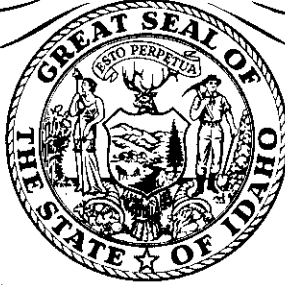


State of Idaho



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

ROMAN CATHOLIC DIOCESE OF BOISE

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **December** 19**63**, original articles of amendment, as provided by Sections **30-147 and 30-1208, Idaho Code**, appointing **James Joseph Byrne as Bishop, August, 1956. (late filing)**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **126** 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 **31st** day of **December**, A. D., 19 **63**.

Secretary of State

CERTIFICATE OF SUCCESSION OF ROMAN CATHOLIC
DIOCESE OF BOISE, IDAHO, A CORPORATION SOLE

I, JAMES JOSEPH BYRNE, Bishop of the Roman Catholic Diocese of Boise, Idaho, and as such a corporation sole, organized and existing under and by virtue of and in compliance with the laws of the State of Idaho, do hereby state and certify under oath that the attached photostatic copy is a true and correct copy of my original appointment as said Bishop, and that the attached and accompanying translation thereof is true and correct; that following said appointment, I did, in August of 1956, take the oath of fidelity to Pius, Bishop and Servant of the Servants of God, and to the Apostolic See, in the presence of and before Archbishop John Gregory Murray, of the Archdiocese of St. Paul, Minnesota, and that the same was duly signed and sealed with my seal and the seal of the said Archbishop John Gregory Murray, in whose presence I took the required oath, the same being according to the prescribed formula, an example of which was enclosed in the above appointment referred to me and sent to me from His Excellency Celso Cardinal Costantini, Chancellor of the Holy Roman Church, and that the same was forthwith sent by proper channel to the Sacred Consistorial Congregation, and that I am now, as Bishop of the Roman Catholic Diocese of Boise, the lawful successor to Rt. Rev. Edward J. Kelly, deceased, former Bishop of said Roman Catholic Diocese of Boise, and as such, an Idaho corporation Sole, and his successor in office as such Corporation Sole.


That this certificate and the verification and acknowledgment thereof and thereto, are made, executed, verified, acknowledged and sealed in compliance with Section 30-1208, Idaho Code.


JAMES JOSEPH BYRNE, Bishop of the
Roman Catholic Diocese of Boise,
Idaho, and a Corporation Sole.

STATE OF IDAHO)
) ss:
County of Ada)

On this 18th day of April, 1957, before me, the undersigned, R. L. Givens, a Notary Public in and for the State of Idaho, personally appeared JAMES JOSEPH BYRNE, known to me to be the person whose name is subscribed to the above, foregoing and within instrument, consisting of four pages, and acknowledged to me that he, as the Roman Catholic Bishop of the Diocese of Boise, Idaho, and as the successor of the Rt. Rev. Edward J. Kelly, deceased, former Bishop of the Roman Catholic Diocese of Boise, Idaho, executed the above and foregoing instrument as, for and on behalf of said corporation sole, The Roman Catholic Bishop of the Diocese of Boise, Idaho, and further stated and certified under oath that the attached photostatic copy of his, James Joseph Byrne's, original appointment as said Bishop and the translation thereof attached thereto, is true and correct and that he is the legal and lawful custodian in the State of Idaho of and in the possession of said original appointment of him as Bishop of the Roman Catholic Diocese of Boise, Idaho, and as issued to him, the said James Joseph Byrne..

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



Notary Public in and for the State
of Idaho: Residing at Boise, Idaho.

PIUS, BISHOP AND SERVANT OF THE SERVANTS OF GOD

to Our venerable brother James Joseph Byrne, up to now titular Bishop of Etenna, chosen to be Bishop of Boise, health and apostolic benediction. Since the omnipotent God in the secret designs of His will have given Us the task of governing and ruling the bark of Blessed Peter, relying on God's Aid, We strive with all our might to place worthy Leaders in all the Sees of the world. Wherefore, since the Diocese of Boise, suffragan to the Metropolitan of Portland in Oregon, after the much regretted death of Edward Kelly, is vacant, and therefore must be given a new Bishop, We with the counsel of Our venerable brother Cardinal of the Holy Roman Church and of the Sacred Consistorial Congregation "a Secretis", and by virtue of Our supreme apostolic power, move you from the Church of Etenna whose title has up to now been yours, and We transfer you to this See of Boise as Bishop and Shepherd. We confide to you therefore the care of this diocese, its rule and administration, both spiritual and temporal, with all the rights and honors, as well as the burdens and duties accompanying this very high dignity. Moreover, by Our power, We free you from the renewal of the profession of faith, all to the contrary notwithstanding. However, before you come into possession of the Diocese of Boise, We order you to take the oath of fidelity to Us and to this Apostolic See in the presence of some Bishop, united to the See of Peter by the bonds of charity, according to the prescribed formula an example of which, is enclosed with this Letter, and that it should be duly signed and sealed with your seal or with that of the Bishop in whose presence you have taken the oath. You will take care to send it to the Sacred Consistorial Congregation as soon as possible. When these things have been communicated to you, who up to this day have carried out diligently the office of Auxiliary Bishop in the Archdiocese of St. Paul, Minnesota, We paternally request that you guard and rule with a careful and loving spirit the Church of Boise which you undertake to govern. Given at Rome, at St. Peter's, the 16th day of June, in the year 1956, the 18th of Our Pontificate.

Celso Cardinal Costantini

Chancellor of the Holy Roman Church