

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, 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

THE FIRST METHODIST EPISCOPAL CHURCH OF CLARKSFORK, IDAHO
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the ninth day of July 19**40**,

original articles of amendment, as provided by Sections 29-145, and 29-146, Idaho Code Annotated, amending the Articles of Incorporation, and changing the name to

THE METHODIST CHURCH OF CLARKSFORK, IDAHO

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-33 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the said company have been amended and the name has been changed to

THE METHODIST CHURCH OF CLARKSFORK, IDAHO

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 ninth day

of July , in the year of our Lord

one thousand nine hundred ~~thirty~~ **forty** ,

and of the Independence of the United States of

America the One Hundred ~~sixty~~ **fifty** .

Secretary of State.

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
THE FIRST METHODIST EPISCOPAL CHURCH
OF CLARKSFORK, IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we, Elmer Easter and Ethel Foster, the Chairman and Secretary, respectively of Methodist Church of Clarksfork, Idaho, a corporation organized and existing under and by virtue of the laws of the State of Idaho, pertaining to the organization of benevolent corporations and having its principal place of business in the City of Clarksfork in said state, do hereby certify that pursuant to the affirmative vote of more than two-thirds of its members (to-wit: by unanimous vote) and pursuant to the affirmative vote of more than two-thirds of the Trustees of said corporation (to-wit: by unanimous vote) at a meeting duly held in the City of Clarksfork, Idaho, on the 25 day of May, 1940, the Articles of Incorporation of said corporation were amended by the substitution of Amended Articles of Incorporation which are hereto attached, marked Exhibit "A" and by this reference made a part hereof

We further certify that said amendment was authorized pursuant to a vote given in the form and manner prescribed by law and the by-laws of such corporation.

IN WITNESS WHEREOF the President and Secretary of said corporation have hereunto affixed their signatures and the official seal of said corporation this 25 day of May, 1940.

Elmer Easter

Chairman

(Corporation Seal)

Ethel Foster

Secretary

STATE OF IDAHO)
:ss
County of Bonner)

We, the undersigned, constituting a majority of the Board of Trustees of Methodist Church of Clarksfork, Idaho, do hereby certify that we have read the foregoing Certificate of Amendment of

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Articles of Incorporation of said corporation and are familiar with the facts therein stated, and on oath state that the facts stated in said certificate are true and correct and that the said Articles of Incorporation were amended at the time and in the manner stated therein, and in the certificate of the Chairman and Secretary hereto attached and set forth.

Elmer Easter
Elmer Easter

Mrs. H. McDonald
Mrs. H. McDonald

Ethel Foster
Ethel Foster

W. Lloyd
W. Lloyd

Mrs. M. Yakley
Mrs. M. Yakley

Mrs. Al Hopper
Mrs. Al Hopper

Minnie E. Deitrick
Minnie Deitrick

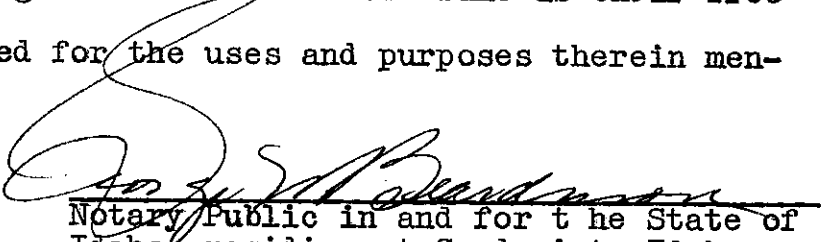
Charles Preter
Charles Preter

Alice Tyler
Alice Tyler

STATE OF IDAHO)
:ss
County of Bonner)

I, the undersigned, a Notary Public duly commissioned and sworn, do hereby certify that on the 25 day of May, 1940, personally appeared before me Elmer Easter, Mrs. Hugh McDonald, Ethel Foster, W. Lloyd, Mrs. M. Yakley, Mrs. Al Hopper, Minnie Deietrick, Grace Peter, Alice Tyler, personally known to me to be the individuals described in and who executed the foregoing instrument and acknowledged to me that they signed and executed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

(Seal)


Notary Public in and for the State of
Idaho, residing at Sandpoint, Idaho.

AMENDED ARTICLES OF INCORPORATION
OF
METHODIST EPISCOPAL CHURCH OF CLARKSFORK, IDAHO

ARTICLE I: NAME AND PLACE OF BUSINESS

The name by which this corporation shall be known is The Methodist Church of Clarksfork, Idaho.

The principal place of business is located in the City of Clarksfork, County of Bonner, State of Idaho.

ARTICLE II: MEMBERSHIP

Any person may become a member of this corporation by complying with the requirements relating to Church membership set forth in the Discipline of The Methodist Church. All members shall be governed by the rules and Discipline of said Church.

ARTICLE III: OBJECTS

The objects for which this corporation are formed shall be: to teach, preach and expound the religion of the One Living and True God in accordance with His revealed Will and Laws as found in the Holy Scriptures; to educate and lead the people in the ways of

goodness, righteousness, morality and temperance, as taught, practiced and expounded in the Articles of Religion and rules of conduct and government of The Methodist Church; the prosecution of any religious, missionary, education, charitable, or philanthropic enterprise; and the establishment of such institutions, organizations, and societies as it may judge necessary for the attainment of these objects. It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property. It shall have authority to borrow money, collect funds, receive gifts and legacies, and exercise all powers that are now or hereafter may be conferred by law upon benevolent corporations by the State of Idaho.

ARTICLE IV: TRUSTEES AND AMENDMENTS

This Corporation shall have such officers and agents for the management of its spiritual, religious and educational affairs as are from time to time provided in the Discipline of The Methodist Church, all of whom shall be elected and appointed as in said Discipline provided. This corporation shall support the doctrine and shall be subject to the laws, usages, and Ministerial appointments of The Methodist Church as from time to time established, made and declared by the lawful authority of said Church.

The secular business of said corporation shall be managed by a board of trustees consisting of not less than three nor more than nine persons, each of whom shall be not less than twenty-one years of age and at least two-thirds of whom shall be members of The Methodist Church. They shall be elected for a term of three years or until Their successors shall have been duly elected: Provided, however, that one third shall be elected each year. They shall be elected in the manner prescribed in the Discipline of The Methodist Church.

Any vacancy therein may be filled until the next annual election by the Quarterly Conference, or pending action by the Quarterly Conference by the majority vote of the remaining trustees.

Until the next annual election of trustees, the present members of the board of trustees shall manage the affairs of this corporation, and the present officers shall act as officers of this corporation, in the same capacities as they are now acting. The names of those constituting the present board of trustees are:

Elmer Easter	W. Lloyd	Minnie Deiotrick
Mrs. Hugh McDonald	Mrs. M. Yakley	Grace Peter
Ethel Foster	Mrs. Al Hopper ^m	Alice Tyler

The present officers are:

Elmer Easter	Chairman
Mrs. Hugh McDonald	Assistant Chairman
Ethel Foster	Secretary-Treasurer

The by-laws of this corporation shall be subject to amendment by an affirmative vote of a majority of the members of this corporation and a two-thirds vote of the board of trustees. The By-laws shall set forth rules, regulations and directions for the government of this corporation and its officers, the conduct of its business, and the time and manner of holding the meetings of the members and of the board of trustees, consistent with the provisions relating thereto set forth in the Discipline of The Methodist Church.

ARTICLE V: CIRCUIT ORGANIZATION

That this corporation shall include the Methodist Church of Hope, Idaho and the Methodist Church of Cabinet, Idaho, in its circuit organization.