

HAYDEN LAKE CONGREGATION OF JEHOVAH'S WITNESSES

12170 Emerald Drive
Hayden, Idaho
83835

May 23, 1993

Pete T. Cernarusa
Secretary of State of Idaho
State House, Room 203
Boise, ID 83720

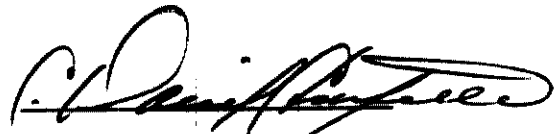
Dear Secretary;

We are including this letter with our annual Corporate Report for Non - Profit Corporations for an explanation as to our situation. We have had a change of corporate officers, with the Deletion of Charles L. Taylor as Vice - President, and according to our by - laws, Article XII we filled the vacancy from the Board of Directors. Samuel Baldwin was selected to be the new Vice - President. Then in our Annual Meeting, the Members of the Hayden Lake Congregation of Jehovah's Witnesses elected Samuel Baldwin as Vice - President as well and Berton VanBrunt as President and C. David Chatfield as Sec. - Treasurer.

Also of interest to your office, is the situation with our property, we paid the property off, and are now in the process of completing the preliminary paper work to build our Kingdom Hall (church) on the property, with the target date of mid - October being our building time. The Value of our property was the purchase price of \$ 26,000.00, and the legal description is: the East half of the North 148.5 feet of the South 412.5 feet of the South half of the Northeast quarter of the Southeast Quarter of Section 22, Township 51 North, Range 4 W.B.M., Kootenai County, State of Idaho. In my conversation with the Attorney for our Corporation, he mentioned that I might include this information with our Corp. Report.

If there are any questions or any procedure that is not correct please contact me, C. David Chatfield at 772 - 3419, for any further information or needs. Thank you for your time and interest.

Sincerely, C. David Chatfield; Sec. - Treasurer



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Minutes of Annual Meeting

May 6, 1993

The Annual Meeting of the Hayden Lake Congregation of Jehovah's Witnesses, was called on the 6th day of May, with the intention of Election of the Corporate Officers. Prior to the meeting of the corporation, the President and the Secretary met to fill the vacancy of the Vice-President by the deletion of Charles L. Taylor. It was decided that Samuel Baldwin would fill the position of Vice-President.

The President, Berton VanBrunt opened the meeting, the discussion for the election of officers for 1993 was reviewed. Brother James Fanaras made the motion that the officers for the coming year were Berton VanBrunt for President, Samuel Baldwin for Vice-President and C. David Chatfield for Secretary. Brother Revere LaZelle seconded the motion and it was called for a vote. The vote passed with 148 yes votes and 0 no votes on the motion.

The President closed the meeting and we adjourned for the evening.

President: Berton H. VanBrunt

Berton H. VanBrunt

Vice - President: Samuel Baldwin

Baldwin

Samuel J. Baldwin

Sec. - Treasurer: C. David Chatfield

C. David Chatfield

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