

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

CLOVER TRINITY LUTHERAN ENDOWMENT FUND, INC.

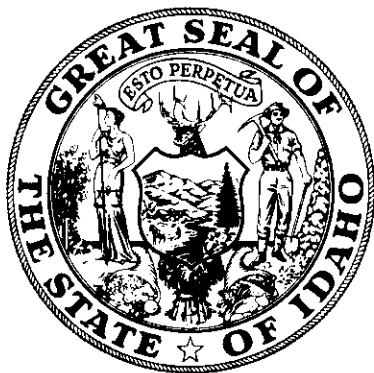
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CLOVER TRINITY LUTHERAN ENDOWMENT FUND, INC.

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

Dated June 18, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

CLOVER TRINITY LUTHERAN ENDOWMENT FUND, INC.

PREAMBLE: Jesus said, " Give, and it shall be given unto you; good measure, pressed down, and shaken together, and running over, shall men give unto your bosom. For with the same measure that ye mete withall, it shall be measured to you again. " (Luke 6:38)

The undersigned, acting as incorporators of a non-profit corporation under the Idaho Business Incorporation Act, adopt the following articles of Incorporation for such non-profit corporation:

FIRST: The name of the non-profit corporation is:

Clover Trinity Lutheran Endowment Fund, Inc.
Hereafter called the Fund.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the non-profit corporation is organized are:

- (a) To educate the members in the fundamental principles and techniques of sound tax benefits to donors and to the Fund.
- (b) To start and continue to receive funds for the future use of Clover Trinity Lutheran Church and School, in the areas of building and capital improvements.
- (c) To continue the growth and fellowship of the congregation in the Christian education and Lutheran Church Missouri Synod teachings.
- (d) To work as liason to THE LUTHERAN CHURCH MISSOURI SYNOD FOUNDATION by promoting growth at the Synod level as well as at the local level.
- (e) In addition thereto, the non-profit corporation shall have and may exercise any other or further powers or privileges granted by the law of the State of Idaho to non-profit corporations of this character.

- (f) No part of the net earnings of the corporation shall enure to the benefit of any member, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.
- (g) The corporation shall distribute its income for each taxable year at such time and in such manner as not to be subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (h) The corporation shall not engage in any act of self dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (i) The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent tax laws.
- (j) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (k) The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (l) Notwithstanding any other provisions of these Articles: the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code and its regulations as may now exist or as they may hereafter be amended or by an organization, contributions to which are deductible under Section 170 (c)(2) of such code and regulations as may now exist or as they may hereafter be amended.

FOURTH: All communicant members of Clover Trinity Lutheran Church who have attained the age of 21 and are in good standing shall become members and shall be eligible to hold an office in the Fund.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is in the County of Twin Fall, Clover Trinity Lutheran Endowment Fund, Inc. Route # 1, Buhl, Idaho 83316, and the name of its initial registered agent at such address is John Burkhalter, President.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is five. This number may be changed by the Bylaws of this corporation, and the names and addresses of the persons who are to serve as directors until the first meeting of the members or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
William Rupprecht	801 Adell, Filer Idaho 83328
Eugene Schroeder	Route # 1, Buhl, Idaho 83316
Vernon Lassen	Route # 2, Filer, Idaho 83328
John Burkhalter	Route # 1, Buhl, Idaho 83328
Richard Nystrom	1099 Redwood Cr., Twin Falls, Idaho, 83301

EIGHTH: The name and address of each incorporator is:

William Rupprecht	801 Adell, Filer, Idaho 83328
Eugene Schroeder	Route # 1, Buhl, Idaho 83316
Vernon Lassen	Route # 2, Filer, Idaho 83328
John Burkhalter	Route # 1, Buhl, Idaho 83316
Richard Nystrom	1099 Redwood Cr., Twin Falls, Idaho 83328

NINETH: The corporation shall distribute its income for each taxable year at such time and in such manner as not to be subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, We have hereunto set
our hands this 16th Day of June, 1980.

William Rupprecht

Vernon Lassen
Vernon Lassen

Eugene Schroeder
Eugene Schroeder

John Burkhalter
John Burkhalter

Richard E. Nystrom
Richard Nystrom

STATE OF IDAHO)
) ss.
COUNTY OF Twin Falls)

On this 16th day of June, 1980, before me, a Notary Public, in and for said State, personally appeared William Rupprecht, Eugene Schroeder, Richard Nystrom, Vernon Lassen and John Burkhalter, 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 this 16th day of June, 1980

Kathie, Dear