

**ARTICLES OF AMENDMENT
OF
FAITH LUTHERAN CHURCH INC
OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO**

For Office Use Only

-FILED-

File #: 0003791518

Date Filed: 2/27/2020 2:40:00 PM

ARTICLE I: UNCHANGED

ARTICLE II: UNCHANGED

ARTICLE III: UNCHANGED

AMENDED ARTICLE IV: DELETED

AMENDED ARTICLE V

This corporation is and shall be managed by a board of directors, known as the Church Council, provided membership shall be by the Constitution and By-laws. Such church council shall be composed of such other officers, and pastor as the corporation shall by its Constitution and By-laws provide.

AMENDED ARTICLE VI

The ANNUAL BUSINESS MEETING of said corporation shall be held in Mountain Home ID, in the month of January each year. The time and place of such meeting shall be made known to all the voting members of said corporation as provided by the Constitution and By-laws.

The MODE OF SELECTION is and shall be directed and provided in the Constitution and By-laws.

All other members of the church council shall be elected in such manner and for such terms of office as the corporation shall by its Constitution and By-laws provide.

AMENDED ARTICLE VII

The TITLE OF THE PERSONS MAKING THESE ARTICLES OF INCORPORATION is and shall be Council of Faith Lutheran Church, Inc of Mountain Home, Elmore County, Idaho. Said Council were duly selected as provided by the Constitution and By-laws.

AMENDED ARTICLE VIII: DELETED

The date of adoption of the amendments was 01/19/2020
Manner of adoption: _____

The amendments consist of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

- a. The number of members entitled to vote was: 40
- b. The number of members that voted for each amendment was: 40
- c. The number of members that voted against each amendment was: 0

Printed Name: Charles B. Matson Secretary

Signature: Charles B. Matson