

State of Idaho



Department of State.

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

SHEPHERD OF THE VALLEY LUTHERAN CHURCH, INC.

was filed in the office of the Secretary of State on the *twenty-fifth* day of *February* A.D., One Thousand Nine Hundred *Seventy-seven* and *will be* /duly recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *perpetual existence* from the date hereof, with its registered office in this State located at *Boise, Idaho* in the County of *Ada*

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 *25th* day of *February*, A.D., 19 *77*.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
SHEPHERD OF THE VALLEY LUTHERAN CHURCH, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all being of legal age and citizens of the United States, have associated ourselves together for the purpose of forming a body corporate in accordance with the provisions of the non-profit corporation laws, 30-117A of the State of Idaho, and do hereby make, execute and acknowledge these articles in writing.

ARTICLE I.

The corporate name of this association shall be: Shepherd of the Valley Lutheran Church, Inc.

ARTICLE II.

This association shall have perpetual existence.

ARTICLE III.

The purposes for which said association is formed are those set forth in the document entitled "Constitution", a copy of which is attached hereto and incorporated herein as set forth in full.

ARTICLE IV.

The affairs of the association shall be under the control of not less than three (3) directors, and those, who shall as directors, manage the affairs of the association for the first year and until their successors are duly elected and qualified, are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Elmer Norberg | 885 S. Locust Grove Road Boise, Idaho |
| Dr. Stan Morris | 1306 McKinney Street Boise, Idaho 83704 |
| Edith Morris | 1306 McKinney Street Boise, Idaho 83704 |
| Myrtle Proehl | 1308 McKinney Street Boise, Idaho 83704 |
| Paul Schiller | 2732 Siesta Lane Boise, Idaho |
| Ray Nelson | 9611 Hackmore Boise, Idaho |
| Barbara Nelson | 9611 Hackmore Boise, Idaho |
| Gary Klusdal | 4416 Riva Ridge Drive Boise, Idaho |
| Donald Huddleson | Bravo Place, Route #3 Kuna, Idaho 83634 |
| Larry Bockelman | 11408 Arabian Way Boise, Idaho |
| Betty Spickler | 5040 View Drive Meridian, Idaho |
| Marvin Nukala | 2521 Ellis Avenue Boise, Idaho |
| Connie Wold | 1004 N. 17th Street Boise, Idaho 83702 |
| Lorie Wold | 1004 N. 17th Street Boise, Idaho 83702 |

At the first annual meeting following the expiration of the one year period for which the directors herein designated will serve, and at each annual meeting thereafter, a new Board of Directors will be elected in accordance with the provisions of the by-laws of the association and the laws of the State of Idaho, in such cases made and provided.

ARTICLE V.

In the event of the liquidation or dissolution of the corporation, the assets of the corporation, after the payment of all debts and obligations, shall be given to the American Lutheran Church, of which this corporation is a member.

ARTICLE VI.

The address of the initial registered office shall be 10867 Onondago, Boise, Idaho 83705, and the name of the initial registered agent for the service of process is Reverend John Reitan.

ARTICLE VII.

This association shall have no capital stock. Membership in the association shall be evidenced as provided in the By-laws of the association.

ARTICLE VIII.

The By-laws of the association for the management of its affairs shall be adopted by the members of said association, and said members will be empowered to amend or repeal said By-laws in accordance with the provisions thereof.

ARTICLE IX.

Cumulative voting shall not be allowed.

IN WITNESS WHEREOF, we, the incorporators, do hereby
make, sign, seal and acknowledge these Articles of Incorporation
this 31 day of OCTOBER, 1976.

Elmer R. Norberg
ELMER NORBERG

Stanley W. Morris
DR. STAN MORRIS

Edith A. Morris
EDITH MORRIS

Myrtle Proehl
MYRTLE PROEHL

Paul Schiller
PAUL SCHILLER

Ray Nelson
RAY NELSON

Barbara Nelson
BARBARA NELSON

Gary E. Kluksdal
GARY KLUKSDAL

Donald Huddleson
DONALD HUDDLESON

Larry D. Bockelman
LARRY BOCKELMAN

Betty Spickler
BETTY SPICKLER

Marvin Nukala
MARVIN NUKALA

Connie Wold
CONNIE WOLD

Lorie Wold
LORIE WOLD

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 31st day of OCTOBER, 1976, before me the undersigned, a Notary Public in and for said State, personally appeared Elmer Norberg, Dr. Stan Morris, Edith Morris, Myrtle Proehl, Paul Schiller, Ray Nelson, Barbara Nelson, Gary Kluksdal, Donald Huddleson, Larry Bockelman, Betty Spickler, Marvin Nukala, Connie Wold, and Lorie Wold, known to me to be the persons whose names are attached to the within and foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written.

Joseph S. Scudder
Notary Public for Idaho
Residing at Bainbridge
My Commission Expires July 15, 1977