



**Department of State**

**CERTIFICATE OF INCORPORATION**

I, JAS H. YOUNG, 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

**GOOD SHEPHERD LUTHERAN CHURCH INC., OF BOISE, ADA COUNTY, IDAHO**

was filed in the office of the Secretary of State on the **6th** day of **June** A. D. One Thousand Nine Hundred **Fifty-eight** and is duly recorded on Film No. **103** 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 **Boise** in the County of **Ada** 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 **6th** day of **June**, A.D., 19 **58**.

Secretary of State.

A R T I C L E S   O F   I N C O R P O R A T I O N

OF

GOOD SHEPHERD LUTHERAN CHURCH INC.,  
OF BOISE, ADA COUNTY, IDAHO.

KNOW ALL MEN BY THESE PRESENTS: That we Louis  
Badnar, John D. Ekstein and  
Kenneth A. Timm all of Ada County, Idaho, full-age  
citizens of the United States, and duly elected and qualified  
trustees of Good Shepherd Lutheran Church of Boise, Ada  
County, Idaho, in pursuance of a resolution of said church,  
adopted in its meeting of May 25, 1958 together  
with other voting members of said church, associate ourselves  
for the purpose of forming a religious corporation under the  
laws of the State of Idaho, and for this purpose we do  
hereby certify and declare, to-wit:

ARTICLE I.

The NAME of this corporation is and shall be: Good  
Shepherd Lutheran Church Inc., of Boise, Ada County, Idaho.

ARTICLE II.

The OBJECT of this corporation is and shall be the  
maintenance of said association for the purpose of preaching  
the Word of God, the administration of the Sacraments, the  
religious instruction of youth and adults, and the ~~m~~  
ministrations of charity, in accordance with the confessional  
standards and practices of the Lutheran Church - Missouri  
Synod; and as incident to the principle purpose of said  
corporation, it has and shall have the power and authority  
to purchase, acquire by gift or donation or legacy, lease,  
own, hold, control, sell, mortgage and improve, real, personal

and mixed property for the business and object of said corporation.

### ARTICLE III.

The term for which this corporation shall exist is perpetual, and principal place of business at Boise, Ada County, Idaho.

### ARTICLE IV.

At the time of the making of these articles said association owns no property of financial value.

### ARTICLE V.

This corporation is and shall be managed by a board of directors known as the CHURCH COUNCIL, which at no time shall consist of less than three or more than thirty-five members, all of which shall be citizens of the United States and voting members of said corporation, voting members being those male members which have completed their twenty-first year of age and have signed the constitution and by-laws of said corporation. Such church council shall be composed of at least three trustees and of such other elders, officers, and pastor, as the corporation shall by its constitution, by-laws and resolutions provide.

The TRUSTEES shall constitute a BOARD OF TRUSTEES, which shall be in trust of and administer all the property of said corporation, real and personal, and all its legal and financial business, in accordance with such constitution, by-laws and resolutions as said corporation may adopt; and shall, together with such other elders, officers and pastor, as said corporation may elect as members of the church council, be responsible for the promotion, operation and management of said corporation, such acts at all times being subject to the constitution, by-laws and resolutions of said corporation.

#### ARTICLE VI.

The ANNUAL BUSINESS MEETING of said corporation shall be held in Boise, Idaho, in the month of January of each year. The time and place of such meeting shall be announced in two consecutive public worship services of said corporation prior to the meeting.

#### ARTICLE VII.

The MODE OF ELECTION is and shall be: the Trustees and all other members of the church council shall regularly be elected in the October business meeting of the corporation by a majority ballot of all the voting members of the corporation present at such meeting.

At the time of the making of these articles of incorporation, three trustees have been duly elected, of which one-third shall hold office until December 31, 195\_, one-third until December 31, 195\_, one-third until December 31, 195\_, or until their successors shall have been elected and have qualified. Thereafter one-third of the trustees shall be elected in the October business meeting of said corporation each year, and shall hold office for three consecutive years, or until their successors shall have been elected and have qualified. All other members of the church council shall be elected in such manner and for such terms of office as the corporation shall by its constitution and by-laws provide. In case of a vacancy in the church council, the corporation shall in a regular or special business meeting, properly made known by mail to all voting members of said corporation ten days prior thereto, fill such vacancy by election.

