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SECRETARY OF STATE
STATE OF IDAHO

**RESTATED ARTICLES OF INCORPORATION OF THE
BOISE UNITARIAN UNIVERSALIST FELLOWSHIP, INC.**

RECITALS

This Corporation was originally incorporated as an Idaho non-profit corporation under the name of *The Boise Unitarian Fellowship, Inc.* on May 15, 1961.

Articles of Amendment dated June 26, 1968 duly filed in the office of the Secretary of State changed the name of the corporation to *Boise Unitarian Universalist Fellowship, Inc.*

Pursuant to the Idaho Nonprofit Corporation Act, Idaho Code Section 30-3-94, the following Restated Articles of Incorporation have been properly adopted at a membership meeting duly noticed and conducted on the 16th day of May, 2004, with a quorum present and approval by a two-thirds (2/3) majority of the members voting, and hereby supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE I

Name

The name of the corporation shall be, and is, *Boise Unitarian Universalist Fellowship, Inc.* It shall be, and is, a non-profit religious institution consistent with the requirements for same under the United States and Idaho Revenue Codes.

ARTICLE II

Duration of Corporation

The period of its duration shall be, and is, perpetual.

ARTICLE III

Purpose

The corporation is a Religious Corporation, and the purposes for which the Corporation is organized are as follows:

A. To devote its resources to and exercise its corporate powers for religious, educational and humanitarian purposes.

B. To have and maintain a denominational affiliation with, and be a member of, the Unitarian Universalist Association, and such regional conferences or districts as may have jurisdiction in this locality.

C. To engage in the transaction of any lawful business.

ARTICLE IV

Members

The Corporation shall have members, and no stockholders. The membership of this Corporation shall be determined as set forth in the Corporation's Bylaws.

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ARTICLE V

Board of Directors and Officers

The number of Directors and Officers serving on the Board shall be fixed in accordance with the Corporation's Bylaws, and all Officers shall be Directors. The Directors of the Corporation shall be elected by the members of the Corporation in the manner and for the term provided for in the Bylaws.

ARTICLE VI

Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

ARTICLE VII

Registered Office and Agent

The registered office and principal place of business of the Corporation shall be in the City of Garden City, County of Ada, State of Idaho. The address of the initial registered office for purposes of these Restated Articles of Incorporation shall be: 6200 Garrett St., Boise, Idaho 83714; and the name of the initial registered agent at this address is: Loren Bergeson, Secretary-Treasurer.

The names and street addresses of the persons constituting the incorporators and the initial Board of Directors for purposes of these Restated Articles of Incorporation are as follows:

Gary Erickson, 906 Marshall St., Boise, ID 83706
Linda Sutherland, 1387 E. Monterey Dr., Boise, ID 83706
Roger Sherman, 1606 N. 5th St., Boise, ID 83702
Loren Bergeson, 3944 S. Duston Pl., Boise, ID 83706
Richard Groff, 899 Saratoga Dr., Boise, ID 83706
Sheryce Davis, 11388 Woodhaven Ct., Boise, ID 83713
Karen Raese, 5194 N. Watersedge Ave., Boise, ID 83714
Margaret Reid, 606 S. Beach St., Boise, ID 83705
Teresa Wood, 1867 Belmont St., Boise, ID 83706

ARTICLE VIII

Dissolution

Dissolution of the Corporation, if ever, shall be in accordance with the Laws of the State of Idaho under the Idaho Nonprofit Corporation Act. Dissolution may be effected only upon a two-thirds vote of the eligible membership of the Corporation. Upon dissolution of the Corporation, all of the Corporation's assets shall be liquidated and after paying or providing for the payment of all its obligations, the Corporation shall distribute the remainder of its assets to the Unitarian Universalist Association, Boston, Massachusetts.

WHEREFORE, the below named Directors of the Boise Unitarian Universalist Fellowship, Inc., who are also acting as incorporators for purposes of these Restated Articles of Incorporation, hereby affirm and subscribe that these Restated Articles of Incorporation were adopted by the members of the Corporation on the 16th day of May, 2004

THE BOISE UNITARIAN UNIVERSALIST
FELLOWSHIP, INC

By Gary Erickson
Gary Erickson, President

By Linda Sutherland
Linda Sutherland, Vice-President

By Roger Sherman
Roger Sherman, Past-President

By Loren Bergeson
Loren Bergeson, Secretary-Treasurer

By Richard Groff
Richard Groff, Director

By Sheryce K. Davis
Sheryce Davis, Director

By Karen Raese
Karen Raese, Director

By Margaret H. Reid
Margaret Reid, Director

By Teresa Wood
Teresa Wood, Director

ATTEST:

Loren Bergeson
Loren Bergeson, Sec.

(Seal)