

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

FIRST PRESBYTERIAN CHURCH OF FORT LAPWAI, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 23rd day of May 1978, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing the corporate name to LAPWAI VALLEY PRESBYTERIAN CHURCH, INC.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. 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 23rd day of May, A. D., 1978.

Secretary of State

ARTICLES OF AMENDMENT 23 // 5

LAPWAI VALLEY PRESBYTERIAN CHURCH A Religious Corporation

KNOW ALL MEN BY THESE PRESENTS that Thenton Todd, President, and Peggy Stedman, Secretary, of the meeting of members hereinafter referred to, of the above-named corporation, respectfully represent that the abovenamed corporation was incorporated under the laws of the State of Idaho on March 20, 1909; that on the 16th day of April, 1978 at a regular meeting of the members of First Presbyterian Church of Fort Lapwai, Idaho, at which meeting a quorum of members of this religious corporation were present in person, pursuant to Chapter 11, Title 30, Idaho Code, the Articles of Incorporation of said corporation, heretofore adopted, published and filed, were amended in the following particulars:

> THAT Article I of said Articles of Incorporation shall cease to read as heretofore adopted, published and filed, and the same is hereby amended to read, and shall hereafter read, in words and figures as follows, to-wit:

ARTICLE I: The corporate name of this church is Lapwai Valley Presbyterian Church, and its location and chief place for transaction of its business are at Lapwai, Nez Perce County, Idaho. The term for which this corporation is to exist shall be perpetual.

THAT the remaining Articles of Incorporation, as now on file, in the office of the Secretary of State of the State of Idaho, including all amendments thereto, shall, except as hereinabove modified and amended, be ratified and approved.

Dated this 30th day of April, 1978.

Chairman

Chairm

STATE OF IDAHO)
) ss.
County of Nez Perce)

We, the undersigned, THENTON L. TODD and PEGGIE STEDMAN, President and Secretary respectively of the aforementioned corporation, being duly sworn on oath, each for himself and not for the other, deposes and says:

That they were the duly selected, presiding officer and secretary respectively of the regular meeting of the members of First Presbyterian Church of Fort Lapwai, Idaho, a religious corporation, held on April 16, 1978, at 203 Locust, Lapwai, Idaho, pursuant to notice duly published as required by law, in the Lewiston Morning Tribune, a daily newspaper of general circulation printed and published in the City of Lewiston, Nez Perce County, State of Idaho, and as more particularly shown by the affidavit of publication, which is hereunto attached, marked "Exhibit A", and by reference made a part hereof; that a quorum of the members of said corporation were present in person at said meeting; that at such meeting it was duly resolved that the Articles of Incorporation be amended as hereinbefore set forth, which said resolution was adopted by the unanimous vote of the members present; and that the amended Articles of Incorporation to which this verification is attached is true in each and every respect and properly reflects the proceedings of the meeting held for the purpose of amending said Articles of Incorporation.

Kentoy & loss (SEAT

President?

Teggie Tedman (SEAL)

Secretary

SUBSCRIBED AND SWORN to before me this 21st day of August, 1977

Notary Public in and for the State of Idaho, residing at Lewiston, therein

(SEAL)

NOTICE OF INTENTION TO AMEND ARTICLES OF INCORPORATION

NOTICE IS HEREBY GIVEN that a regular meeting of the members of First Presbyterian Presbyterian Church of Fort Lapwai, Idaho, a religious corporation, formed and existing pursuant to the provisions of Title 30 Chapter 11 Idaho Code, will be held at the church building located at 203 Locust, Lapwai, Idaho on Sunday the 16th day of April, 1978, at the hour of 11:30 a.m., to consider and take action on a proposed amendment to the articles of incorporation of said corporation and to transact such other and further business as may properly come before the meeting, or any adjournment thereof.

The proposed amendment to the articles of incorporation intend that said articles be amended by changing the corporate name from First Presbyterian Church of Fort Lapwai, Idaho, to Lapwai Valley Presbyterian Church and would amend Article I as now written and substituting in lieu thereof Article I as set forth below as follows:

"ARTICLE I

"The corporate name of this church is Lapwai Valley Presbyterian Church, and its location and chief place for transaction of its business are at Lapwai, Nez Perce County, Idaho. The term for which this corporation is to exist shall be perpetual."

YOU, AND EACH OF YOU are hereby invited to attend said meeting.

