

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **THE PROTESTANT EPISCOPAL CHURCH OF THE NATIVITY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fifteenth** day of **January**, 19 **63**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-160, Idaho Code, amending ARTICLE IV making corporate existence perpetual; and amending ARTICLE V changing number of directors from 9 to 12,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **15th** day of **January**, A. D., **1963**.

Secretary of State

ARTICLES OF AMENDMENT  
OF  
THE PROTESTANT EPISCOPAL CHURCH OF THE NATIVITY

KNOW ALL MEN BY THESE PRESENTS:

JOHN H. MATLOCK, Senior Warden, and H. M. KLAAREN, Secretary, of the above named religious corporation formed under and by virtue of the laws of the State of Idaho, respectfully show:

That the above named corporation was organized and does now exist under and by virtue of the laws of the State of Idaho as a religious corporation and has been incorporated as such from and after the 27th day of April, 1912. That as more particularly appears from the Articles of Incorporation on file, the term of the corporation was to exist for fifty (50) years from and after the date of its incorporation, which term of incorporation has now expired.

That on the 12th day of August, 1962, at the Church Building of said corporation located at Eighth Avenue and Eighth Street in the City of Lewiston, Idaho, at a meeting especially called for the purpose, pursuant to such notices as are provided for in Sections 30-1103, 30-1104, and 30-1105 Idaho Code, the following resolution was duly made, seconded and by unanimous vote passed by the members of said corporation, to-wit:

"RESOLUTION

"BE IT RESOLVED that Article IV of the Articles of Incorporation of the Protestant Episcopal Church of the Nativity be amended to read:

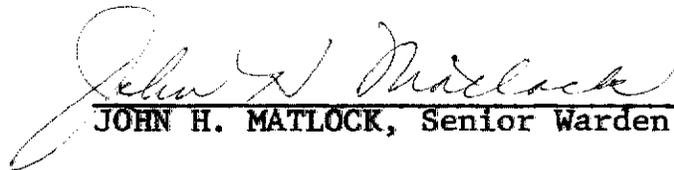
" 'The term for which this corporation shall exist shall be a perpetual term from and after the date of its incorporation. '

and that Article V of the Articles of Incorporation of the Protestant Episcopal Church of the Nativity be amended to read:

" 'The number of Directors of this corporation shall be twelve (12) in number and shall be composed of the duly authorized and elected vestrymen of the Protestant Episcopal Church of the Nativity in the City of Lewiston, Idaho.'

"BE IT FURTHER RESOLVED that the Senior Warden and the Secretary issue and execute all necessary Articles of Amendment and Certificates in accordance herewith to amend the Articles of Incorporation aforesaid, as herein set forth."

IN WITNESS WHEREOF we have hereunto set our hands and seals this 22<sup>nd</sup> day of August, 1962.

 (SEAL)  
JOHN H. MATLOCK, Senior Warden

 (SEAL)  
H. M. KLAAREN, Secretary

C E R T I F I C A T E

Pursuant to Section 30-1105 Idaho Code

STATE OF IDAHO            )  
                                  : ss.  
County of Nez Perce)

JOHN H. MATLOCK and H. M. KLAAREN, being first duly sworn upon oath, each for himself and not one for the other, depose and say:

That he is a duly elected officer of The Protestant Episcopal Church of the Nativity, an Idaho religious corporation, and that a meeting of the members of said corporation was called and held on the 12th day of August, 1962, at the church building of said corporation at Eighth Avenue and Eighth Street in the City of Lewiston, Idaho, at the hour of eleven o'clock A.M., Pacific Daylight Time. That due and legal notice was given of said meeting by attaching to the door of said church building, a Notice stating the time and place of said meeting and advising the members of said corporation that the express purpose of said meeting was to amend the Article IV and Article V of the Articles of Incorporation of said corporation. That a copy of said Notice was further published once a week for four successive weeks in The Lewiston Morning Tribune, a secular newspaper published daily in Lewiston, Idaho. That at said meeting approximately forty-eight members of said corporation attended and that the resolution set forth in the Articles of Amendment to which this Certificate is affixed, was, by unanimous vote of the members present at said meeting, duly made, seconded and passed. That the Amended Articles of Incorporation to which this Certificate is attached, are true in each and every respect, and reflect the proceedings of the meeting held for the purpose as set forth in the Notice

and Resolution.

  
\_\_\_\_\_  
JOHN H. MATLOCK

  
\_\_\_\_\_  
H. M. KLAAREN

Subscribed and sworn to before me this 22<sup>nd</sup> day of  
August, 1962.

  
\_\_\_\_\_  
Notary Public in and for the State of  
Idaho, residing at Lewiston, therein.