAN CHURCH HOMES OF IDAHO, INC./1

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TWIN FALLS, IDAHO
83303-0508

1. To provide elderly persons and handicapped persons with housing facilities and services specially designed to meet their physical, social, and psychological needs, and to promote their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a nonprofit basis; and

2. To establish programs, services, or facilities for the physical, moral, intellectual and spiritual wants of those persons who may seek or need its protection or aid; and

3. To engage in any lawful, charitable activity for which corporations may be organized under the Idaho Nonprofit Corporation Law.

ARTICLE THREE

The Corporation is not organized and shall not be conducted for pecuniary profit and no part of its funds, however acquired, shall inure to the benefit of, or be distributable to its members, directors, officers, contributors, or private individuals, nor shall any part of the income or assets of the Corporation be contributed to any organization whose net earnings, or any part thereof, inure to the benefit of any private individual.

ARTICLE FOUR

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Revenue Law) or, (b) by a corporation to which contributions 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).

ARTICLE FIVE

No substantial part of the purpose or activities of the Corporation shall be the dissemination of propaganda, or to

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ARTICLES OF INCORPORATION OF
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otherwise attempt to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office, nor shall any part of the income or assets of the Corporation be contributed to any organization, any substantial part of the activities of which is dissemination of propaganda or otherwise attempting to influence legislation.

ARTICLE SIX

The Corporation is empowered:

1. To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the charitable purposes set forth in Article Two hereof, but solely in connection with the project assisted under Section 202 of the Housing Act of 1959, as amended.

2. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and secure the same by mortgage, pledge or other lien on the Corporation's property.

3. To do and perform all acts reasonably necessary to accomplish the charitable purposes of the Corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing under Section 202 of the Housing Act of 1959, as amended. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development.

4. Upon the dissolution and liquidation of the Corporation, all assets of the Corporation remaining after all liabilities and obligations of the Corporation have been paid, satisfied, and discharged, shall be transferred, conveyed, and distributed to other not-for-profit organizations which are organized and operated exclusively for charitable, scientific, literary, or educational purposes (other than ones created for religious purposes) and which shall at that time qualify as an

exempt organization under Section 502(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); PROVIDED, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development.

ARTICLE SEVEN

The Directors of the Corporation shall not number less than three (3), nor more than fifteen (15), the exact number of which shall be fixed by resolution of the Board of Directors from time to time. Directors shall be elected by the members of the Corporation from the membership. The Directors of the Corporation must, at all times, be members of the Corporation. The Directors shall serve without compensation.

ARTICLE EIGHT

All conditions, qualifications, requirements, privileges and regulations as to membership in the Corporation, including voting rights, shall be fixed and governed by the By-Laws of the Corporation. Membership in the Corporation, however, shall be limited to not less than three (3), nor more than fifteen (15) individuals who are named by the Sponsor, The National Benevolent Association of the Christian Church (Disciples of Christ), of St. Louis, Missouri, for a specific term of membership. In the event that a member of the Corporation ceases to be a Director of the Corporation, or if the aforesaid approval by NBA is withdrawn, then in either event, such shall constitute automatic resignation as a member and a Director of the Corporation.

ARTICLE NINE

The officers of the Corporation, as provided by the By-Laws, shall be elected by the Directors of the Corporation at the Annual Meeting of the Board of Directors for terms of one year. The Secretary and Treasurer may be one and the same person, and need not be a Director of the Corporation.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
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ARTICLE TEN

By-Laws of the Corporation may be adopted by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles, or of the Regulatory Agreement between the Corporation and the Secretary of Housing and Urban Development, pursuant to Article Six hereof.

ARTICLE ELEVEN

The Articles of Incorporation of the Corporation may be altered or amended by a two-thirds (2/3) vote of the members of the Corporation at a regular meeting or at a special meeting called for that purpose, notice of such proposed alteration or amendment having been given, in writing, to each member of the Corporation at least twenty-five (25) days prior to such action and provided that no such change shall be effective until:

1. Approval is given by the Board of Trustees of the Sponsor, The National Benevolent Association of the Christian Church (Disciples of Christ) and;

2. So long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development, these Articles may not be amended without the prior written approval of the said Secretary.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 28th day of October, 1987.

Corporation: CHRISTIAN CHURCH HOMES OF
IDAHO, INC.

By: *Laraine Stevens*
President

By: *Louise E. Gray*
Secretary

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STATE OF IDAHO)
 : ss.
County of Twin Falls.)

The undersigned, being duly sworn, state:

We are the President and Secretary, respectively, of CHRISTIAN CHURCH HOMES OF IDAHO, INC. We have read the foregoing Articles of Amendment to the Articles of Incorporation of Christian Church Homes of Idaho, Inc., know the contents thereof and verily believe the facts stated therein to be true.

Corporation: CHRISTIAN CHURCH HOMES OF IDAHO, INC.

By: Larson H. Strane
President

By: Lucille E. Tracy
Secretary

198 7. SUBSCRIBED AND SWORN TO BEFORE ME ON October 28,

Paul M. Beck
Notary Public for: Idaho
Commission Expires: 10/2/91

A P P R O V A L

STATE OF MISSOURI)
 : ss.
County of: ST. LOUIS)

The undersigned, representing the Board of Trustees of THE NATIONAL BENEVOLENT ASSOCIATION OF THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST), a Missouri general not-for-profit corporation, certifies that the Board of Trustees approves the foregoing Articles of Amendment to the Articles of Incorporation of Christian Church Homes of Idaho, Inc.

Ronald E. Heen

198 7. SUBSCRIBED AND SWORN TO BEFORE ME ON June 19,

David L. Johnson
Notary Public for Missouri
Commission Expires: 1/27/1990

ARTICLES OF AMENDMENT TO
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