

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MARIAN CENTER FOR PEACE, 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 _____

MARIAN CENTER FOR PEACE, 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 January 23, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Babala

Corporation Clerk

RECEIVED
SEC. OF STATE

MISSION STATEMENT

MARIAN CENTER FOR PEACE, INC. WILL BE A NON-PROFIT RELIGIOUS ORGANIZATION. ITS PRIMARY OBJECTIVE WILL BE TO INFORM ALL INTERESTED PERSONS AS TO THE EVENTS SURROUNDING THE APPARITIONS OF THE BLESSED VIRGIN MARY, THE MOTHER OF JESUS CHRIST, IN THE VILLAGE OF MEDJUGORJE IN YUGOSLAVIA. THE EMPHASIS WILL BE TO SPREAD THE "MESSAGE OF MEDJUGORJE" RATHER THAN TO CENTER ON THE EVENT ITSELF. IT WILL BE THROUGH DILIGENT EFFORTS TO LIVE THE MESSAGE OF MEDJUGORJE BY ALL PERSONS CONNECTED WITH MARIAN CENTER FOR PEACE, INC. THAT WILL INSURE IT'S SUCCESS AND PROVIDE THE GREATEST GLORY TO GOD. THIS CENTER IS AN INDEPENDENT BRANCH OF CENTER FOR PEACE-WEST IN SEATTLE, WASHINGTON.

CHARTER ARTICLES

ARTICLE I. Name of the organization:

The name of this not for profit organization shall be MARIAN CENTER FOR PEACE, INC. (MCFPI) until such time that the board of directors deem it necessary or beneficial to change it.

ARTICLE II. Location of the organization:

The initial registered office physical location shall be: 101 Mizer Gulch Road, Hailey, ID. 83333.

The headquarters address for the organization shall be: P.O. Box 2970, Hailey, ID. 83333.

The initial registered agent shall be Kim Uranga, whose address is 101 Mizer Gulch Road, P.O. Box 2970, Hailey, ID 83333.

Mailing address or physical location may be changed by the board of directors should they deem it necessary or beneficial.

ARTICLE III. Duration of the organization:

The duration of the organization is perpetual and will expire when and if the

board of directors deem it necessary.

ARTICLE IV. Structure of the organization:

The Executive Director of MCFPI is the Holy Spirit. The board of directors are accountable to the E.D.

The board of directors (incorporators) of MCFPI will consist of five members at this time: the president; Nancy Burke, P.O. Box 3416, Ketchum, ID 83340, the vice-president; Kim Uranga, P.O. Box 2970, Hailey, ID 83333, the secretary; Grace Herrett, Route 2, Filer, ID 83328, the treasurer; Vicki Smith, P.O. Box 575, Hailey, ID 83333, and the spiritual director; F. Dominic Daws, P.O. Box 336, Shoshone,, ID 83352.

The board of directors are responsible for all facets of operations concerning MCFPI in Hailey and ultimately for any branches that may be established in Idaho in the future.

If and when it is deemed necessary or beneficial to establish additional MCFPI offices, the board of directors shall appoint a "branch director" to oversee all operations of the branch.

The "branch director" will be responsible for all operations of the branch office and will report directly to the board of directors.

ARTICLE V. Accounting procedures:

The accounting functions for MCFPI will be the responsibility of the treasurer. All members of MCFPI will be subject to the accounting procedures set up by the treasurer.

For reporting purposes, the accounting period for MCFPI will end on December 31 of each year.

ARTICLE VI. Frequency of meetings:

The board of directors shall meet no less

than once a month. When branch offices are established, the board of directors and the branch directors shall meet at least once a quarter.

The secretary will take minutes of each board meeting and keep on file.

ARTICLE VII. Loyalty requirements:

All members of MCFPI, including volunteer help, shall remain united to the Holy Father and to the Magisterium of the Roman Catholic Church.

ARTICLE VIII. Apostolate direction:

MCFPI is primarily called to spread the message of Our Lady of Medjugorje. However, at times it becomes evident that other events and devotions which closely follow the same message should become part of our apostolate. It will be the responsibility of the board to determine which events or devotions MCFPI will promote and will adhere to those only approved by Center For Peace-West of Seattle. Members of MCFPI may promote any Vatican approved event or devotion they desire. However, only those events or devotions approved by the board shall bear the name of MCFPI.

The current events or devotions promoted by MCFPI are: the events and messages of Medjugorje, the Marian Movement of Priests, the Devotion to the Divine Mercy of Christ and the Poem of the Man-God by Maria Valtorta. Any additions shall be in the form of an amendment to this article.

ARTICLE IX. Pilgrimages:

MCFPI will notify Idahoans of any pilgrimages departing from Idaho and of all Center For Peace-West sanctioned pilgrimages departing from Seattle.

MCFPI does not intend to lead pilgrimages unless and until instructed by the E.D. Any changes shall be added in the form of an amendment to this article.

ARTICLE X.

Amendments:

Additional articles or changes to existing articles in this charter may be made in the form of an amendment by a majority vote of the members of MCFPI.

This charter for the operation of Marian Center For Peace, Inc. is approved this 5th day of January 1997.

SIGNED:

Nancy E. Smith
PRESIDENT

Kris Larson-Uranga
VICE - PRESIDENT

Marie L. Smith
SECRETARY

Vicki Smith
TREASURER

Rev. Dominic Daws
SPIRITUAL DIRECTOR