

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

BURLEY, IDAHO CONGREGATION OF JEHOVAH'S WITNESSES, INC.

was filed in the office of the Secretary of State on the **Thirteenth** day of **December,** 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 **Fifty years** from the date hereof, with its registered office in this State located at **Burley** in the County of **Cassia** 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 11, 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 **13th** day of **December**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION OF BURLEY, IDAHO CONGREGATION
OF JEHOVAH'S WITNESSES, INC.,
A NON PROFIT CORPORATION

KNOW ALL YE, 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: Burley, Idaho Congregation of Jehovah's Witnesses, Inc.

AND WE HEREBY CERTIFY; that the objects for which this corporation is formed is 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 by, sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths and prophesy concerning the 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 purpose 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, educational, 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 business like 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 the corporation shall be in the City of Burley, Idaho, County of Cassia, State of Idaho.

That the terms of the incorporation shall be fifty years.

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

Orville Doty, of Burley, Idaho, elected for a term of three years.

Richard Amen, of Asequia, Idaho, elected for a term of three years.

Lee Ellis, of Heyburn, Idaho, elected for a term of two years.

Phillip Sutton, of Rupert, Idaho, elected for a term of two years.

Vern Wheeler, of Heyburn, 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 Burley, Idaho, Congregation of Jehovah's Witnesses, on Friday, the fourteenth day of July, 1961, notice of the time, place and purpose of said meeting having been duly and legally published in the Burley Herald Bulletin, a newspaper regularly printed and published in Cassia County, State of Idaho, and of general circulation in Cassia and Minidoka County, the place where a great majority of the members of the Burley, Idaho Congregation of Jehovah's Witnesses reside, and the publication in said Cassia and Minidoka 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 Burley, 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 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 Burley, Idaho, this 11th day of DECEMBER, 1961.

Orville Doty
Director for a term of three years.

Richard Amen
Director for a term of three years.

Lee Ellis
Director for a term of two years.

Phillip E. Sutton
Director for a term of two years.

Vern Wheeler
Director for a term of one year.

STATE OF IDAHO *
* SS.
COUNTY OF CASSIA *

On this 11th day of DECEMBER, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Orville Doty, Richard Amen, Lee Ellis, Phillip Sutton, Vern Wheeler, known to me to be the persons whose names are subscribed to the foregoing 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.

Wm A Parsons
Notary Public for the State of Idaho
Residence: Burley, Idaho

AFFIDAVIT OF POSTING NOTICE OF ORGANIZATION MEETING

STATE OF IDAHO *
 * SS.
COUNTY OF CASSIS *

Orville Doty, being duly sworn deposes and says: I am the regularly elected Congregation Servant of an organization known as Burley, 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 fourteenth day of July, 1961, which was printed and published in the Burley Herald Bulletin, 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 fourteenth day of July, 1961, I posted in a conspicuous place on the building at 510 West Ninth, Burley, County of Cassia, State of 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 fourteenth day of July, 1961, the time said meeting was held.

Orville D Doty

Subscribed and sworn to before me this 11th day of DECEMBER 1961.

Wm A Parsons

Notary Public for the State of Idaho
Residence: Burley, Idaho

CERTIFICATE VERIFYING PROCEEDINGS AT ORGANIZATION MEETING BY THE
PERSONS HAVING CHARGE OF THE CONDUCT OF SAID MEETING AND ELECTION

STATE OF IDAHO *
* SS.
COUNTY OF CASSIA *

Orville Doty and Lola Haun, both being duly sworn, each for himself says:

I hereby certify that Orville Doty and Lola Haun, were chairman and secretary respectively of a meeting of the members of the Burley, Idaho Congregation of Jehovah's Witnesses duly convened for the purposes hereinafter set forth, held at the regular meeting place of said organization, at 510 West Ninth, Burley, Cassia County, State of Idaho, on Friday the fourteenth day of July, 1961.

Orville Doty, the regularly elected Congregation Servant in the discharge of his duty as Congregation Servant, according to the custom and practice of said organization called the meeting to order and presided over its deliberations. At the request of the chairman, Lola Haun, 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 Burley, Idaho Congregation of Jehovah's Witnesses, Inc., and that a Board of five directors be elected, two to serve for a term of three years for each, two to serve for a term of two years for each and one to serve for one year, 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 and posted as required by law, and that a majority of all of the members of said organization were present at said meeting and voted in the election of the five 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 and things therein stated relating to the organization of said corporation, and the election of its directors are true.

Orville Doty Chairman
Lola Haun Secretary

Subscribed and sworn to before me this 11th day of DECEMBER,
1961.

Wm A. Parsons
Notary Public for the State of Idaho,
Residence; Burley, Idaho.