

Streife auf Idyllen



Department of State.

CERTIFICATE OF REGISTRATION

I, **FRANK E. LUCHESE**, Secretary of State of the State of Idaho and legal custodian of the corporation records of the State, do hereby certify that the original articles of incorporation of

THE BOARD OF ADMINISTRATION AND CHURCH OF THE
BRETHREN FOR THE EVANGELISM OF EUROPE AND WESTERN
AFRICA, INC.

were filed in this department on the 15th day of September, A.D. One thousand Nine hundred and twenty-seven and is duly reported in Book A-35 of Revenue Corporation, Bureau of the State of Idaho, and that the said articles contain the statement of those reported by Section 5 of Chapter 222 of the 1925 Session Laws of Idaho and Section 4971, Idaho Compiled Statutes.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are 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 Fayette, in the County of Fayette, and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Sparktable and Fraternal Corporations, as provided in Chapter 186, Idaho Compiled Statutes.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, State of New York, the Capital of said State, this 15th day of September, in the year of our Lord One thousand nine hundred and twenty-nine of the United States of America the One hundred and Fifty-fourth.

Inventory of Books

ARTICLES OF INCORPORATION
OF

BOARD OF ADMINISTRATION AND CHURCH EXTENSION OF THE CHURCH OF
THE BRETHREN FOR THE DISTRICT OF IDAHO AND
WESTERN MONTANA, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, Fannie Becker, G. G. Bollinger, H. G. Shank, Amos Reed, A. R. Fike, McKinley Coffman and W. H. Sisler, citizens of the United States, and citizens and residents of the State of Idaho, as members of the Church of the Brethren for the District of Idaho and Western Montana and acting for all the members of said Church in said District, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, applicable to religious corporations, directors for such proposed corporation having been heretofore elected, as hereinafter set forth, - and we do hereby certify:

I.

That the name of said corporation shall be and is: The Board of Administration and Church Extension of the Church of the Brethren for the District of Idaho and Western Montana, Inc.

II.

That the purposes for which this corporation is formed are:

1. To carry on general mission work in the State of Idaho, and elsewhere, in the various Church forms, including the work of religious education, public welfare activities, furnishing and assignment of ministers and the caring for and placement of abused, indigent and/or orphan children.
2. To provide, assign and maintain representatives and workers in any or all of the above named activities.

(CHURCH OF THE BRETHREN)

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3. To negotiate for and receive funds and endowments and to take and hold securities, all in the carrying on and furthering of the purposes of the corporation.

4. To buy, build, lease, or otherwise obtain, Church buildings, furniture and equipment, to be used, managed and disposed of, by the board of directors under the by-laws of the corporation.

5. To acquire by purchase, lease, or otherwise, such real and personal property as may be necessary and convenient for the carrying on of the business and objects of the corporation, title to all property so acquired to be vested in and held by the corporation, with full power in its board of directors to dispose of same whenever, in their judgment, the interests of the corporation will be advanced thereby, and to mortgage, alienate or convey the real or personal property of the corporation in the same manner as other private corporations, all in accordance with the provisions of the by-laws of the corporation.

III.

That the activities of the corporation shall be carried on in the State of Idaho, but such activities may be extended to any other state or territory.

The place where the principal business of the corporation is to be carried on shall be at the City of Payette, or within Payette County, Idaho, but the postoffice address shall be Payette, Idaho, and branch offices may be located at any place, within or without the State of Idaho, in accordance with the by-laws of the corporation.

IV.

That the number of the directors of the corporation shall be seven and the names, residences and terms, of the directors heretofore elected as hereinafter set out, are: Fannie Becker of Nampa, Idaho, five years; G. G. Bollinger of Payette, Idaho, four years; H. G. Shank of Meridian, Idaho, three years; Amos Reed of Winchester, Idaho, two years; A. R. Fike of Nez Perce, Idaho, two years; McKinley Coffman of Fruitland, Idaho, one year; and W. H. Sisler of Emmett, Idaho, one year.

That the said directors H. G. Shank, Amos Reed, A. R. Fike and McKinley Goffman are Elders of the said Church of the Brethren for the District of Idaho and Western Montana.

That at each succeeding annual meeting of the members of said Church, successors shall be elected to the director or directors whose term or terms shall expire, but vacancies in the board may be filled by the directors until the next annual meeting.

V.

The period of the existence and the duration of the life of this corporation shall be perpetual.

VI.

That pecuniary profit is not the object of the corporation and there is no capital stock, but the corporation shall be composed of a membership, such membership to consist of individuals who shall have been duly and regularly admitted into the membership of The Church of the Brethren within the territory of its activities and in accordance with the by-laws of the corporation, in Idaho and Western Montana.

The annual meeting of the corporation shall be held at such time and place as may be determined by vote of the preceding annual district meeting and without call or notice other than such vote.

All meetings of the members of the corporation shall be by delegates, the number of such delegates to which the various units of the Church may be entitled and the manner of conducting such meetings shall be as provided by the by-laws of the corporation.

VII.

