

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

GRACE MEMORIAL CHURCH OF GOD IN CHRIST

was filed in the office of the Secretary of State on the 29th day

of October A. D. One Thousand Nine Hundred seventy-four and

to be
is fully recorded or Film Nomicrofilm of Record of Domestic Corporations, of the State

of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and

Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

rpetual Existence from the date hereof, with its registered office in this State located at

Boise, Idaho

in the County of

Ada

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, 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 29th day of October

A.D., 19 74.

Secretary of State.

GRACE MEMORIAL CHURCH OF GOD IN CHRIST

Business meeting for the election of a board of trustees for the church incorporation was held Wednesday, September 18, 1974 at 8:00 p.m.

The meeting was called to order at 8:35 p.m. by the acting chairman, Pastor Lee M. Martin. Prayer was led by Deacon Joe Shines. Opening scripture, Proverbs 3:1-10, was read by Sis Lola Anderson.

The persons recommended for the board by the Pastor were:

- 1. Deacon Joe Shines
- 2. Elder Alfred Bowens
- 3. Elder Earnest James

Reasons for recommending:

- 1. All are senior members of the church.
- 2. All are familiar with the church and its doctrine.
- 3. All are Holy-Ghost filled.

The floor was opened for more nominees, but the stand was silently declined by every attendant. The recommendations of the Pastor were accepted by the entire house by the sign of raised hands.

The floor was then opened for suggestions for the by-laws and the constitution:

The voting age was accepted as 18 and over for all saved persons with church membership of a period of six (6) months.

Business meetings will be announced on the preceding Sunday of the first Wednesday of each month. Members not present at that time will be contacted by the Secretary. The annual business meeting was set for May of each year. The time allotment set for the meeting each month should be held within reasonable limits. Each session is to start no later than 30 minutes after the announced time.

The quorum was set at the number of five (5) to conduct business legally. To ammend the by-laws or constitution, a majority of the members (3/4) must be present and two-thirds must carry the vote.

The entire doctrine and the article for the trustees will be included in the by-laws.

The charter of incorporation was approved by the saying of amen, and was signed by each member present.

The meeting was adjourned at 10:50 p.m.

The minutes were approved by the saying of amen. 9/18/4

Signed: Janoes & Gerington, Secretary,

- B. This corporation may purchase or otherwise aquire and and hold, own and exercise all mights of ownership and to sell, transfer and mortgage real and personal property, and to erect buildings and other structures necessary or proper for the carrying out of the purposes herein mentioned.
- C. The corporation may enter into all contracts necessary or proper in conducting its affairs, and may render such benevolent aid and comfort to its members as may be necessary; and also may receive donations, and may receive, manage, take and hold, real and personal property by gift, grant, devise or bequest.

ARTICLE IV.

The corporation shall be nonstock and no dividends or pecuniary profits shall be declared to the members thereof. The qualifications for being and becoming a member shall be fully set out in the by-laws of this corporation.

ARTICLE V.

The general officers of the corporation shall be a Pastoral President, Secretary, Church Treasurer, A Board of Trustees which shall consist of not less than Three (3) nor more than Five (5) members set forth in the by-laws.

The principal duties of the Pastoral President, and other officers of the corporation shall be the usual and regular duties as usually prescribed to the officers of a pastoral corporation, which duties are more particularly outlined in the laws of the State of Idaho, and will be more particularly defined in the bylaws herein adopted. Each and every officer of this corporation and member of the Board of Trustees must be a member of this corporation.

ARTICLE VI.

The said corporation shall have perpetual existence.

ARTICLE VII.

The private property of the members of the corporation shall not be subject to the payment of, and no member shall be individually responsible for, corporate debts or acts of any extent whatever without his consent thereto in writing.

Grace Memorial CHURCH of GOD in CHRIST 604 S. 13th Boise, Idaho 83706 345-3856

Pastor, Lee M. Martin Secretary, Lola Anderson Asst. Pastor, Alfred Bowens Treasurer, Deacon Joe Shines

We, the undersigned, hereby enroll our names as charter members of Grace Memorial Church of God In Christ at Boise, Idaho, and declare our purpose to be as follows:

- 1. To form an organization to be known as Grace Memorial Church of God In Christ.
- 2. The location of the registered office of the corporation shall be Boise, County of Ada, State of Idaho, and the address of the registered office of the corporation shall be 604 S. 13th St., Boise, Idaho 83706.
- 3. That this organization shall hold the Holy Scriptures as contained in the old and new testaments as our rule of faith and practice, in accordance with the principles of our faith and government.
- 4. The membership of this organization shall consist of all persons who have been received into its fellowship on profession of their faith, whether by transfer from some other church, Christian experience or watch-care.
- 5. That the purposes of the congregation shall be to carry out the commands of Christ as suggested in the New Testament, to preach the full gospel of salvation by grace, the Baptism of the Holy Ghost and a holy or Christlike life, to encourage and admonish each other to mutual edification and Christlikeness and to lend our individual and organized aid and support to all moral and civic betterment.

GRACE MEMORIAL CHURCH OF GOD IN CHRIST

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned have associated and do hereby associate ourselves together for the purpose of forming a religious corporation pursuant to the provisions of Chapter 11 of Title 30, Idaho Code, as ammended, and all the laws amendatory thereof and supplementary thereto, and do hereby make, subscribe and certify as follows:

ARTICLE I.

NAM E

The name of the corporation is Grace Memorial Church of God in Christ.

ARTICLE II.

LOCATION

The location of the registered office of the corporation shall be Boise, County of Ada, State of Idaho, and the address of the registered office of the corporation shall be 604 South 13th Street, Boise, Idaho 83706.

