

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

MERIDIAN, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC.

was filed in the office of the Secretary of State on the **14th** day of **October** A. D. One Thousand Nine Hundred **Fifty-eight** and is duly recorded on Film No. **104** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **50 years existence** from the date hereof, with its registered office in this State located at **Meridian** in the County of **Ada** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

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 **14th** day of **October**, A.D., 19^{**58**}.

Secretary of State.

ARTICLES OF INCORPORATION OF
MERIDIAN, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC.
A NON-PROFIT CORPORATION

* * * * *

KNOW ALL MEN, That we, the undersigned, ^{all full-age citizens of the United States,} /havethis day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho, and in pursuance of the purposes for which we have been elected, as hereinafter set forth, a religious benevolent, charitable, educational, christian and philanthropic corporation to be known as: MERIDIAN, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES.

AND WE CERTIFY: That the objects for which this corporation is formed, are to further preaching and teaching the Gospel of God's Kingdom, and proclaiming the over-all Supremacy of Almighty God, Jehovah; to conduct schools and classes for teaching and to teach the Bible and Bible Truths; to buy, sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths and prophecy concerning establishment of Jehovah's Kingdom under Christ Jesus; to hold title to real property, and to construct and erect buildings and facilities thereon for the purpose of carrying out the general purposes of the corporation; to pledge or mortgage the real or personal property of the corporation for the purpose of procuring money or property to be used for the furtherance of the purposes of the corporation; to take, receive, hold and disburse donations, and contributions of money and property, bequests and legacies to further the purposes of the corporation, which purposes are wholly religious benevolent, charitable, education, christian and philanthropic, and not in any sense for profit; to further the purposes herein avowed and set forth, by means of written or spoken word, picture, television, radio or otherwise, and to own and operate printing press, radio, television and other apparatus and devices for conveying thought, and the giving expression of thought and of particular things, and to do any and all things lawfully to be done to further the herein avowed and declared purposes of the corporation; to take charge of the buildings, estate and

property of the corporation, and the affairs of the temporalities thereof, and to do all things useful and necessary to be done to further efficient and businesslike management thereof.

That the business of this corporation is to be conducted wholly on a non-profit basis.

That the principal place of business of this corporation shall be in the City of Meridian, County of Ada, State of Idaho.

That the term of the incorporation shall be fifty years.

That the number of Directors who shall have management of its affairs as aforesaid, shall be three, and the names of the Directors elected, and the number of years for which they were, and are elected, is as follows:

R. A. Wilkinson, of Route #1, Nampa, Idaho, elected for a term of one year.

Richard Marshal, of 428 Lone Star Road, Nampa, Idaho, elected for a term of one year.

LeRoy Eshelman, of Route #2, Meridian, Idaho, elected for a term of one year.

That the above named Directors were elected at a meeting held at the regular meeting place of the Meridian, Idaho Congregation of Jehovah's Witnesses, on Tuesday, the 7th day of October, 1958, notice of the time, place and purpose of said meeting having been duly and legally published in The Recorder, a newspaper regularly printed and published in Ada County, Idaho, and of general circulation in the City of Meridian, the place where a great majority of the members of the Meridian, Idaho Congregation of Jehovah's Witnesses reside, and the publication in said Ada County most likely to give notice to said members of said meeting and election, and a like notice was posted on the building at which said meeting and election was noticed to be held, in a conspicuous place for the same length of time that it was published, to-wit: for a period of two weeks immediately preceding said meeting and election; that a majority of the members of the Meridian, Idaho Congregation of Jehovah's Witnesses were present at said meeting, and voting in the election of the Directors hereinabove named, and on all other questions relating

to the organization of said corporation, as fully appears in the verified certificate of the officers who conducted said meeting and election, hereunto annexed and made a part of these articles.

Done at Meridian, Idaho, this 8th day of October, A.D., 1958.

LeRoy Eshelman

Director for a term of one (1) year.

Richard Marshall

Director for a term of one (1) year.

LeRoy Eshelman

Director for a term of one (1) year.

STATE OF IDAHO)
) ss.
County of Ada)

On this 8th day of October, 1958, before me, the undersigned, a Notary Public in and for said State, personally appeared R. A. Wilkinson, Richard Marshall and LeRoy Eshelman, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

LeRoy Eshelman

Notary Public for the State of Idaho
Residence: Meridian, Idaho.

