



Department of State.

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

UNITED METHODIST CHURCH OF BURLEY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **December** 1970 , original articles of amendment, as provided by Section **5** of the Idaho Code, increasing the number of trustees to nine.

and that the said articles of amendment contain the statement of facts required by law, and are /to 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 **28th** day of **December** , A. D., 1970 .

Secretary of State

PARSONS & SMITH
LAWYERS
BURLEY, IDAHO

AMENDMENT TO ARTICLES OF INCORPORATION

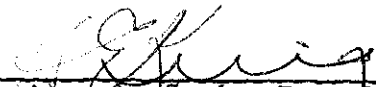
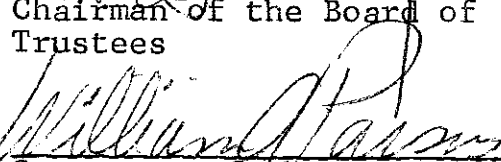
WE, H. E. KING and WILLIAM A. PARSONS, the Chairman and Secretary of the Board of Trustees of the United Methodist Church of Burley, Inc., do hereby certify as follows:

1. That on the 9th day of November, 1970, at 8:30 P.M. at 1458 Overland Avenue, Burley, Idaho, a meeting of the members of the United Methodist Church of Burley, Inc. met to consider whether or not to increase the number of trustees from six (6) to nine (9).

2. That notice of the meeting was given by publication in the South Idaho Press. A copy of the affidavit of the newspaper is attached to these Articles of Amendment.

3. That pursuant to the majority of a quorum present attending said meeting the number of trustees is hereby increased from six (6) to nine (9).

IN WITNESS WHEREOF, we have hereunto subscribed our names.


Chairman of the Board of
Trustees

Secretary of the Board of
Trustees

STATE OF IDAHO)
County of Cassia) ss.

H. E. KING and WILLIAM A. PARSONS, being duly sworn, do each for themselves depose and say:

That both reside in Burley, County of Cassia, State of Idaho and are respectively the duly elected Chairman and Secretary of the Board of Trustees of the corporation mentioned in the foregoing Certificate of Amendment, which meeting was called for the purpose of considering enlarging the number of authorized trustees.


They were duly authorized to execute and file this Amendment by vote cast of the majority of the members of the

1 corporation at a meeting called for that purpose by notice like that
2 required by law and that such meeting was held on November 9, 1970,
3 at 8:30 P.M. at 1458 Overland Avenue, Burley, Idaho.

4
5 
H. E. King

6 
7 William A. Parsons

8 Subscribed and sworn to before me this 23rd day of
9 December, 1970.

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11 Notary Public for Idaho
12 Residing at Burley, Idaho
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PARSONS & SMITH
LAWYERS
BURLEY, IDAHO