State of Idaho

ESTO PERPETUA

Department of State.

CERTIFICATE OF INCORPORATION

I, ~~GEO. H. CURTIS~~ IRA H. MASTERS, 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

CHRISTIAN CHILDREN'S HOME, INC.

was filed in the office of the Secretary of State on the 8th day of April A. D. One Thousand Nine Hundred Forty-six and is duly recorded in Book 6 of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 29-103, 29-1101 and 29-1102, Idaho Code, Annotated.

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 50 years' existence from the date hereof, with its registered office in this State located at Boise, Idaho 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 29, Idaho Code, Annotated.

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 8th day of April, in the year of our Lord one thousand nine hundred forty-six, and of the Independence of the United States of America the One Hundred Seventieth.

Secretary of State.

Religious, Ex-Service Men, Benevolent, Charitable or Fraternal Organization

ARTICLES OF INCORPORATION

Of The

CHRISTIAN CHILDREN'S HOME, INC.

* * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all citizens of the United States of legal age, desiring to form a charitable corporation, do hereby make, sign, and execute the following articles.

ARTICLE I

Name

The name of this corporation shall be the Christian Children's Home, Inc.

ARTICLE II

Location

The location and chief place for transaction of the business of this corporation are at Boise, Ada County, Idaho. The term for which this corporation is to exist shall be fifty years.

ARTICLE III

Objects

We hereby declare that we associate for the purpose of forming a charitable corporation under the provisions of the statutes of the State of Idaho relating to religious, social, and benevolent corporations for the objects and purposes following, to-wit:

The seeking out, receiving, aiding, caring for, placing out for adoption and consenting to the adoption, or improving the condition of orphaned, homeless, neglected or abused children; receiving controlling, training, educating, aiding, caring for, disposing of, placing out for adoption, consenting to the adoption of, and the procuring of suitable and proper homes for any and all such children, under the age of eighteen years, and extending temporary aid to children of needy or unfit parents; the buying, leasing, owning, selling, or exchanging of any and all kinds of property, both real and personal, to the extent and in the manner provided for by the laws of the State of Idaho; the cooperation with any and

all corporations, associations, and societies having similar objects and purposes, and the doing of all acts and things necessary or convenient to be done in carrying out said objects and purposes or any of them.

This corporation is not an auxiliary of or subordinate to ecclesiastical system of any other corporation or association, but is free and independent in all of its transactions, and must retain that status forever. In its teachings to youth under its jurisdiction the purposes are to uphold the standards of the Church of Christ as revealed in the New Testament Scriptures; to contend for the Inspiration of the Scriptures and the Diety of Christ, (which includes the Virgin Birth, His Miraculous life, The Blood Atonement, His Bodily Resurrection from the grave, His ascension into heaven and His personal coming again); to teach the plan of salvation as recorded in the Book of Acts which includes God's grace, faith, repentence, confession, baptism, and a Godly life; to contend for the restoration of the early Church, in life teaching, name, organization and purpose.

ARTICLE IV.

Officers

The officers of such corporation shall be a President, a Vice-President, a Secretary-Treasurer, and such other officers and agents as the interest of the corporation may from time to time require, all of which said officers shall be elected by the Board of Directors. The property, affairs, and business of such corporation shall be under the care of and managed by a board of seven directors, who shall be chosen by such members of said corporation from their number as follows:

At a regular meeting of the members of the above association held on the first Tuesday of February, 1946, at the First Church of Christ, Eighteenth and Eastman Streets at Boise, Idaho, for the purpose of electing seven directors to manage its affairs for the first year of the existence of the corporation to be formed by such association at which a majority of said members were present and voted at such election, the following named persons were elected as such directors, viz: Clarence Merritt, Orin H. Hardenbrook, Arnold R. Kernen, all of Boise, Idaho, three years; Glen R. Ballard of Elgin, Oregon, William Jessup of San Jose, California for two years; and Jean M. Shelley of Eugene, Oregon and Eva Kernen of Boise, Idaho,

for one year. Notice of the time and place of holding such election was previously given by publication at least two weeks in the Idaho Statesman, a newspaper published in the City of Boise, in which such election was held, and also by posting the like notice on the bulletin board of the First Church of Christ on the building where such election was held for the same length of time.

The directors of said corporation shall be divided into three classes. At the first meeting held on the 19th day of February, 1946, the directors then elected were divided into three classes as above specified; the first class to serve three years, the second class for two years, and the third class for one year; but in all future election the time of service shall be for the full term of three years and until their successors are elected and qualified. Provided always that the Board of Directors shall appoint such other officers and agents as it may deem necessary for the transaction of the business of such corporation and fix, limit, and determine their duties and powers and at its pleasure dismiss them, or any or either of them.

