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SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF**

NORTH CONGREGATION OF IDAHO FALLS, IDAHO, INC.

A Non-Profit Corporation

Pursuant to the provisions of the Idaho Non-Profit Corporation Act (the "Act"), NORTH CONGREGATION OF IDAHO FALLS, IDAHO, INC. (the "Corporation" herein), for the purpose of adding a new article to its Articles of Incorporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following new article to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and approved by the members of the Corporation in the manner prescribed by Section 30-3-91 of the Act. The new article will be Article IX and reads as follows:

ARTICLE IX

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

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SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted by the Members and Directors of the Corporation on November____, 2000.

THIRD: The amendment consists of matters other than those described in Section 30-3-90 of the Act, and was therefore adopted by the Members. The number of Members entitled to vote was 61. The number of Members that voted for the amendment was 43. The number of Members that voted against the amendment was 0.

DATED this 28 day of November, 2000.

NORTH CONGREGATION OF IDAHO
FALLS, IDAHO, INC. , an Idaho Non-Profit
Corporation.

By: Rande Oksendahl
Rande Oksendahl, President

By: Dennis R. Goyen
Dennis R. Goyen, Secretary

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