



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

CALVARY BAPTIST CHURCH OF BURLEY, IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **18th** day of **March** 19 **75**, original articles of amendment, as provided by Section **s** of Idaho Code, complying with statutory requirements

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **18th** day of **March**, A. D., 19**75**.

Secretary of State

AMENDED ARTICLES OF INCORPORATION

CALVARY BAPTIST CHURCH OF

BURLEY, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS:

RECITALS

1. On June 5, 1973, Articles of Incorporation were filed by certain representatives of the above-named corporation.

Inadvertently all of the requirements of Idaho Code, Title 30, Chapter 11, were not included in the Articles Of Incorporation, when in fact, all of the requirements were complied with.

2. It is the purpose of these Amended Articles Of Incorporation to provide and recite compliance with the statutes of the State of Idaho.

3. A special meeting of interested persons met at the Russell Gibler residence at 814 East 18th Street, Burley, Cassia County, Idaho, on May 2, 1973, at 8:30 P.M. for the purpose of considering the formation of a non-profit corporation to be known as CALVARY BAPTIST CHURCH OF BURLEY, IDAHO, INC..

4. Notice of the time and place of the meeting was published in the South Idaho Press on April 24, 1973, and May 1, 1973.

5. The undersigned citizens and residents of the United States of America, and each over the age of 21 years, for the purpose of forming a non-profit religious corporation and correcting the previously filed Articles, do hereby execute and deliver these Amended Articles of Incorporation.

ARTICLE I - NAME: The name of this organization, a corporation shall be the CALVARY BAPTIST CHURCH OF BURLEY, IDAHO, INC..

ARTICLE II - PURPOSES: The purposes of this corporation shall be:

- (a) Provide worship services where the Word of God is taught and preached.

- (b) Provide a Christian Education program through the establishment of a Sunday School, Youth Meetings, Home Bible Classes, Vacation Bible School, Camping Program, Bible Institute and a Christian Day School, as we are enabled and directed by the Lord.
- (c) Help in the spread of the gospel of the Lord Jesus Christ to the uttermost parts of the earth.
- (d) Help in meeting the needs of the poor and aged as the Lord directs and provides.

ARTICLE III - MEMBERSHIP: The membership of this Church shall consist of believers in the Lord Jesus Christ who have been immersed; and acknowledge substantial agreement with the faith and practices of this Church, its covenants and By-Laws; and have been received into its fellowship by regular action of the Church.

ARTICLE IV - OFFICERS: The scriptural officers of this Church are the Pastor and Deacons. The By-Laws shall determine their election, term of office and succession. The Trustees shall be chosen from among the Deacons and shall not be less than three (3) in number or less than one-third (1/3) of the total number of Deacons. They shall serve a term of one (1) year. They shall be elected from among the Deacons at the Annual Business Meeting held in May of each year. Only active members as set forth in the constitution shall have the right to vote. The initial Board of Trustees shall serve from the time of this meeting until the first annual meeting in May, 1974.

ARTICLE V - STATEMENT OF FAITH:

- (a) We believe that the Bible is God's Word, that it was written by men divinely inspired and that it is the supreme infallible authority in all matters of faith and conduct.
- (b) We believe in God the Father, perfect in holiness, infinite in wisdom, measureless in power. We rejoice that He concerns Himself mercifully with the affairs of men, that He hears and answers prayer, and that He saves from sin and death all that come to Him through Jesus Christ.
- (c) We believe in Jesus Christ, the eternal and only

begotten Son of God, conceived of the Holy Spirit, of virgin birth, sinless in His life, making atonement for the sins of the world by His death. We believe in His bodily resurrection, His ascension and visible, pre-millennial return to the world according to His promise.

- (d) We believe in the Holy Spirit who came forth from God to convict the world of sin, of righteousness and of judgment, and to regenerate, sanctify and comfort those who believe in Jesus Christ.
- (e) We believe that all men by nature and by choice are sinners, but that "God so loved the world that He gave His only begotten Son that whosoever believeth in Him should not perish but have everlasting life"; we believe therefore, that those who accept Christ as Lord and Savior will rejoice forever in God's presence and those who refuse to accept Christ as Lord and Savior will be forever separated from God.
- (f) We believe in the Church - a living spiritual body of which Christ is the head and of which all regenerated people are members. We believe that the local Church is a company of believers in Jesus Christ, immersed on a credible confession of faith, and associated for worship, work and fellowship. We believe that to these local Churches were committed, for perpetual observance, the ordinances of baptism and the Lord's supper, and that God has laid upon these Churches the task of proclaiming to a lost world the acceptance of Jesus Christ as Savior, and the enthroning of Him as Lord and Master. We believe that all human betterment and social improvements are the inevitable by-products of such a Gospel.
- (g) We believe that every human being is responsible to God alone in all matters of faith; that each Church is independent and autonomous and must be free from interference by any ecclesiastical or political authority; that therefore Church and State must be kept separate as having different functions, each fulfilling its duties free from the dictation or patronage of the other.

ARTICLE VI - POWERS OF THE CORPORATION: The Trustees shall have no power by buy, sell, mortgage, lease or otherwise transfer or encumber property of the Church without first receiving authority from the congregation of the Church to do so, after a meeting of the congregation has been regularly called for such purpose according to the duly enacted By-Laws of this corporation and a two-thirds (2/3) majority vote of those members present having voted in the affirmative to so instruct the Trustees. Nor shall the

Trustees have exclusive control over the use of the Church and the Church property until said Trustees have been instructed by a majority vote of the members of the congregation as aforesaid.