Provided, further, that by a majority vote of the members of such corporation present at any regular or special meeting, the office of any director, officer or agent of such corporation may, by resolution, be declared vacant, and thereupon some other person shall be elected as successor to his office.

ARTICLE V

Duties of Officers

The principal duties of the several officers, respectively, shall be as follows:

The President shall preside at all meetings of such corporation of the Board of Directors, subject to the direction of the Board of Directors; he shall sign all notes, obligations, contracts, and other instruments required to be made for and on behalf of such corporation; he shall exercise general supervision over the entire property, affairs, and business of such corporation, and shall generally perform all duties usually incombent

upon such officer and all such other and further duties as may be required of him by the Board of Directors or the By-Laws of such corporation.

The Vice President shall exercise all the powers and discharge all the duties of the President in case of his absence or inability to act, and shall perform all other and further duties as may be required of him by the Board of Directors, or the By-Laws of such corporation.

The Secretary-Treasurer shall attend all meetings of the members of such corporation and the Board of Directors, both regular and special, and shall keep a true and complete record of the proceedings of all such meetings; he shall have the custody of the corporate seal, subject to the direction of the Board of Directors. He shall affix the corporate seal to all instruments which require sealing and which have been executed by the President or by the other duly authorized officer; he shall have charge of all books, documents, and papers which properly belong to his office, and subject at all times to the direction and control of the Board of Directors, shall safely keep the funds of such corporation, which shall come to his hands and so only disburse the same and generally perform all duties usually incombent upon such office and all such other duties as may be required of him by the Board of Directors, or by the By-Laws of such corporation, provided, that whenever the Board of Directors shall appoint an Assistant Secretary-Treasurer, he shall perform all of the duties of the Secretary-Treasurer in the latter's absence, and any duties of the Secretary-Treasurer when requested by him, or so required by resolution of the said Board of Directors.

ARTICLE VI

Membership

The persons belonging to the First Church of Christ of Boise, Idaho, shall be members of this corporation.

ARTICLE VII

Meetings

The annual meeting of this corporation shall be held at its principal office in the city of Boise on the third Tuesday in February in each year, at eight o'clock in the evening of that day. Special meetings

of such corporation may be held at such time and in such manner as may be prescribed by the By-Laws.

ARTICLE VIII

Amendments

These Articles of Incorporation may be altered or amended in the manner provided by By-Laws.

IN WITNESS WHEREOF, we, the undersigned Incorporators, have hereunto set our hands and seals this 11th day of March, 1946.

Clarence Merritt, Boise, Idaho
Clarence Merritt

Orin H. Hardenbrook, Boise, Idaho
Orin H Hardenbrook

Arnold R. Kernen, Boise, Idaho
Arnold R. Kernen

Glen R. Ballard, Elgin, Oregon
Glen R Ballard

William Jessup, San Jose California
William Jessup.

Jean M. Shelley, Eugene, Oregon
Jean M. Shelley

Eva Kernen, Boise, Idaho
Eva Kernen

STATE OF IDAHO)
) ss.
County of Ada)

On this 11th day of March, A.D. 1946, before me, the undersigned, a Notary Public in and for the above named County and State, personally appeared Clarence Merritt, Orin H. Hardenbrook, Arnold R. Kernen, and Eva Kernen, 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 first above written.

Notary Public for State of Idaho,
Residing at Boise, Idaho

STATE OF OREGON)
) ss.
County of Union)

On this 28th day of March, A.D. 1946, before me, the undersigned, a Notary Public in and for the above named County and State, personally appeared Glen R. Ballard known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

Cesse Crum
Notary Public for State of Oregon
Residing at Elgin, Oregon
(My commission expires)

NOTARY PUBLIC FOR OREGON
My Commission Expires Feb. 19, 1949

STATE OF CALIFORNIA)
) ss.
County of Santa Clara)

On this 15th day of March, A.D. 1946, before me, the undersigned, a Notary Public in and for the above named County and State, personally appeared William Jessup, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

L. F. Bustillos
Notary Public for State of California
Residing at San Jose, California
(My commission expires aug. 25- 1946

STATE OF OREGON)
) ss.
County of Lane)

On this 26th day of March, A.D. 1946, before me, the undersigned, a Notary Public in and for the above named County and State, personally appeared Jean M. Shelley, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

Hubert H. Moor
Notary Public for State of Oregon,
Residing at Eugene, Oregon.
(My commission expires)

MY COMMISSION EXPIRES APRIL 3, 1949