That the persons named as directors herein were chosen at a meeting of the membership of The Church of the Brethren for the District of Idaho and Western Montana, held at Weiser, Idaho, on June 25, 26, and 27, 1929, for the purpose, among other things, of electing directors for this corporation; that a majority of the members of said Church of the Brethren for the District of Idaho and Western Montana who were present at said meeting voted at such election of directors and the persons named as directors in Article IV hereof, each received a majority of the votes cast and were declared duly elected for the

respective terms as set out in said Article IV. Also by resolution duly presented and adopted by a majority of the votes cast thereon, said directors so elected were authorized to form this corporation.

That notice of the time and place of holding the meeting and of the election of directors, all as hereinbefore set out in these Articles of Incorporation, was given by publication in the Weiser Signal, a weekly newspaper published in the city of Weiser, state of Idaho, the city where said meeting and election of directors was held, once a week for three consecutive weeks immediately preceding the time of said meeting and election, also a duplicate of said notice so published was posted in a conspicuous place on the Church building of the said Church of the Brethren located in the said city of Weiser, Idaho, being the building where said election of directors was held, and remained posted thereon continuously for more than two weeks immediately preceding the time of said meeting and the election of said directors; that said directors were so elected on the 27th day of June, 1929.

That copies of said notice so published and posted, and of said resolution so adopted, also copy of proof of publication of said notice are hereto attached and herewith filed and made a part of these Articles of Incorporation.

State of Idaho, }
County of Canyon.) ss.

J. H. Graybill, being duly affirmed, says, under the pains and penalties of perjury: That he was moderator of the said session of the Church of the Brethren for the District of Idaho and Western Montana, which was held at Weiser, Idaho, on June 25, 26, and 27, 1929, as hereinbefore set out, and as such moderator presided at the meeting of said session held on the 27th day of June, 1929, at which the said directors were elected as set out in Article IV of these Articles of Incorporation; that he has read the above and foregoing statement as to the said session and meeting, and that the notices and publicity of said meeting, by publication and posting thereof were given as above set out, and that the attached notice is a true copy of the notice as published and posted as above stated and that the voting for directors

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and the results thereof as above stated are true, and that all of the foregoing statements relative to the said meeting and session and the action taken thereat are true of his own knowledge.

Further, that the attached copy of proof of publication of notice of said meeting has been by him compared with the original thereof now in his possession and that same is a true copy of said proof of publication.

J. H. Longbill

Subscribed and affirmed before me this 16 day of August, 1929.

J. A. Kershman
Notary Public for Idaho,
Residing at Hamper Idaho.

IN WITNESS WHEREOF, The said incorporators have hereunto set their hands and seals, this 10th day of August, 1929.

H. G. Shank (SEAL)
Fannie Becker (SEAL)
G. G. Bollinger (SEAL)
W. H. Sisler (SEAL)
McKinley Coffman (SEAL)
A. R. Fike (SEAL)
Amos Reed (SEAL)

State of Idaho,)
County of Adams ss.

On this 10 day of August, 1929, before me, the undersigned, a Notary Public in and for the state of Idaho, personally appeared H. G. Shank, Fannie Becker, G. G. Bollinger, W. H. Sisler, McKinley Coffman and A. R. Fike, known to me to be the persons whose names are subscribed to the within and foregoing articles of incorporation, as incorporators thereof, and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year in this certificate written.

J. B. J. Whitehead
Notary Public for Idaho,
residing at New Meadows, Idaho
SECRETARY OF THE BROTHERS

AFFIDAVIT OF PUBLICATION.

State of Idaho, }
County of Washington) ss.

Earle Sample, being duly sworn, deposes and says:

That he is the principal clerk of THE WEISER SIGNAL, a weekly newspaper published at Weiser, in the County of Washington and State of Idaho; that said paper has been and is in general circulation in the county aforesaid, and in the vicinity of Weiser; that the advertisement, a copy of which is attached hereto, was published in said newspaper once a week for three consecutive weeks in the regular and entire issue of said paper during the period and time of publication, and was published in the newspaper proper and not in a supplement; that said paper has been established and regularly published for more than seventy-eight consecutive weeks prior to the date of first publication of said advertisement.

Such notice was published in the issue beginning with June 6, 1929, and ending with the issue of June 20, 1929.

EARLE SAMPLE

Fees, \$6.56

Subscribed and sworn to before me this 28 day of June, 1929.

F B LLOYD
Notary Public, Residing at Weiser,
Idaho.
My Commission Expires March 15, 1933.

(SEAL)

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NOTICE OF ANNUAL MEETING.

NOTICE IS HEREBY GIVEN That the regular annual district meeting of Church of the Brethren for the District of Idaho and Western Montana will be held in the church building of the Church of The Brethren at Weiser, Idaho, on Tuesday, Wednesday and Thursday, June 24th, 26th and 27th, 1929.

That at such meeting there will be submitted to the representatives of all the churches of the district, for their approval or rejection, the question of reorganizing the administrative work of the churches of the district by combining all the present District Boards of the church into one board to be known as Board of Administration and Church Extension of the Church of the Brethren for the District of Idaho and Western Montana, Inc., and that such board shall incorporate under the laws of the state of Idaho, with seven directors, which directors shall be elected by said district meeting and authorized to prepare and file articles of incorporation and to do any and all things necessary to carry out the proposed plan of reorganization and incorporation.

It is proposed to elect directors for the following term: two for one year, two for two years, one for three years, one for four years, and one for five years.

Dated this 31st day of May, 1929.

G. G. BOLLINGER,

Secretary.