RESTATED AND AMENDED ARTICLES OF INCORPORATION 03 MAY -9 AM 11: 14

of

SECRETARY OF STATE SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTIS

TO BE KNOWN AS

IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC. (approved April 13, 2003)

EFFECTIVE DATE: January 1, 2004

Pursuant to the provisions of Idaho Code, Sections 30-3-1, et seq., the Idaho Nonprofit Corporation Act, the undersigned Corporation, pursuant to a resolution adopted by its Members and approved by its Delegates, hereby adopts the following Restated and Amended Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be: IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC.

ARTICLE II - DURATION

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

ARTICLE III - REGISTERED OFFICE

The location of the registered office of the Corporation shall be in Boise, County of Ada, State of Idaho, and the address of the registered office of the Corporation shall be 7777 Fairview Avenue, Boise, Idaho 83704.

ARTICLE IV - PURPOSES

The Corporation is a religious corporation. The mission and primary purpose of the Corporation shall be to promote and extend the work of the everlasting Gospel throughout its

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(approved April 13, 2004)

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ARTICLE IV - PURPOSES

The Corporation is a religious corporation. The mission and primary purpose of the Corporation shall be to promote and extend the work of the everlasting Gospel throughout its

territory and to cooperate with the North Pacific Union, General Conference and North American Division of Seventh-day Adventists in extending the world-wide missionary program.

The general purpose of the Corporation is to coordinate a Christian ministry including, but not limited to, a pastoral, teaching, literature and health ministry.

The Corporation is not formed for pecuniary profit, and no part of the revenue or income of the Corporation shall inure to the benefit of any delegate, member, director, or officer thereof or to any individual, or be applied or used for any purpose other than to further the objects and purposes of the Corporation to the extent allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent federal tax law, which purposes are as follows:

- (a) To diffuse moral and religious knowledge throughout the entire world by owning and operating suitable facilities for the purpose of public worship, religious training and charitable activities under the supervision of the policies and discipline of the Seventh-day Adventist denomination;
- (b) To own and operate schools for religious and secular training, or either of them; to own and operate libraries, hospitals, sanitariums, youth camps, recreational centers, campgrounds and auditoriums for religious purposes; to own and operate orphanages, convalescent, senior citizen or retirement homes and other benevolent enterprises; to own and operate publishing houses, bookstores, radio and television stations, and production and distribution facilities for religious materials; to engage in the research, production and sale of food products for aiding in the practice of health principles as advocated by the Seventh-day Adventist Church; and
- (c) In general to do whatever pertains to the spiritual or temporal interests, or both, of the Corporation and the churches and other institutions under its jurisdiction, or one or more of them.

ARTICLE V - POWERS

The Corporation shall have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho, such as in Chapter 3, Title 30, <u>Idaho Code</u>, or under any Act amendatory thereof or supplemental thereto or substituted therefor, and generally to do and carry on all activities directly or indirectly connected with or appertaining to any of the foregoing purposes specified in these Articles of Incorporation.

ARTICLE VI - MEMBERSHIP

The Corporation shall have no members as defined under the Idaho Nonprofit Corporation Act, <u>Idaho Code</u>, Section 30-3-1, <u>et seq.</u>

ARTICLE VII - DELEGATES

The Corporation shall have delegates. The number and qualifications of delegates and the terms and conditions of delegates shall be as set forth in the Bylaws of the Corporation.

No delegate shall have or acquire a greater interest in the Corporation than any other delegate, and the voting power and rights of the delegates of the Corporation shall be equal.

ARTICLE VIII - BOARD OF DIRECTORS

Control and management of the affairs of the Corporation shall be vested in the delegates, provided that certain responsibilities and duties of control and management may be delegated to the Board of Directors as specified in the Bylaws. The number of members of the Board of Directors, their terms and qualifications shall be set forth in the Bylaws of the Corporation.

ARTICLE IX - LIABILITY

The officers, directors and/or delegates of the Corporation shall not be individually liable for the Corporation debts or other liabilities of any kind whatsoever. The private property of any officer, director, or delegate of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and they shall not be subject to assessment for any purpose of paying expenses, conducting business or paying debts of the Corporation.

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was an officer, director, or delegate of the Corporation shall be indemnified by the Corporation. Such right of indemnification shall not be deemed exclusive of any other rights to which such officer, director, member or delegate (or such heirs, executors or administrators) may be entitled apart from this Article. The terms of indemnification shall be as more fully specified in the Corporation's Bylaws.