## ARTICLE VIII.

The TITLE OF THE PERSONS MAKING THESE ARTICLES OF INCORPORATION is and shall be: Trustees of Good Shepherd Lutheran Church Inc., of Boise, Ada County, Idaho. Said trustees were duly elected without opposition for said purpose by a majority of voting members present at a meeting of said association, held on May 25, 1958 between the hours of 11:30 A.M. and 12:00 M. (M.S.T.) in the building known as the Good Shepherd Lutheran Church of Boise, Ada County, Idaho; which meeting, together with its purpose of electing said trustees, was duly published in Idaho Daily Statesman for a period of two weeks prior to said election, during which period notice of said meeting and election was also properly posted in a conspicuous place on the building in which said elections were held.

The NAMES, post office addresses and terms of office of the trustees so elected are as follows:

Louis Bednar, 5020 Albion, Boise, Idaho  
Term expires: December 31, 1958

John Ekstein, 1715 Hervey, Boise, Idaho  
Term expires: December 31, 1959

Kenneth Timm, 718 Engelson Rd. Boise, Idaho  
Term expires: December 31, 1960

## ARTICLE IX

Attached hereunto and forming a part hereof is a certificate of the secretary of said association, verifying the above stated facts pertaining to the election of said trustees, whose names are hereunto subscribed.

IN WITNESS WHEREOF, we, the herein named trustees, have  
set our hands and seals hereunto in triplicate this 25th  
day of May A. D. 1958.

GOOD SHEPHERD LUTHERAN CHURCH INC.,  
of BOISE, ADA COUNTY, IDAHO.

BY Louis Bednar (SEAL)  
Trustee  
BY John D. Ekstein (SEAL)  
Trustee  
BY Kenneth A. Timm (SEAL)  
Trustee

STATE OF IDAHO }  
COUNTY OF ADA } SS.

On this 2 day of June A. D. 1958,  
before me, R. D. Smith, a notary public  
for said State and County, appeared personally  
Louis Bednar, John D. Ekstein  
and Kenneth A. Timm, all of Ada County, Idaho,  
known to me to be the persons whose names are subscribed to  
the foregoing instrument, and acknowledged to me that they have  
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 written.

R. D. Smith  
Notary Public in and for said County  
and state.

MY COMMISSION EXPIRES:

Jan 16 1961

STATE OF IDAHO }  
COUNTY OF ADA } SS.

I, the undersigned, secretary of Good Shepherd Lutheran Church, Inc., of Boise, Ada County, Idaho, do hereby certify as follows:

FIRST: That a business meeting was held by the above named association on the 25th day of May 1958, between the hours of 11:30 A.m. and 12:00 M. (M.S.T.) in the building known as Good Shepherd Lutheran Church of Boise, Ada County, Idaho, for the purpose of electing a board of trustees, consisting of three members, to make articles of incorporation for said association, to be in trust of and to administer all its property, real and personal, and all its legal and financial affairs:

SECOND: that such business meeting and election was called by publication of notice in Idaho Daily Statesman FOR a period of two weeks prior to said election, and by posting a like notice in a conspicuous place on the building in which said election was held:

THIRD: that at such meeting the following persons, all of which reside in Ada County, Idaho, and are citizens of the United States and voting members of said association, were duly elected without opposition by a majority of the voting members present, as such trustees:

<u>Louis Badnar</u>	<u>Boise</u>	<u>IDAHO</u>
<u>John Ekstein</u>	<u>Boise</u>	<u>IDAHO</u>
<u>Kenneth Timm</u>	<u>Boise</u>	<u>IDAHO</u>

In WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of May, A. D. 1958

Norman Van Rusk Secretary  
GOOD SHEPHERD LUTHERAN CHURCH INC.,  
of BOISE, ADA COUNTY, IDAHO.

Subscribed and sworn to before me this 2 day of  
June, A. D. 1958.

R.D. Smith  
Notary Public in and for said County  
and State.

MY COMMISSION EXPIRES:

Jan 16, 1961