

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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 original of the articles of incorporation of

#### **EMMETT, IDAHO, CONGREGATION OF JEHOVAH'S WITNESSES**

was filed in the office of the Secretary of State on the **Nineteenth** day of **June**, A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Emmett** in the County of **Gem** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 14, Title 30, Idaho Code.

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 **19th** day of **June**, A.D., 19 **61**

Secretary of State.

ARTICLES OF INCORPORATION OF EMMETT, IDAHO, CONGREGATION OF  
JEHOVAH'S WITNESSES, A NON-PROFIT CORPORATION

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KNOW ALL MEN, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of incorporating under the laws of the State of Idaho, and in pursuance of the purposes for which we have been elected, as hereinafter set forth, a benevolent, charitable, educational, christian and philanthropic corporation to be known as: EMMETT, IDAHO, CONGREGATION OF JEHOVAH'S WITNESSES.

AND WE CERTIFY: That the objects for which this corporation is formed, are to further preaching and teaching the Gospel of God's Kingdom, and proclaiming the over-all Supremacy of Almighty God, Jehovah; to conduct schools and classes for teaching and to teach the Bible and Bible Truths; to buy, sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths and prophesy concerning establishment of Jehovah's Kingdom under Christ Jesus; to hold title to real property, and to construct and erect buildings and facilities thereon for the purpose of carrying out the general purposes of the corporation; to pledge or mortgage the real or personal property of the corporation for the purpose of procuring money or property to be used for the furtherance of the purposes of the corporation; to take, receive, hold and disburse donations, and contributions of money and property, bequests and legacies to further the purposes of the corporation, which purposes are wholly benevolent, charitable, education, christian and philanthropic, and not in any sense for profit; to further the purposes herein avowed and set forth, by means of written or spoken word, picture, television, radio or otherwise, and to own and operate printing press, radio, television and other apparatus and devices for conveying thought, and the giving expression of thought and of particular things, and to do any and all things lawfully to be done to further the herein avowed and declared purposes of the corporation; to take charge

of the buildings, estate and property of the corporation, and the affairs of the temporalities thereof, and to do all things useful and necessary to be done to further efficient and businesslike management thereof.

That the business of this corporation is to be conducted wholly on a non-profit basis.

That the principal place of business of this corporation shall be in the City of Emmett, County of Gem, State of Idaho.

That the term of the incorporation shall be perpetual.

That the number of Directors who shall have management of its affairs as aforesaid, shall be three, and the names of the Directors elected, and the number of years for which they were, and are, elected, is as follows:

George Sargent, of Nampa, Idaho, elected for a term of one year.

Glen Barrett, of Emmett, Idaho, elected for a term of one year.

Edwin M. Kilburn, of Emmett, Idaho, elected for a term of one year.

That the above-named Directors were elected at a meeting held at the regular meeting place of the Emmett, Idaho, Congregation of Jehovah's Witnesses, on Sunday, the 7th day of May, 1961, notice of the time, place and purpose of said meeting having been duly and legally published in the Messenger-Index, a newspaper regularly printed and published in Gem County, State of Idaho, and of general circulation in the City of Emmett, the place where a great majority of the members of the Emmett, Idaho, Congregation of Jehovah's Witnesses reside, and the publication in said Gem County most likely to give notice to said members of said meeting and election, and a like notice was posted on the building at which said meeting and election was noticed to be held, in a conspicuous place for the same length of time that it was published, to wit: for a period of two weeks immediately preceeding said meeting and election; that a majority of the members of the Emmett, Idaho, Congregation of Jehovah's Witnesses were present at said meeting, and voted in the election of the Directors hereinabove named, and on all other questions relating to the organization of the said

corporation, as fully appears in the verified certificate of the officers who conducted said meeting and election, hereunto annexed and made a part of these articles.

Done at Emmett, Idaho, this 10th day of June, A. D., 1961.

George Sargent  
Director for a term of one (1) year.

Glen Barrett  
Director for a term of one (1) year.

Edwin M. Kilburn  
Director for a term of one (1) year.

STATE OF IDAHO,) ss.  
County of Gem. }

On this 10th day of June, in the year 1961, before me, Louie Gorrano, a Notary Public in and for said State, personally appeared George Sargent, Glen Barrett, and Edwin M. Kilburn, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Louie Gorrano  
Notary Public for State of Idaho;  
Residing at Emmett, Idaho

CERTIFICATE VERIFYING PROCEEDINGS OF ORGANIZATION MEETING  
BY THE PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEET-  
ING AND ELECTION

\* \* \* \* \*

STATE OF IDAHO,) ss.  
County of Gem. )

GEORGE SARGENT and GLEN BARRETT, both being first duly sworn, each for himself, say:

I hereby certify that George Sargent and Glen Barrett were Chairman and Secretary respectively of a meeting of the members of the Emmett, Idaho, Congregation of Jehovah's Witnesses duly convened for the purposes hereinafter set forth, held at the regular meeting place of said organization, at 302 West Main Street, in Emmett, Idaho, on Sunday, the 7th day of May, 1961.

George Sargent, the regularly elected Company Servant in the discharge of his duty as Company Servant, according to the custom and practice of said organization called the meeting to order and presided over its deliberations. That Glen Barrett acted as Secretary of the meeting and recorded its proceedings.

A resolution was unanimously adopted that a corporation be organized and incorporated under the laws of the State of Idaho, to be known as Emmett, Idaho, Congregation of Jehovah's Witnesses, and that a Board of three Directors be elected, to serve a term of one year each, they to have charge of the incorporating of said corporation and the management thereof, as is fully set forth in the foregoing articles of incorporation; that notice of said meeting, and the time, place and purpose thereof, was duly published as required by law, and that a majority of all the members of said organization were present at said meeting and voted in the election of the three Directors named in said foregoing articles of incorporation, and also upon all questions considered and acted upon by said meeting.

I have read the foregoing and hereunto annexed articles of incorporation, and certify that all matters therein stated relating to the organization of said corporation, and the election of

its Directors, are true.

George Sargent  
Chairman

Allen Barrett  
Secretary

Subscribed and sworn to before me this 10th day of June, A.D.,  
1961.

Samuel Johnson  
Notary Public for State of Idaho;  
Residing at Emmett, Idaho.

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AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING

\* \* \* \* \*

STATE OF IDAHO, )  
                  ) ss.  
County of Gem. )

GEORGE SARGENT, being first duly sworn, deposes and says:

I am the regularly elected Company Servant of an organization known as Emmett, Idaho, Congregation of Jehovah's Witnesses, and as such Servant, am charged with the responsibility of attending to matters and things relating to the conduct of the affairs of said organization; I hereby refer to the printed notice of a meeting held at the regular meeting place of said organization on the 7th day of May, 1961, which was printed and published in the Messenger-Index, a copy of which printed notice is herewith filed with these proceedings, and by such reference make said printed copy a part of this affidavit, as though herein stated at length; I further say that more than ten days prior to the 7th day of May, 1961, I posted, in a conspicuous place, on the Church building at 302 West Main Street, in Emmett, Gem County, Idaho, where said meeting was noticed to be held, and was held, and that the same remained posted and in place for a period of more than two weeks immediately prior to the 7th day

of May, 1961, the time said meeting was held.

George Sargent

Subscribed and sworn to before me this 10<sup>th</sup> day of June,  
A.D., 1961.

Samuel Johnson

Notary Public for State of Idaho;  
Residing at Emmett, Idaho.