ARTICLE X - RIGHTS UPON DISSOLUTION

In the event of the dissolution of the Corporation, and after paying or making provision for the payment of all the liabilities of the Corporation, all assets remaining shall be transferred to the North Pacific Union Conference Association of Seventh-day Adventists, or its successor or designated alternate organization providing that at such time such organization shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent federal tax law.

ARTICLE XI - AMENDMENT OF ARTICLES AND BYLAWS

The amendment of these Articles of Incorporation and the Corporation's Bylaws shall be only upon an action of the Board of Directors as affirmed by the delegates under the provisions more fully set forth under the Bylaws of the Corporation.

The foregoing Restated and Amended Articles of Incorporation of the IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC., correctly set forth the Articles of Incorporation as duly approved by the Board of Directors, the members and the delegates as called for in the Corporation's Articles of Incorporation and the Corporation's Bylaws, as well as under the

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provisions of <u>Idaho Code</u> , Section 30-3-1, et seq., the Idaho Nonprofit Corporation Act.		
DATED this 22 ad day of April, 2003.		
	O CONFERENCE OF SEVENTH-DAY ENTISTS, INC.	
ATTEST:	HEN L. MCPHERSON, PRESIDENT	
Donald A. (< Lingo DONALD A. KLINGER, SECRETARY		
VERIFICATION		
STATE OF IDAHO)		
: ss. County of Ada		
On this 22 day of April, 2003, before me, the personally appeared STEPHEN L. McPHERSON, knowners of the CONFERENCE OF SEVENTH-DAY ADVENTION subscribed to the within instrument, and acknowledges and corporation.	STS, INC. and the person whose name is	
IN WITNESS WHEREOF, I have hereunto se and year hereinabove written.	et my hand and affixed my official seal the day	
Z NOTAR, Z	NOTARY PUBLIC for Idaho Residing at <u>Calcuell</u> , therein My Commission Expires: <u>6/22/2004</u>	

CERTIFICATE OF RESTATEMENT OF THE ARTICLES OF INCORPORATION OF SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS

to be known as

IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC.,

PURSUANT to Sections 30-3-93, 30-3-94 and 30-3-99, <u>Idaho Code</u>, and Article XI of the Articles of Incorporation of IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC., formerly known as SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS, an Idaho nonprofit corporation, and upon the approval and recommendation of the Board of Directors, upon due notice thereof, at its meeting of the Delegates of the Corporation, as defined in the Corporation Bylaws, held in Caldwell, Idaho, on the 13th day of April, 2003, the Delegates did adopt by a two-thirds (2/3) majority as called for in the Corporation Bylaws, a Resolution amending and restating the Corporation's Articles of Incorporation as set forth in the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION of the IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC., formerly known as SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS.

In addition to other Articles revised in said ARTICLES OF INCORPORATION, the name of the Corporation as stated in ARTICLE I has been changed from the SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS to IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC.

No other approvals of any other person or entity are required for the restatement of the Corporation's Articles of Incorporation.

The Restated Articles of Incorporation and name change shall be effective January 1, 2004.

CERTIFICATION

I, DONALD A. KLINGER, the duly appointed Secretary of IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC., formerly known as SOUTHERN IDAHO CORPORATION OF SEVENTH-DAY ADVENTISTS, do hereby certify that the above-described action was duly voted by the Delegates of the Corporation upon the approval and recommendation of the Board of Directors on April 13, 2003, at a meeting duly constituted for the purpose of approving the RESTATED AND AMENDED ARTICLES OF INCORPORATION including amendments included in said Restatement and the change of the Corporation's name.

DONALD A. KLINGER, Secretary
IDAHO CONFERENCE OF SEVENTHDAY ADVENTISTS, INC.

STATE OF IDAHO)
	: ss
County of Ada)

On this <u>22</u> day of April, 2003, before me, the undersigned, a Notary in and for said State, personally appeared DONALD A. KLINGER, known to me to be the secretary of the SOUTHERN IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, to be known as the IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS, INC. and the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same on behalf of said corporation.

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

NOTARY PUBLIC for Idaho
Residing at 16/22 (allue), therein
My Commission Expires: 6/22/2004