



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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 original of the articles of incorporation of **NAMPA, IDAHO, COMPANY OF JEHOVAH'S WITNESSES**

was filed in the office of the Secretary of State on the **ninth** day of **March** A. D. One Thousand Nine Hundred **fifty** and is duly recorded on Film No. **29** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **fifty years** from the date hereof, with its registered office in this State located at **Nampa** in the County of **Canyon**, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 29, Idaho Code, Annotated.

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 **ninth** day of **March**, in the year of our Lord one thousand nine hundred **fifty**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF INCORPORATION OF NAMPA, IDAHO, COMPANY OF JEHOVAH'S WITNESSES, A NON-PROFIT CORPORATION.

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KNOW ALL MEN, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho, and in pursuance of the purposes for which we have been elected, as hereinafter set forth, a benevolent, charitable, educational, christian and philanthropic corporation to be known as: NAMPA, IDAHO, COMPANY OF JEHOVAH'S WITNESSES.

AND WE CERTIFY: That the objects for which this corporation is formed, are to further preaching and teaching the Gospel of God's Kingdom, and proclaiming the over-all Supremacy of Almighty God, Jehovah; to conduct schools and classes for teaching and to teach the Bible and Bible Truths; to buy, sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths and prophesy concerning establishment of Jehovah's Kingdom under Christ Jesus; to hold title to real property, and to construct and erect buildings and facilities thereon for the purpose of carrying out the general purposes of the corporation; to pledge or mortgage the real or personal property of the corporation for the purpose of procuring money or property to be used for the furtherance of the purposes of the corporation; to take, receive, hold and disburse donations, and contributions of money and property, bequests and legacies to further the purposes of the corporation, which purposes are wholly benevolent, charitable, education, christian and philanthropic, and not in any sense for profit; to further the purposes herein avowed and set forth, by means of written or spoken word, picture, television, radio or otherwise, and to own and operate printing press, radio, television and other apparatus and devices for conveying thought, and the giving expression of thought

and of particular things, and to do any and all things lawfully to be done to further the herein avowed and declared purposes of the corporation; to take charge of the buildings, estate and property of the corporation, and the affairs of the temporalities thereof, and to do all things useful and necessary to be done to further efficient and businesslike management thereof.

That the business of this corporation is to be conducted wholly on a non-profit basis.

That the principal place of business of this corporation shall be in the City of Nampa, County of Canyon, State of Idaho.

That the term of the incorporation shall be fifty years.

That the number of Directors who shall have management of its affairs as aforesaid, shall be three, and the names of the Directors elected, and the number of years for which they were, and are, elected, is as follows:

R. O. Splinter, of Nampa, Idaho, elected for a term of one year.

R. A. Wilkinson, of Nampa, Idaho, elected for a term of one year.

Elvin Spurling, of Nampa, Idaho, elected for a term of one year.

That the above named Directors were elected at a meeting held at the regular meeting place of the Nampa, Idaho, Company of Jehovah's Witnesses, on Friday, the 24th day of February, 1950, notice of the time, place and purpose of said meeting having been duly and legally published in the Idaho Free Press, a newspaper regularly printed and published in Canyon County, State of Idaho, and of general circulation in the City of Nampa, the place where a great majority of the members of the Nampa, Idaho, Company of Jehovah's Witnesses reside, and the publication in said Canyon County most likely to give notice to said members of said meeting and election, and a like notice was posted on the building at which said meeting and election was noticed to be held, in a conspicuous

place for the same length of time that it was published, to wit, for a period of two weeks immediately preceeding said meeting and election; that a majority of the members of the Nampa, Idaho, Company of Jehovah's Witnesses were present at said meeting, and voted in the election of the Directors hereinabove named, and on all other questions relating to the organization of said corporation, as fully appears in the verified certificate of the officers who conducted said meeting and election, hereunto annexed and made a part of these articles.

Done at Nampa, Idaho, this 7th day of March, A. D., 1950.

R. O. Splinter

Director for a term of one (1) year.

R. A. Wilkinson

Director for a term of one (1) year.

Elvin Spurling

Director for a term of one (1) year.

State of Idaho,)
County of Canyon.) ss.

On this 7th day of March, in the year 1950, before me, Frank Estabrook, a Notary Public in and for said State, personally appeared R. O. Splinter, R. A. Wilkinson and Elvin Spurling, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Frank Estabrook

Notary Public for the State of Idaho.
Residing at Nampa, Idaho.

CERTIFICATE VERIFYING PROCEEDINGS OF ORGANIZATION MEETING
BY THE PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEET-
ING AND ELECTION.

State of Idaho,)
County of Canyon.) ss.

R. O. Splinter and R. A. Wilkinson, both being first duly sworn, each for himself, say:

I hereby certify that R. O. Splinter and R. A. Wilkinson were Chairman and Secretary respectively of a meeting of the members of the Nampa, Idaho, Company of Jehovah's Witnesses duly convened for the purposes hereinafter set forth, held at the regular meeting place of said organization, at No. 303 Ninth Avenue North, in Nampa, Idaho, on Friday, the 24th day of February, 1950.

