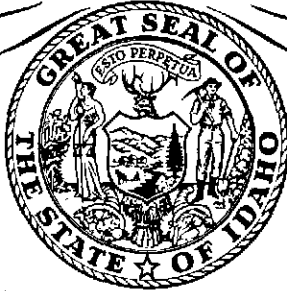


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

#### "CHURCH OF THE NAZARENE" OF MOSCOW, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **11th** day of **August** 19 **72**, original articles of amendment, as provided by Section **s 30-160, Idaho Code, extending corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ **microfilm** 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 **11th** day of **August**, A. D., 19 **72**.

Secretary of State

CERTIFICATE OF EXTENSION OF THE TERM OF CORPORATE EXISTENCE  
OF THE "CHURCH OF THE NAZARENE", OF MOSCOW, IDAHO

STATE OF IDAHO     )  
                          :    ss.  
County of Latah    )

Arthur Franklin, Chairman of the Board of Directors (Trustees) and Wayne Kalbfleisch, Secretary of the "Church of the Nazarene", of Moscow, Idaho, hereby certify:

1. That the "CHURCH OF THE NAZARENE", of Moscow, Idaho, is a corporation duly organized under the laws of the State of Idaho.
2. That the affairs, business and property of said corporation are governed by a Board of Directors, known as the Trustees of said church corporation; that the Chairman of the said Board of Directors serves the functions of president of said corporation; and that the Secretary of the said Board of Directors is the secretary of the corporation.
3. That Arthur Franklin is the chairman of the Board of Directors (Trustees) of said corporation; and that Wayne Kalbfleisch is the Secretary of the Board of Directors (Trustees) of said corporation.
4. That, at a meeting of the Board of Directors (Trustees) of said corporation held on the 6th day of June, 1972, at the hour of 8:00 o'clock P.M., at the house of worship of said corporation, at 1400 East 7th Street, at Moscow, Idaho, the Board of Directors (Trustees), by unanimous vote, found that it would be for the best interests of said corporation and the members thereof to extend the term of the corporate existence of said corporation and to make the term of the corporate existence of said corporation perpetual, and, by unanimous vote, proposed such extension and fixed the 8th day of August, 1972, at the hour of 8:00 o'clock P.M. of said day, as the time and the house of worship of said corporation, 1400 East 7th Street, at Moscow, Idaho, as the place, for the holding of a meeting of the Board of Directors (Trustees) for the purpose of finally voting upon the question of such proposed extension.

5. That the house of worship of said corporation is the registered office of said corporation.

6. That, at said meeting of the Board of Directors (Trustees) held on the 8th day of August, 1972, for the purpose of voting upon the question of such proposed extension of the term of the corporate existence of said corporation and to make the same perpetual, no member of said corporation objected to the proposed extension, and no objection in writing, or otherwise, to said proposed extension was made by any member of said corporation, either before, at or during the said meeting.

7. That, at the meeting of the Board of Directors (Trustees) mentioned in Paragraph 6 above, the Board of Directors (Trustees), by unanimous vote, adopted the following resolution:

"RESOLVED that the term of the corporate existence of the 'CHURCH OF THE NAZARENE', of Moscow, Idaho, an Idaho Corporation, be, and the same hereby is, extended to make its corporate existence perpetual; and

RESOLVED, FURTHER, that the duration of said corporation and the term of its corporate existence shall be perpetual; and

RESOLVED, FURTHER, that Article Fourth of the articles of incorporation of said corporation be, and the same hereby is amended accordingly."

8. That notice of the time, place and purpose of the meeting of the Board of Directors (Trustees) mentioned in Paragraph 6 above was given more than thirty (30) days prior to such meeting by mail to each member of said corporation shown on the books of the corporation at his last known mailing address; and that such notice was published once a week for four (4) consecutive weeks, five (5) issues, prior to such meeting, in The Daily Idahonian, a newspaper of general circulation in Latah County, State of Idaho, published at Moscow, Idaho, whereat such meeting was held.

9. That the said notice mentioned in Paragraph 8 above stated, was in words and figures as follows, to-wit:

"NOTICE OF MEETING OF THE BOARD OF DIRECTORS (TRUSTEES)  
OF THE CHURCH OF THE NAZARENE, OF MOSCOW, IDAHO

NOTICE IS HEREBY GIVEN, that the Board of Directors (Trustees) of the "CHURCH OF THE NAZARENE", of Moscow, Idaho, has proposed and does propose that the term of

the corporate existence of said corporation be extended and be made perpetual, and that the articles of incorporation of said corporation be amended accordingly, and has fixed Tuesday, the 8th day of August, 1972, at the hour of 8:00 o'clock P.M., at the house of worship of said church and corporation, at 1400 East 7th Street, at Moscow, Idaho, as the time and place for a meeting of the Board of Directors (Trustees) of said corporation at which the question of such proposed extension will be finally voted upon by the said Board of Directors.

NOTICE IS FURTHER GIVEN, that any member of said corporation has the right to object in writing to such proposed extension, which written objections may be mailed to said corporation at its registered office at 1400 East 7th Street, at Moscow, Idaho, by regular, certified or registered mail or may be personally served on the Chairman of the Board of Directors (Trustees) or Secretary (Secretary of the Board of Directors (Trustees) of said corporation.

NOTICE IS FURTHER GIVEN, that any member of the corporation has the right to appear at such meeting in person, or by written proxy filed at the time of the meeting, and make object to such proposed extension.

NOTICE IS FURTHER GIVEN, that unless one-third of the members of said corporation make objection to such proposed extension at or prior to such meeting, by one or more of the methods above specified, the Board of Directors (Trustees) may at said meeting, by resolution adopted by at least a two-thirds majority vote of said board, make such extension as proposed.

Dated this 28th day of June, 1972.

*Arthur Franklin*

ARTHUR FRANKLIN

CHAIRMAN OF THE BOARD OF DIRECTORS

*Wayne Kalbfleisch*

WAYNE KALBFLEISCH

SECRETARY"

10. That the meetings of the Board of Directors (Trustees) mentioned in Paragraphs 4 and 6 above, and each of them, were duly and regularly called and held, and that the above mentioned actions and resolutions of said Board of Directors (Trustees) were duly and regularly adopted, all in accordance with the By-laws of said corporation and the applicable laws of the State of Idaho.

*Arthur Franklin*

Arthur Franklin, Chairman of the Board of Directors (Trustees) of the "Church of the Nazarene", of Moscow, Idaho, an Idaho Corporation

*Wayne Kalbfleisch*

Wayne Kalbfleisch, Secretary of the "Church of the Nazarene, of Moscow, Idaho, an Idaho Corporation.

Subscribed and sworn to before me, this 8th day of August,  
1972.

*Supreme Jackson*

NOTARY PUBLIC in and for the State  
of Idaho, residing at Moscow, Idaho