CERTIFICATE VERIFYING PROCEEDINGS OF ORGANIZATION MEETING
BY THE PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEET-
ING AND ELECTION.

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STATE OF IDAHO)
) ss.
County of Ada)

READ A. WILKINSON and RICHARD MARSHALL, both
being first duly sworn, each for himself, say:

I hereby certify that READ A. WILKINSON and RICHARD
MARSHALL were Chairman and Secretary respectively of a meeting of
the members of the Meridian, Idaho Congregation of Jehovah's Witnesses
duly convened for the purposes hereinafter set-forth, held at the
regular meeting place of said organization, at 323 West Pine Street,
in Meridian, Idaho, on Tuesday, the 7th day of October,
1958.

READ A. WILKINSON, the regularly elected Company Servant
in the discharge of his duty as Company Servant, according to the
custom and practice of said organization called the meeting to order
and presided over its deliberations. That RICHARD MARSHALL
acted as Secretary of the meeting and recorded its proceedings.

A resolution was unanimously adopted that a corporation
be organized and incorporated under the laws of the State of Idaho, to
be known as Meridian, Idaho Congregation of Jehovah's Witnesses, and
that a Board of three Directors be elected, to serve a term of one
year each, they to have charge of the incorporating of said corpora-
tion and the management thereof, as is fully set forth in the foregoing
articles of incorporation; that notice of said meeting, and the
time, place and purpose thereof, was duly published as required by
law, and that a majority of all the members of said organization were
present at said meeting and voted in the election of the three
Directors named in said foregoing articles of incorporation, and also
upon all questions considered and acted upon by said meeting.

I have read the foregoing and hereunto annexed articles of in-
corporation, and certify that all matters therein stated relating

to the organization of said corporation, and the election of its Directors, are true.

Read A. Wilkinson Chairman
Richard Marshall Secretary

SUBSCRIBED AND SWORN to before me this 8th day of
October, 1958.

Grant L. Ambrose
Notary Public for Idaho
Residing at Meridian, Idaho.

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AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING

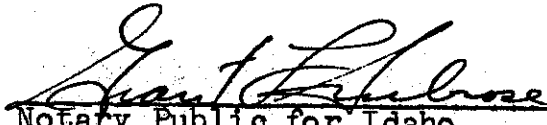
STATE OF IDAHO)
 : ss.
County of Ada)

READ A. WILKINSON, being first duly sworn, deposes
and says:

I am the regularly elected Company Servant of an organization known as Meridian, Idaho Congregation of Jehovah's Witnesses, and as such Servant, am charged with the responsibility of attending to matters and things relating to the conduct of the affairs of said organization; I hereby refer to the printed notice of a meeting held at the regular meeting place of said organization on the 7th day of October, 1958, which was printed and published in The Recorder, a copy of which printed notice is herewith filed with these proceedings, and by such reference made said printed copy a part of this affidavit, as though herein stated at length; I further say that more than ten days prior to the 7th day of October, 1958, I posted, in a conspicuous place, on the building at 323 West Pine Street, Meridian, Ada County, Idaho, where said meeting was noticed to be held, and was held, and that the same remained posted and in place for a period of more than two weeks immediately prior to the 7th day of October, 1958, the time said meeting was held.

Read A. Wilkinson

SUBSCRIBED AND SWORN to before me this 8th day of
October _____, 1958.


Notary Public for Idaho
Residence: Meridian, Idaho.

PROOF OF PUBLICATION

State of Idaho, }
County of Ada, } ss.

I, Mary A. Reed, being first duly sworn, depose and say, that I am over twenty-one years of age, and Chief Clerk of THE RECORDER, a weekly newspaper of general circulation, published at Boise, County of Ada, State of Idaho, and that the annexed notice was published in said paper once each week for 2 consecutive weeks, the first publication being on the 22nd day of September, 1958, and the last publication being on the 29th day of September, 1958.

That said notice was published in the newspaper proper and not in a supplement. That said newspaper had been continuously and uninterruptedly published in said county for a period of 78 consecutive weeks prior to the first publication of this notice, and is a newspaper within the meaning of the Idaho statutes.

Mary A. Reed
Chief Clerk

Subscribed and sworn to before me this 29th day of September, 1958.

R. J. Marks
Notary Public in and for Idaho

Residence or Postoffice Address Meridian Idaho.