Dated and signed this 10th day of March 1978.

PEGGIE STEDMAN

Clerk of Session and Secretary

PUBLISHER'S AFFIDAVIT OF PUBLICATION

AMEND ARTICLES OF
INCORPORATION

NOTICE is hereby given that a regular meeting of the members of First Presbyterian Church of Fort Lapwal Idaho, a religious corporation, for fined and existing pursuant to the provisions of Title 30 Chapter 11 Idaho Code, will be held at the church building located at 203 Locust, Lapwai Idaho, on Sunday the 16th day of April, 1973, at the hour of 41 30 a.m. to consider and take action on a proposed amendment to the articles of incorporation of said corporation and to transact such other and further business as may properly frome before the meeting or any adjournment thereof.

The proposed amendment to the articles of incorporation intend that said articles be amended by changing the corporate hame from First Presbyterian Church of Fort Lapwai, Idaho, to Lapwai Valley Presbyterian Church and would amend Article I as set forth below as follows:

"ARTICLE I: The corporate name of this church is Lapwai Valley Presbyterian Church, and its location and chief, place for transaction of the business are at Fort Lapwai, Nez Perce County, Idaho, The term for which this corporation is to exist shall be perpetual."

YOU and each of you are hereby invited to attend said meeting. Dated and signed this 10th day of March, 1978.

/// PEGCHE STEDMAN Clerk of Session Land Secretary

| STATE OF IDAHO, |
|--|
| County of Nez Perce ss. |
| Raelene Thornton |
| deposes and says, I am the Classified Bookkeeper of the Tribune Publishing Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, publishers of the LEWISTON MORNING TRIBUNE, a newspaper of general circulation published at Lewiston, Nez Perce County, Idaho; That the said Lewiston Morning Tribune is an established paper and has been published regularly and issued regularly at least once a day for more than 20 consecutive years immediately preceding the first publication of this notice, and has been so published uninterruptedly for said period; that the Notice of intention to amend attached hereto and which is made a not of the |
| published in the said Lewiston Morning Tribune, once a week for 4 consecutive weeks the first publication thereof being on the 15 day of |
| A. D. 19 78 and the L. |
| tion thereof being on the 5 day of April |
| A. D. 19 78, and said Notice of intention was so published in the regular and entire issue of the said newspaper and not in a supplement thereof and was so published in every issue and number of the said paper, during the period and times of publication as set forth above. |
| Raelene Thornton |
| SUBSCRIBED AND SWORN TO BEFORE ME THIS THE |
| 5 day of April , 19 78. |
| Notary Public in and for the State of Idaho, residing at Lewiston, therein. |

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CERTIFICATE IN COMPLIANCE WITH SECTION 30-1104, Idaho Code

Thenton Todd, Chairman of the Board of Trustees, and Peggie Stedman, Secretary, of the Board of Trustees of Valley Presbyterian Church, do hereby certify:

That the Valley Presbyterian Church organized pursuant to provisions of Title 30, Chapter 11, of Idaho Code, filed its Articles of Incorporation with and a certificate of Incorporation was issued therefore by the Secretary of the State on March 20, 1909; that said Articles, in Article I thereof provide that the name of the corporation shall be First Presbyterian Church of Fort Lapwai Idaho.

That the Board of Trustees of said corporation called a meeting of the members thereof for the purpose of amending the Articles of Incorporation by changing the name of the corporation from First Presbyterian Church of Fort Lapwai Idaho, to Lapwai Valley Presbyterian Church; that at said meeting so called, more than two-thirds of the members of the corporation present voted in favor of such amendment.

That notice of the time and place for the holding of the meeting of the members of said corporation was given by publication once a week for four weeks in the Lewiston Morning Tribune, a paper published in Nez Perce County, wherein Lapwai, Idaho, is situate, and by posting a copy thereof in a conspicuous place at the church, the same period of four weeks, where said meeting was held; that pursuant to the actions so taken by two-thirds of the members of said corporation at said meeting, the Articles of Incorporation of the First Presbyterian of Fort Lapwai, Idaho, were amended as follows:

ARTICLE I: The corporate name of this church is Lapwai Valley Presbyterian Church, and its location and chief place for transaction for business are at Lapwai, Nez Perce County, Idaho. The term for which the corporation shall exist is perpetual.

Dated this 16th day of April, 197

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Deggie Stedman Secretary