



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 AUG -8 AM 9:39

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Grace Evangelical Lutheran Church, Inc., of Caldwell, Canyon County, Idaho

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Please See Attached.

3. The date of adoption of the amendment(s) was: 8/4/2016

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 10
b. The number of directors that voted for each amendment was: 7
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: _____
b. The number of members that voted for each amendment was: _____
c. The number of members that voted against each amendment was: _____

Printed Name: Chuck Stadick

Signature: *Chuck Stadick*

Secretary of State use only

IDAHO SECRETARY OF STATE
08/08/2016 05:00

CK:10572 CT:327609 BH:1540805
1@ 30.00 = 30.00 NON PROF A #2

C20950

Amendment to Articles of Incorporation
For
Grace Evangelical Lutheran Church, Inc., of Caldwell, Canyon County, Idaho

Article III is hereby amended to read as follows:

This corporation shall exist in perpetuity until it is dissolved.

Article V is hereby amended to read as follows:

This corporation is and shall be managed by a board of directors, known as the CHURCH COUNCIL, which at no time shall consist of less than three or more than thirty-five members, all of which shall be citizens of the United States and voting members of said corporation, voting members being those members which of legal voting age and have signed the constitution and by-laws of said corporation. Such church council shall be composed of trustees and of such other elders, officers, and pastor, as the corporation shall by its constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a BOARD OF TRUSTEES, which shall be in trust of and administer all the property of said corporation, real and personal, and all its legal and financial business, in accordance with such constitution, by-laws and resolutions as said corporation may adopt; and shall together with such other elders, officers and pastor, as said corporation may elect as members of the church council, be responsible for the promotion, operation and management of said corporation, such acts at all times being subject to the constitution, by-laws and resolutions of said corporation.