R. O. Splinter, the regularly elected Company Servant in the discharge of his duty as Company Servant, according to the custom and practice of said organization called the meeting to order and presided over its deliberations. That R. A. Wilkinson acted as Secretary of the meeting and recorded its proceedings.

A resolution was unanimously adopted that a corporation be organized and incorporated under the laws of the State of Idaho, to be known as Nampa, Idaho, Company of Jehovah's Witnesses, and that a Board of three Directors be elected, to serve a term of one year each, they to have charge of the incorporating of said corporation and the management thereof, as is fully set forth in the foregoing articles of incorporation; that notice of said meeting, and the time, place and purpose thereof, was duly published as required by law, and that a majority of all the members of said organization were present at said meeting and voted in the election of the three Directors named in said foregoing articles of incorporation, and also upon all questions considered and acted upon by said meeting.

I have read the foregoing and hereunto annexed articles of in-

corporation, and certify that all matters therein stated relating to the organization of said corporation, and the election of its Directors, are true.

R. O. Splinter

Chairman.

R. A. Williamson

Secretary.

Subscribed and sworn to before me this 7th day of March, A. D., 1950.

Samuel C. Cuthbert

Notary Public for the State of Idaho,
Residing at Nampa, Idaho.

AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING.

State of Idaho,)
) ss.
County of Canyon.)

R. O. Splinter, being first duly sworn, deposes and says:

I am the regularly elected Company Servant of an organization known as Nampa, Idaho, Company of Jehovah's Witnesses, and as such Servant, am charged with the responsibility of attending to matters and things relating to the conduct of the affairs of said organization; I hereby refer to the printed notice of a meeting held at the regular meeting place of said organization on the 24th day of February, 1950, which was printed and published in the Idaho Free Press, a copy of which printed notice is herewith filed with these proceedings, and by such reference make said printed copy a part of this affidavit, as though herein stated at length; I further say that more than ten days prior to the 24th day of February,

1950, I posted, in a conspicuous place, on the building at No. 303 Ninth Avenue North, in Nampa, Canyon County, Idaho, where said meeting was noticed to be held, and was held, and that the same remained posted and in place for a period of more than two weeks immediately prior to the 24th day of February, 1950, the time said meeting was held.

R. O. Splinter

Subscribed and sworn to before me this 7th day of March, A. D., 1950.

Frank Hutchins

Notary Public for the State of Idaho,
Residing at Nampa, Idaho.

AFFIDAVIT OF PUBLICATION

State of Idaho, ss.
County of Canyon,

Helen C. Norton, of Nampa, Canyon County, Idaho, being first duly sworn, deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. I am the Principal Clerk of the Idaho Free Press, a daily newspaper published in the City of Nampa in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Nampa, and has been continuously and uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That Saturday of each week has been designated as the particular day of the week on which legal notices required by law or by order of any Court of competent jurisdiction within the State to be published weekly, will be published in said Idaho Free Press in compliance with the provisions of Section 58-108 I. C. A. 1932, as added thereto by Chapter 154, 1933 Session Laws of Idaho, and the Publisher of this newspaper in conformity with the provisions of said law, does, at the head of the Editorial Column of said paper, and in each issue thereof, announce Saturday of each week as the day of the week on which legal notices required by law or by order of any Court of competent jurisdiction to be published weekly, will be published.

4. That the notice, of which the annexed is a printed copy was printed in said Saturday issue of said Idaho Free Press for a period of Three successive weeks in the regular and entire issue of each Saturday publication of said paper during the period and time of publication and was printed in the newspaper proper and not in a supplement.

5. That said notice was published in each and every Saturday issue, beginning with the issue of February 4, 1950, and ending with the issue of February 18, 1950.

Subscribed and sworn to before me this 20th day of February, 1950.

Homer L. Reinhardt
Notary Public for Idaho,
Residing at Nampa, Idaho.

NOTICE OF MEETING TO ELECT

Director of a Corporation Purposed to Be Incorporated in the State of Idaho, Nampa, Canyon County, Idaho, Jehovah's Witnesses.

NOTICE IS HEREBY GIVEN that on 24th day of February, 1950, at the hour of 8:00 o'clock, P. M., of that day, and pursuant to Sections 58-1101 and 58-1102, Idaho Code, and all laws of the State of Idaho, applicable thereto, a meeting of the members of Nampa, Idaho, Company of Jehovah's Witnesses will be held at the regular meeting place of said Nampa, Idaho, Company of Jehovah's Witnesses, the same being at 111 North Avenue North, in Nampa, Canyon County, Idaho, for the purpose of electing three Directors of a corporation purposed to be organized by the members of Nampa, Idaho, Company of Jehovah's Witnesses, which corporation is to be conducted and operated for the purpose of disseminating the truths set forth in the Bible, to proclaim the over-all sovereignty of Almighty God, JEHOVAH, our benevolent and charitable Father, and not for profit.

Dated February 11, 1950.

R. L. Reinhardt
Duly Elected Treasurer of the Nampa, Idaho, Company of Jehovah's Witnesses.
Feb. 4, 11, 18, 1950