

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES 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

THE CONGREGATIONAL CHURCH OF COUNCIL

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **third** day of **September**, 19 **39**, original articles of amendment, as provided by Sections **30-1103** and **30-1104**, Idaho Code, **amending Articles Fourth and Fifth, changing term of existence to perpetual and stating number of Trustees shall be five,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **109** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **third** day of **September**, A. D., 19 **39**.

Secretary of State

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CONGREGATIONAL CHURCH OF COUNCIL

Article "Fourth" and Article "Fifth" of the Articles of Incorporation of The Congregational Church of Council are hereby amended to read as follows:

"Fourth"

"The term of existence of said Corporation shall be perpetual."

"Fifth"

"That the number of Trustees of said Corporation shall be five."

The foregoing Amendments were adopted by the members of The Congregational Church of Council, Idaho, on May 18th. 1958, in accordance with Title 30, Chapter 11 of the Idaho Code.

1 CERTIFICATE OF PROCEEDINGS AT MEETING OF THE
2 MEMBERS OF THE CONGREGATIONAL CHURCH OF COUNCIL

3 STATE OF IDAHO)
4 : ss.
5 County of Adams)

6 KNOW ALL MEN BY THESE PRESENTS that we FRED M. NOLL and LOUISE DIGGS,
7 who at all times hereinafter mentioned were and who now are, respectively, the
8 Chairman and Secretary of The Congregational Church of Council, a religious
9 corporation organized under and pursuant to the laws of the State of Idaho, do
10 hereby CERTIFY as follows:

11 That at the Congregational Church in the Village of Council, in Adams
12 County, Idaho, on May 18th. 1958, at the hour of 12 o'clock noon of said day a
13 meeting of the members of said Corporation was specially called by the trustees
14 and held for the purposes of considering the proposal to extend the corporate
15 existence of said Corporation perpetually, and to consider amendment of its
16 Articles of Incorporation as follows: To amend Article Fourth to read, "The
17 term of existence of said Corporation shall be perpetual." and to amend Article
18 Fifth to read, "The number of Trustees of said Corporation shall be five."
19

20 That in accordance with the provisions of Sections 30-1103 and 30-1104
21 of the Idaho Code the Secretary caused notice of the time and place of the
22 meeting to be published in the "Adams County Leader" a weekly newspaper publish-
23 ed at Council, in Adams County, Idaho, in four consecutive regular issues of
24 said paper, preceding the date of such meeting; that on the 19th. day of April,
25 1958, the Secretary also posted on the front door of the Congregational Church
26 in Council, Idaho, a copy of such notice, and the same remained posted thereon
27 to the date of the meeting;

28 That a true copy of the notice so published and posted is shown on
29 the attached "Affidavit of Publication";
30

31 That said meeting was conducted by the said Fred M. Noll, Chairman,
32 with the said Louise Diggs acting as Secretary, and there were present more

-1-

1 than two-thirds of the members of said Corporation;

2
3 That the following Resolution was then and there regularly proposed
4 and was voted upon and unanimously passed by all of the members present, to-wit:

5 'BE IT RESOLVED That Article "Fourth" of the Articles of Incorporation
6 of The Congregational Church of Council, be amended to read as
7 follows:

8 "The term of existence of said Corporation shall be
9 perpetual."

10 and that Article "Fifth" be amended to read as follows:

11 "The number of Trustees of said Corporation shall be five."

12 AND BE IT FURTHER RESOLVED That the Chairman and Secretary be,
13 and they hereby are, instructed and empowered to execute such
14 instruments as may be necessary to effect these amendments to
15 the Articles of Incorporation."

16 IN WITNESS WHEREOF, We have hereunto set our hands on this 23rd day
17 of May, 1958.

18 ATTEST:

19 Fred M. Noll
20 Chairman

21 Louise Diggs
22 Secretary

23 STATE OF IDAHO)
24 : ss.
25 County of Adams)

26 On this 23rd day of May, 1958, before me, Roger Swanstrom, a Notary
27 Public in and for the State of Idaho, personally appeared FRED M. NOLL and
28 LOUISE DIGGS, known to me to be, respectively, the Chairman and Secretary of
29 THE CONGREGATIONAL CHURCH OF COUNCIL, a domestic religious corporation, and
30 also known to me to be the persons whose names are subscribed to the foregoing
31 instrument, and acknowledged to me that they executed the same.

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



33 Roger Swanstrom
Notary Public for Idaho, residing at
Council, Idaho.

Affidavit of Publication

State of Idaho, County of Adams, ss:

I, B. J. Rogers, being first duly sworn upon my Oath, depose and say that I am the publisher of The Adams County

Leader, a newspaper; that a copy of the

"NOTICE OF MEETING"

..... as per clipping hereto attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for ~~four~~ consecutive weeks, the first publication of the

same being made in the issue dated April 25, 1958

and the last in the issue dated May 16, 1958;

that said newspaper is of general circulation in Adams County, Idaho, printed and published weekly at Council therein and that said newspaper has been continuously and uninterruptedly published in said county during a period of more than seventy-eight consecutive weeks prior to the first publication of

said "NOTICE OF MEETING" as aforesaid.

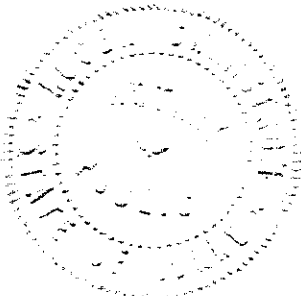
Bert J. Rogers

Subscribed and sworn to before me this 23rd

day of May 1958.

Roger Stevenson

Notary Public for Idaho,
Residing at Council, Idaho



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN

That a meeting of the members of The Congregational Church of Council, Idaho, is to be held at the Congregational Church in Council, Idaho, on Sunday, May 18th, 1958, at 12 o'clock noon of said day to submit to the members the proposal to extend the corporate existence of said Corporation perpetually, and to consider amendment of its Articles of Incorporation as follows: To amend Article Fourth to read, "The term of existence of said Corporation shall be perpetual." and to amend Article Fifth to read, "The number of Trustees of said Corporation shall be five."

By Order of the Board of Trustees.

LOUISE DIGGS

Secretary of the Board of Trustees.

Pub. April 25, May 2, 9 & 16, 1958