

FOOTHILLS BAPTIST CHURCH, INC.
P O Box 137
Fairfield, Idaho 83327

FILED

State of Idaho
Secretary of State

September 8, 1998

98 SEP 11 AM 9:01

Sally T. Clark
Corporate Division

SECRETARY OF STATE
STATE OF IDAHO

To clarify our original request and to answer your questions:

The Directors did not pass these amendments the members did.

The date of the adoption of the amendment by the members was on August 16 at a specially called meeting exclusively for that purpose.

The members that were entitled to vote was 17. The number of members that were in attendance was 10. The number of members that voted for the change was 10. The number of members who voted against was 0 (zero).

The articles we are amending are as stated. In our constitution alone, the section that was deleted which was under the heading "Character of the organization" under "policy" paragraph 2 read as follows: "Insofar as it does not violate the autonomy and independence of this corporation(church) said corporation(church) shall voluntarily co-operate with the Magic Valley Association, the Utah-Idaho Southern Baptist Convention, and the Southern Baptist Convention".

Secondly, under the heading "Purpose of the Corporation" paragraph 3 which read "In the event the corporation(church) ceases to exist, for any reason, the assets of this corporation shall revert to the Magic Valley Baptist Association to be utilized by the same to assist in starting other co-operating Southern Baptist congregations"

The amendment now reads "In the event the corporation(church) ceases to exist, for any reason, the assets of this corporation(church) shall revert to any Christian organization, Biblically and doctrinally sound, as deemed by majority vote of any existing members".

Thirdly, as pertaining to ARTICLES OF INCORPORATION OF THE FOOTHILLS BAPTIST CHURCH, Article V "Duration of the Corporation" paragraph 2, it should now read "In the event the corporation(church) ceases to exist, for any reason, the assets of this corporation(church) shall revert to any Christian organization, Biblically and doctrinally sound, as deemed by majority vote of any existing members".

Yours truly,
Pam Bliven
Pam Bliven, Clerk.

Tom Rice *Tom Rice*
REGISTERED SECRETARY OF STATE
Registered Agent

SEP 11 1998 09:00
CR: 1662 CT: 67486 DN: 144425

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