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# CERTIFICATE OF AMENDMENT OF

# SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certary that duplicate originals of Articles of Amendment to the Articles of Incorporation of SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD. INC. duly signed and verified 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 Certific itent.

Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated \_\_\_\_\_\_\_ 19 91

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SECRETARY OF STATE

Corporation Clerk

# Articles of Incorporation Southern Idaho District of the Assemblies of God

- WHEREBY, The Articles of Incorporation for the Southern Idaho District are outdated, and
- WHEREBY, They do not conform with Internal Revenue requirements, and
- WHEREBY, The Articles do not meet Idaho State standards, and
- WHEREBY, There is some disharmony between the old Articles of Incorporation and our present Constitution and Bylaws.

Therefore be it

RESOLVED. That Articles of Incorporation for the Southern Idaho District of the Assemblies of God be amended and restated as per attached.

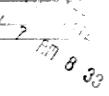
Pursuant to the provisions of Sections 30-327 and 30-328 of the Idaho Nonprofit Corporations Act, the undersigned adopts the following Articles of Amendment and Restatement to the Articles of Incorporation:

(1) The name of record of the Corporation is:

THE SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.

- (2) These amendments and restatements of the Articles of Incorporation were adopted at a meeting of a quorum of the members by at least a two-thirds vote on March 19, 1991.
- (3) That the Articles of Incorporation be, and hereby are, amended and restated in their entirety to be and to read as follows:

SI ANN L LU R AR



# ARTICLES OF INCORPORATION OF THE SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.

#### ARTICLE I.

The name of the corporation shall be: THE SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.

# ARTICLE II.

The period of duration of the corporation shall be perpetual.

# ARTICLE III.

This corporation shall coordinate and supervise the aactivities of the General Council of the Assemblies of God in the State of Idaho south of 46 degrees North latitude. It shall establish churches and provide for their development. The corporation is organized exclusively for educational, charitable, and religious purposes within the meaning of Section 501 (c) (3), the corporation is organzied to do any lawful activity permitted under the laws of the State of Idaho.

## ARTICLE IV.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, presbyters (directors), officers or other private persons, EXCEPT THAT the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the corporation. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code, as now stated, or as it may be hereafter amended, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

# ARTICLE V.

The corporation shall have all powers granted by law necessary and proper to carry out its above-stated purposes, consistent with its qualification under Section 501 (c) (3).

#### ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the constitution and bylaws.

#### ARTICLE VII.

The address of the registered office of the corporation shall continue to be: 1311 12th Avenue Road, Nampa, Canyon County, Idaho 83651.

The name of the registered agent of the corporation at such office shall be Superintendent Duane E. Buhler.

# ARTICLE VIII.

The members of this corporation shall be as set forth in the Constitution.

#### ARTICLE IX.

The number of presbyters (directors) constituting the board of presbyters (directors) of the corporation shall be seven presbyters (directors).

The names and addresses of the persons who are to serve as the presbyters (directors) of the corporation are as follows:

ADDRESS

NAME

Property (Pres.) 806 W. Comstock Ave., Nampa ID 83651

Property (Treas.) 2503 Lyle Court, Nampa ID 83651

Property (Pres.) 806 W. Comstock Ave., Nampa ID 83651

Property (Pres.) 2503 Lyle Court, Nampa ID 83651

Property (Pres.) 806 W. Comstock Ave., Nampa ID 83651

Property (Pres.) 2503 Lyle Court, Nampa ID 83651

Property (Pres.) 806 W. Comstock Ave., Nampa ID 83651

Property (Pres.) 2503 Lyle Court, Nampa ID 83651

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Any change in the number of presbyters (directors) of the corporation shall be made consistent with the provisions for the regulation of the internal affairs of the corporation as set forth in the constitution and bylaws.

# ARTICLE X.

Amendments to these Articles of Incorporation may be made at any annual or special meeting of the members.

The board of presbyters (directors) shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote of its members. Written or printed notice setting for the the proposed amendment or a summary of the changes to be effected thereby shall be given to each member entitled to vote at such a meeting within the time and in the manner provided in the constitution and bylaws. The proposed amendment shall be adopted upon receiving a two-thirds vote of those present at such meeting.

#### ARTICLE XI.

In the event that this corporation is dissolved for any reason, its assets shall be distributed to the General Council of the Assemblies of God, provided it qualifies at such time for exemption as an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or a successor statute. In the event that the General Council of the Assemblies of God does not so qualify, then the assets of this corporation shall be distributed as authorized by the board of presbyters (directors) to any organization described in Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or a successor statute.

DATED this 20th day of May 1991

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Surf Coll

Secold D. Crosmorbs

Dayle Faller

Jan Dayle Faller

Consent to Appointment as Registered Agent

I, hereby consent to serve as the registered agent in the State of Idaho for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive service fo process in the name of the corporation; and to immediately notify the office of the Secretary of State in the event of any resignation or of any change in the registered address of the corporation for which I am agent.

State of Idaho ) ) ss County of Canyon )

I, Lynne Padgett, a notary public, do hereby certify that on this 20th day of May, 1991, personally appeared before me Duane E. Buhler, who, being by me first duly sworn, declared that he is the President of Southern Idaho District Council of the Assemblies of God, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Lymne Padgett, Notary Public

My commission expires on April 13, 1996.