

# CERTIFICATE 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 original of the articles of incorporation of

THE UNIVERSITY BAPTIST CHAPEL OF BOISE, IDAHO, INC.

was filed in the office of the Secretary of State on the

18th

day of

February

A. D. One Thousand Nine Hundred Seventy-seven and will be is duly recorded on Film Nomicro-of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

and successors are hereby constituted a corporation, by the name stated in the articles, and for perpetual existence from the date hereof, with its registered office in this State located at Boise in the County of Ada

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 30, Idaho Code.

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 18th day of February, A.D., 1977

Secretary of State.

# ARTICLES OF INCORPORATION

OF

# THE UNIVERSITY BAPTIST CHAPEL OF BOISE, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are of full age and citizens of the United States of America, and residents of the State of Idaho, do voluntarily associate ourselves for the purpose of forming a religious corporation under the laws of the State of Idaho, and particularly under Chapter 11 of Title 30 of Idaho Code, and we do hereby make, subscribe and execute the following Articles of Incorporation, and we do hereby certify:

# ARTICLE I

NAME

The name of this corporation is: THE UNIVERSITY BAPTIST CHAPEL OF BOISE, IDAHO, INC.

#### ARTICLE II

#### **PURPOSES**

The purposes for which this corporation is formed are and shall be:

Section 1. The general purpose and plan of operation of

this corporation shall be to establish the University Baptist Chapel in Boise, Ada County, Idaho; to buy, manage and own and hold real and personal property necessary and proper for placing of public worship, schools and partial housing, carry on additional charitable work under the rules and regulations of the constitution adopted by the congregation of the above named church, such constitution being in harmony with these Articles of Incorporation under the laws of the State of Idaho.

Section 2. To have all of those certain powers granted to relative corporations under and by virtue of the laws of the State of Idaho, and do each and all things necessary, suitable and proper to the accomplishment of the purposes hereinabove set forth.

#### ARTICLE III

#### BOARD OF TRUSTEES

Section 1. The operation of the affairs of this Corporation shall be vested in a Board of Trustees to consist of three (3) members, to be elected in form and manner prescribed by the Constitution and By-Laws of this Corporation, and these heretofore elected pursuant to notice heretofore given shall constitute the Board of Trustees until their successors are duly elected and qualified; That said Board shall only act for the Church and any actions are to be carried out only after a favorable vote from the majority of the membership of the church present in a regular or called business meeting of the Church. Said Board shall furthermore have the power

to transact any business of this Corporation, including the right to create a trust fund of personal property or real property and provide for the management thereof, and shall have all of the powers granted to a Board of Trustees under and by virtue of the laws of the State of Idaho; That the names and addresses of each of those who have been elected as Trustee, as hereinabove recited, and are to serve as herein stated, are as follows:

GRAHAM AKER Boise, Idaho

ED CIMBALIK Boise, Idaho

GREG MORGAN Boise, Idaho

#### ARTICLE IV

#### PLACE OF BUSINESS

The business office address of this Corporation in the State of Idaho shall be P. O. Box 9344, Boise, Idaho, 83707.

# ARTICLE V

# TERM OF EXISTENCE

The term for which this Corporation is to exist shall be perpetual.

#### ARTICLE VI

#### MEMBERSHIP

No capital stock shall be issued by this Corporation but in lieu thereof, membership certificates or cards may be issued pursuant to the constitution and By-Laws of said Corporation.

#### ARTICLE VII

### ELECTION OF TRUSTEES

The Trustees hereinbefore named were each duly elected by unanimous vote at a meeting duly held by University Baptist Chapel at 1800 Targee, Boise, Idaho, on Wednesday, the 16th day of February, 1977, at 7:30 P.M. o'clock, pursuant to notice duly given, published and posted in the Idaho Statesman, February 4th and 11th, 1977, as required by Section 30-1102, Idaho Code; it was recited in said notice that on Wednesday, the 16th day of February, 1977, at the hour of 7:30 P.M., at 1800 Targee, Boise, Ada County, Idaho, there would be held the special meeting of the members of the UNIVERSITY BAPTIST CHAPEL OF BOISE, IDAHO, INC., for the purpose of electing a Board of Trustees of three (3) members, and officers, and take such steps as may be necessary to incorporate the UNIVERSITY BAPTIST CHAPEL under the laws of the State of Idaho, and transact further business recited in said notice; That said notice was duly published in the Idaho Statesman, a newspaper of general circulation published in Boise, Ada County, Idaho, on the following dates, to wit: February 4th and 11th, 1977, and a copy of said notice was also posted for the same length of time in a conspicuous place on the building where the election was held.

IN WITNESS WHEREOF, We have signed these presents this /84 day of February, 1977.

GRAHAM AKER

38 Mesa Vista Boise, Idaho 83705

ED CIMBALIK

5245 Fruithill Place Boise, Idaho 83705

GREG MORGAN

7205 Misty Glen Avenue Boise, Idaho 83705

STATE OF IDAHO
County of Ada.

On this /// day of February, 1977, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GRAHAM AKER, known to me to be the person whose name is subscribed to the within and foregoing instrument, and he duly acknowledged to me that he 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.

Notary Public for State of Idaho Residing at Boise, Idaho

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

On this Am day of February, 1977, before me, the undersigned, a Notary Public in and for said County and State, personally

appeared ED CIMBALIK, known to me to be the person whose name is subscribed to the within and foregoing instrument, and he duly acknowledged to me that he 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.

Residing at Boise, Idaho

STATE OF IDAHO, ) County of Ada.

On this / // day of February, 1977, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GREG MORGAN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and he duly acknowledged to me that he 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.

Residing at Boise, Idaho

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STATE OF IDAHO, )
) ss.
County of Ada. )
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February, 1977.

DAN ROBINSON, being first duly sworn, deposes and says as follows:

That he is the duly elected pastor of the UNIVERSITY BAPTIST CHAPEL, 902 South Curtis, Boise, Idaho, a religious organization as defined in Section 30-1102, Idaho Code.

That the members of the organization met at 1800 Targee, Boise, Idaho, on Wednesday, February 16, 1977, pursuant to notice published in the Idaho Statesman on February 4 and 11, 1977, as required by Idaho Code Section 30-1102, and that a majority of the members of the organization who were present at the meeting voted at the election and authorized the Trustees to incorporate the UNIVERSITY BAPTIST CHAPEL, and that the following persons were elected by a majority vote as Trustees.

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Boise, Idaho 83705

ED CIMBALIK 5245 Fruithill Place

Boise, Idaho 83705

GREG MORGAN 7205 Misty Glen Avenue

Boise, Idaho 83705

And, that by a majority vote of those present, your affiant and the Trustees were authorized and empowered to incorporate the UNIVERSITY BAPTIST CHAPEL.

DAN ROBINSON, Pastor

SUBSCRIBED AND SWORN to before me this 18th day of

Notary Public for State of Idaho

-7- Residing at Boise, Idaho

STATE OF IDAHO)
)ss.
COUNTY OF ADA )

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