

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BETHEL NEW COVENANT CHURCH, INC.

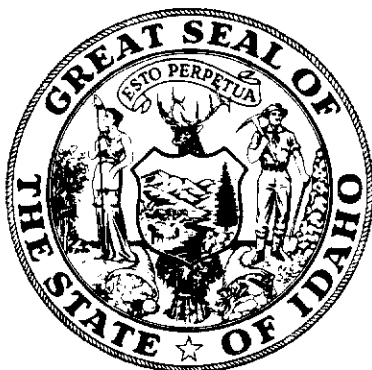
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BETHEL NEW COVENANT CHURCH, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ August 3, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

RECEIVED
SECRET

Articles of Amendment of BETHEL NEW COVENANT CHURCH, INC.
Date of Adoption: May 8, 1988

88 AUG 3 AM 8 44

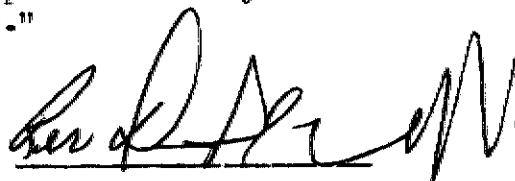
Amendment to Article VII. DISSOLUTION to read as follows:

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

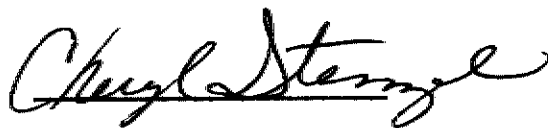
"This organization is organized exclusively for Charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

President



Secretary



A majority of the members voted in favor of the amendment and a quorum was present at the meeting of the members.

STATE OF IDAHO)
COUNTY OF Clearwater) SS

RECEIVED
SEC. OF STATE

88 AUG 3 AM 8 44

I, Laura N. Mason, a notary public, do hereby
certify that on this 28th day of July, 1988,
personally appeared before me Rev. David E. Caudle, who, being by me
first duly sworn, declared that he is the President of
Bethel New Covenant Church, Inc.,
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Laura N. Mason
Notary Public for Idaho
Residing at: Pierce
My Commission Expires: 6-25-94