The powers of this corporation shall include, but not be limited to the following:

- (a) To purchase, own and convey property.
- (b) To mortgage and to loan money.
- (c) To purchase and use all that is necessary for Church life and operation in the pursuing of the aforementioned purposes.
- (d) To hire and bond personnel necessary for the accomplishing of the purposes of this corporation.
- (e) Such other powers permitted or granted by law, which are in keeping with, or in aid of, the general purposes of the corporation.

ARTICLE VII - LOCATION: This corporation shall be located in Cassia County, and the post office address shall be Burley, Idaho. The duration of this corporation shall be perpetual. In the case of dissolution all properties shall be conveyed to the Conservation Baptist Association of Idaho.

ARTICLE VIII - AMENDMENTS: These Amended Articles of Incorporation may be amended by a majority vote of a quorum of active members present and voting at any business meeting provided such amendments have been submitted in writing at a previous meeting held not less than one (1) month before the time of voting. A public notice of the intention to amend the Amended Articles of Incorporation shall have been given by publication at least once a week for four (4) weeks in the local newspaper.

ARTICLE IX - INCORPORATORS: The names and post office addresses of each of the incorporators are as follows:

| | |
|----------------|--------------------------------------|
| Russell Gibler | 814 E. 18th St., Burley, Idaho 83318 |
| Bruce Walters | 900 W. 200 S., Burley, Idaho 83318 |
| Thomas Walton | 400 S. 50 W., Burley, Idaho 83318 |

The above incorporators are the duly elected Trustees of the corporation that were elected at a meeting of the members of

the association, duly convened at the Russell Gibler residence, 814 E. 18th Street, Burley, Cassia County, Idaho, on May 2, 1973, at 8:30 P.M.. The Board was elected at the meeting called for the purpose of electing a governing Board of the corporation in compliance with Idaho Code 30-1101. A majority of the members present at the meeting voted at such election for the above named as the governing Board of the Church, which fact is more particularly set forth in the certificate and verification of the presiding officers who conducted the election, hereto annexed and made a part of these Articles.

IN WITNESS WHEREOF, we have executed these Amended Articles of Incorporation this 15th day of March, 1975.

Russell Gibler
Bruce Walters
Thomas H. Walton

STATE OF IDAHO)
) ss.
County of Cassia)

On this 15th day of March, 1975, before me, the undersigned, a Notary Public in and for said State, personally appeared RUSSELL GIBLER, BRUCE WALTERS and THOMAS WALTON, 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.

William A. Parsons
Notary Public for Idaho
Residing at Burley, Idaho

VERIFICATION OF ELECTION AND NOTICE IN
COMPLIANCE WITH IDAHO CODE 30-1102

This is to certify, that at a meeting of the members of the Calvary Baptist Church of Burley, Idaho, duly convened for the purpose of an election of a governing board for the management of the affairs of the Church upon its incorporation.

The meeting was held at the Russell Gibler residence, 814 East 18th Street, Burley, Idaho, on May 2, 1973, at 8:00 o'clock P.M..

A majority of the members of the Church were present at the meeting and voted at such election, resulting in the election of a Board of Deacons, as set out in the Amended Articles of Incorporation, i.e., Russell Gibler, Bruce Walters, and Thomas Walton, all of Burley, Idaho.

Floyd McElveen acted as the Presiding Officer in the conduct of the meeting. Evidence of publication of notice in the newspaper circulated in Cassia County, Idaho, South Idaho Press, was presented to the meeting by affidavit showing that notice by publication had been made for more than two (2) consecutive weeks, i.e., April 24, 1973, and May 1, 1973. The meeting proceeded to the election of three (3) Deacons to take charge of the management of the property and affairs of the Calvary Baptist Church of Burley, in furtherance of the objects for which the Church was founded.

The Deacons, duly elected as aforesaid, after notice required by law, are Russell Gibler, Bruce Walters, and Thomas Walton.

DATED this 15th day of March, 1975.

Floyd M. McElveen
Floyd McElveen

STATE OF IDAHO)
) ss.
County of Cassia)

FLOYD McELVEEN being first duly sworn upon oath,
deposes and says:

That he was the Presiding Officer in the conduct
of the election of Deacons referred to in the foregoing
verification, he has read the certificate of verification
of the notice of meeting and knows the contents thereof and
the same are true, of his own knowledge.

Floyd McElveen
Floyd McElveen

Subscribed and sworn to before me this 15
day of March, 1975.

William A. Parsons
Notary Public for Idaho
Residing at Burley, Idaho

WILLIAM A. PARSONS
RICHARD K. SMITH
KENNETH L. PEDERSEN

PARSONS, SMITH & PEDERSEN

ATTORNEYS AND COUNSELLORS AT LAW

137 WEST 13TH STREET
BURLEY, IDAHO 83318

AREA CODE 208
878-8382

RECEIVED

MAR 18 PM 2:53

P. O. BOX 910

SECRETARY OF
STATE

May 13, 1975

Margaret Lawrence
Corporation Clerk
Office of the Secretary of State
Statehouse
Boise, Idaho

Dear Margaret:

Articles of Incorporation were filed for the Calvary Baptist Church of Burley, Idaho, on the 5th day of June, 1973. These Articles did not comply with the statute and we have attempted to modify these without changing their express content in order that the Articles might correctly reflect the requirements of the statute.

If these are acceptable to your office, please file the same and bill us for the filing.

You will notice in the previous file that the affidavit of publication appears therein and you can basically check the contents of these Articles.

Yours very truly,

PARSONS, SMITH & PEDERSEN

William A. Parsons
William A. Parsons

WAP/dmj
Encl.