



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

CHURCH OF THE NAZARENE, INC. COEUR D'ALENE

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of June, 1955,

original articles of amendment, as provided by Sections 30-1146, 30-1147, Idaho Code, relative to number and powers of directors.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 7th day
of June, in the year of our Lord
one thousand nine hundred fifty-five,
and the Independence of the United States of
America the One Hundred Seventy-ninth.

CERTIFICATE OF ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
CHURCH OF THE NAZARENE, INC., COEUR D'ALENE
(In Triplicate Original)

We, the undersigned, Robert G. Thomas, President, and Doris Johnson, Secretary, of the Church of the Nazarene, Inc., Coeur d'Alene, a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify as follows:

That at a meeting of the members of said corporation, held on the 25th day of May, 1955, at Coeur d'Alene, County of Kootenai, State of Idaho, pursuant to notice as to time and place, a copy of said written notice of said meeting together with affidavit of publication of said notice being on file in the record book of said corporation, and said meeting being a special membership meeting, the following Resolution, to-wit:

"BE IT RESOLVED that ARTICLE VI. of the Articles of Incorporation of Church of the Nazarene, Inc., Coeur d'Alene be amended, changed and altered to read as follows:

"


VI.

The corporate powers of this corporation shall be vested in a Board of Directors consisting of not less than three (3) or more than nine (9) members and to be of a number as prescribed by the By-Laws of this corporation and to be elected as provided in said By-laws. To be a director, a member must be in good standing of the Church of the Nazarene, Inc., Coeur d'Alene. The powers and duties of the officers of this corporation shall be prescribed in the By-Laws."

was moved for adoption, duly seconded and thereafter voted upon by the members present at said meeting, and said members represented a majority of the membership of said corporation, and the said Resolution was unanimously carried.


That the foregoing is a full, true and correct statement of the proceedings of the said meeting upon such vote upon said Resolution.

DATED this 27th day of May, 1955.


Robert G. Thomas, President


Doris Johnson, Secretary

Subscribed and sworn to before me this 27th day of May,
1955.


Notary Public in and for the State
of Idaho, residing at Coeur d'Alene.
My commission expires: July 19, 1958.