

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SHIRLEY BERTHOLF MINISTRIES, INC.

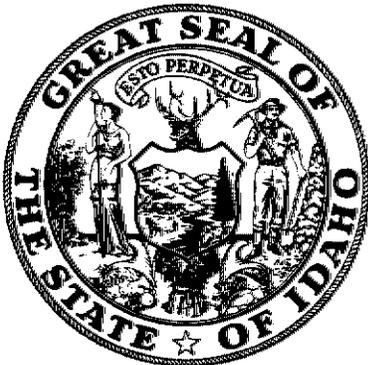
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

SHIRLEY BERTHOLF MINISTRIES, 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 November 9, 19 89.



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Bernal
Corporation Clerk

ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

SHIRLEY BERTHOLF MINISTRIES, INC.

RECEIVED
SEC. OF STATE
'89 OCT 16 AM 10 36

39 NOV 9 AM 8 49

The undersigned, acting as incorporator of a non-profit corporation under the Idaho Non-profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SHIRLEY BERTHOLF MINISTRIES, INC..

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The primary purposes for which the corporation is formed are religious, charitable, benevolent and educational and especially:

To conduct religious services, to assist in improving and ameliorating the moral and social conditions of humanity; to purchase, own, sell or dispose of the same, mortgage and lease real estate and other property as may be necessary for the purposes of this corporation; to receive donations, to receive, manage, take and hold real and personal property by gift, grant, devise or bequest, and to sell or dispose of the same, and to do everything necessary, suitable or proper for the accomplishment of any of the purposes herein enumerated, or which shall at any time appear conducive or expedient for the protection or benefit of this corporation.

ARTICLE IV

This corporation is a non-profit corporation and the members shall be such persons as described in the corporate By-Laws. All

members of the corporation shall have equal rights and interests and no member can have or acquire a greater interest herein than any other member. This corporation does not contemplate pecuniary gain or profit to the members thereof and will not distribute any of its income to its members, directors or officers, and consequently, there shall be no capital stock issued.

ARTICAL V

The address of the initial registered office of the corporation is W. 1710 Riverview Dr., Post Falls, Idaho 83854, and the name of its initial registered agent at such address is Crandall Gustafson.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of members or until their successors are elected and shall qualify are:

<u>Name</u>	
Crandall Gustafson	W. 1710 Riverview Dr., Post Falls, Idaho 83854
David Hunt	N. 5222 Vincent Rd., Newman Lake, Washington 99025
Linda Corn	6285 S.W. Valley Ave., Beaverton, Oregon 97005

ARITICLE VII

The name and address of the incorporator is

Crandall Gustafson
W. 1710 Riverview Dr.
Post Falls, Idaho 83854

ARTICLE VIII

The property of the corporation is irrevocably dedicated to religious, charitable or scientific purposes and upon liquidation, dissolution or abandonment of the corporation, ownership will not inure to the benefit of any private person except a fund, foundation or corporation organized and operated for religious, charitable or scientific purposes. The directors and the members shall not be personally liable for the debts, liabilities or obligations of the corporation.

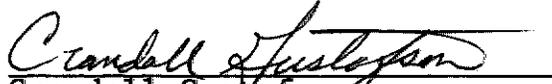
ARTICLE IX

In the event of liquidation or dissolution of the corporation, whether voluntarily or involuntarily or by operation of law, the remaining assets of the corporation shall be distributed to a fund, foundation or organization which is organized and operated exclusively for the purposes specified in section 501(c) (3) of the Internal Revenue Code.

ARTICLE X

The ecclesiastical affairs of the corporation shall be subject to the By-laws of SHIRLEY BERTHOLF MINISTRIES, insofar as the same do not contravene or conflict with the laws of the State of Incorporation.

Dated this 25 day of SEPTEMBER, 1989.


Crandall Gustafson

STATE OF IDAHO)
)
County of Kootenai) ss.

On this 25th of September, 1989, before me, the undersigned, personally appeared CRANDALL GUSTAFSON, known to me to be the person whose name is subscribed to the foregoing, and acknowledged to me that he executed the same.

IN WITNESS THEREOF, I have hereunto set me hand and affixed my official seal the day and year first above written.

Barbara L. Campbell
Notary Public for Idaho
Residing at: Kootenai County
Commission expires: July 1993