ARTICLE III.

PURPOSES

This corporation is a non-profit organization, and is formed for religious, charitable and benevolent purposes, and especially the following:

ligious group, and to promote its prosperity and spirituality; to sustain its worship ordinances, discipline and doctrines; to promote the spreading of the Gospel through all peoples and nations, according to our Church Doctrine and the by-laws of the corporation; to provide for the worshipping together as members and others, and to properly conduct its business to further these ends, pursuant to its Church Doctrine and its by-laws.

ARTICLE VIII.

The following members of the Grace Memorial Church of God In Christ were elected as Trustees until the next annual meeting of the said Corporation:

EARNEST T. JAMES JOE C. SHINES ALFRED R. BOWENS BOISE, IDAHO 83706 BOISE, IDAHO 83706 BOISE, IDAHO 83706

ARTICLE IX.

The incorporators of the corporation shall be members of the corporation. Any natural person, in addition to the incorporators of the corporation, may become a member of the corporation by:

- A. Being recommended and voted upon for membership as specified in the by-laws of the corporation.
- B. Agreeing to comply with and be bound by the Articles of Incorporation and any amendments thereof and such rules and regulations may from time to time be adopted by the Congregation; in addition the said member must subscribe to the constitution and by-laws of the corporation and comply with their work in addition thereto subscribed and comply with the Church Doctrine; the exceptance for membership and the expulsion of members will be done only in full compliance with the by-laws of this corporation.

ARTICLE X.

Each member shall be entitled, if the age of eighteen (18), to one vote for himself upon each matter submitted to a vote at the need of the members and all meetings of the members in which a quorum is present; that there will be no proxy voting and the member must be present in person to vote. All questions, aforesaid, shall be decided by vote of majority with the members present in person. The election of Trustees shall be by ballot and each member shall have the right to cast as many votes as allowed Trustees to be elected at such an election, provided that no member may cast more than one note for any single candidate. The terms of the Trustees shall be specified in the by-laws of the corporation.

ARTICLE XI.

The names and post office addresses of the incorporators are as follows: (All of whom are full age citizens of the United States).

Lee M. Martin	Boise, Idaho	83706
Alfred R. Bowens	Boise, Idaho	83706
Earnest James	Boise, Idaho	83702
Joe Shines	Boise, Idaho	83706
Gordon W. Choyce	Boise, Idaho	83706
Mary A. Martin	Boise, Idaho	83706
Nancy James	Boise, Idaho	83702
Maegratis Bowen	Boise, Idaho	83706
Frances D. Covington	Boise, Idaho	83702
Norma D. Clary	Boise, Idaho	83702
Marilyn K. Covington	Boise, Idaho	83702
Sharon M. Choyce	Boise, Idaho	83706
Lola J. Anderson	Boise, Idaho	83705

ARTICLE XII.

The by-laws of this corporation may be altered, amended, or new by-laws adopted at a regular meeting or at any special meeting of the mambers thereof called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting; provided that a quorum as specified in the by-laws of the corporation or the laws of the State of Idaho, be present.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of Oct.

LEE M. MARTIN

ALFRED R. BOWENS

Lamest of gan

EARNEST T. JAMES

JOE SHINES

Eld LEE M. Martin, Postor 530 S. 15 St. Bass, Id. 83766 Ell Alpel R. Bowers dea. \$ 9. James 3 503. S. au S/ Ban Id 83 46 300 5. gefferson St. Basil & Josephinea 52920 1502 Minister Coulor W. Change T Mrs. Shown Marie Rouse St. Saire, Jacks 1870 (Tolk) Mrs. Haney C. Junes 300 E. Geffren Buis Dl. 8370 Mrs. Maney C. Junes 300 E. Geffren Buis Dl. 8370 Mrs. Maegratio Bowlers 503 ash St Baise ID 5324 Mrs. L.m. martin 530 & 15 # Boise Massey Miss. Horma belang 316 Village In., Boise, Sol. 83702 Mrs. Frances D. Covington 316 Village La, Boise, Id. Mrs. Lela J. Anderson 1407 Land Bain Td. 83705 State of Idaho)
)as.
County of Ada)

On this _______ day of October, 1974, before me, the undersigned, a Notary Public in and for said State, personally appeared Lee M. Martin , Alfred R. Bowens , Earnest T. James , and Joe Shines, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they have 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.

Notary Public for Idaho Residing at Boise, Idaho My Commission expires: STATE OF IDAHO)

SS.

COUNTY OF ADA)

NOTICE OF
INCORPORATION
The Grace Memorial Church
of God in Christ of Boise, idaho, will conduct a meeting for
the election of a board of
trustees for the purpose of incorporation. Meeting time will
be 8:00 p.m. on Wednesday,
September 18, 1974.
Pub. Sept. 8 and 16, 1974. 800

sworn, deposes and says: That she is the Principal
sworn, deposes and says: That she is the Principal
Clerk of The Idaho Statesman, a daily newspaper
printed and published at Boise, Ada County, State
of Idaho, and having a general circulation therein
and which said newspaper has been continuously and
uninterruptedly published in said County during a
period of twelve consecutive months prior to the
first publication of the notice, a copy of which
is attached hereto, that said notice was published
in the regular edition of The Idaho Statesman for
Z_{colo} insertions, beginning with the
issue of 1924, and ending with the
issue of September 16 1974.
Subscribed and sworn to before me this
Subscribed and sworn to before me this
day of
The second secon
!

Notary Public for Idaho, Residing at Boise, Idaho